

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 2-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING THE DISTRICT GENERAL MANAGER AND FIRE CHIEF TO MAKE CAPITAL PURCHASES.

WHEREAS, in today's time, many public agencies elect to sell good used equipment over the internet as quickly as possible; and

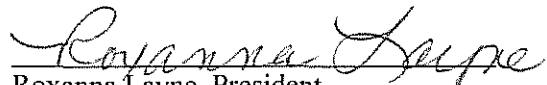
WHEREAS, District Board meetings cannot always be held prior to purchasing necessary and beneficial fire department equipment which is being offered at reduced prices.

NOW, THEREFORE, BE IT RESOLVED that the General Manager, in concurrence with the Fire Chief, is hereby authorized to purchase Fire Department equipment on the following terms and conditions:

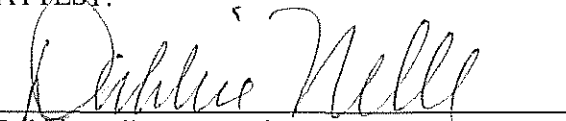
1. This authority shall expire three (3) years from the date hereof;
2. The purchase price shall not exceed \$30,000;
3. The Fire Department must have restricted funds available for the purchase of equipment; and,
4. The Board is to be notified of the purchase at its next meeting, at which time it shall ratify the transaction.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 2-15 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 15th day of April, 2015, by the following vote:

AYES: Directors French, Hoke, Layne, Mitchell and Thomsson
 NOES: None
 ABSENT: None


 Roxanna Layne, President

ATTEST:


 Debbie Nelle, Deputy Secretary



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, April 15, 2015 – 6:00 p.m.
 Department of Public Safety Building
 16309 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: called to order at 6:05 p.m.

LSCSD Board Roll Call: French Hoke Layne Mitchell Thomsson

Also present: IGM Lea, SAC Nelle, AA Charvez, CPS Wilson

There were approximately 54 people in the audience.

CLOSED SESSION:

1. No closed session.

PLEDGE OF ALLEGIANCE: Dir. French led the Pledge of Allegiance.

PUBLIC COMMENTS: Susan Bischoff (improving exterior look of water tanks), Dave Hankins (comments made by Dir. Mitchell at previous meeting), Don Moore (new well issues), Myles Herman (community, budget), Corinne Moller (read statement re: Board member actions), Mario Marchi (Board member actions), Tom Wetter (evolution of the District over the past 5 years), Lorene Miller (water fund)

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

2. A. Approval of Minutes: Special Meeting March 14, 2015 and Regular Meeting March 18, 2015
- B. Ratification of Disbursements: March 1 to March 31, 2015
- C. Budget Comparison / Variance Report: FY 2014/2015 YTD
- D. Accounts Receivable Aging Analysis: FY 2014/2015 YTD
- E. Ratification of Employment Agreement Lloyd James Lea (Rate of Pay)
- F. Approval of Transfer of LAIF Funds to CSD Operating Account

Dir. Mitchell requested that Items 2.C and 2.E be removed from Consent.

Motion by Dir. Mitchell second Dir. French to approve Consent Calendar, with Items 2.C and 2.E removed from Consent.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

Item 2.C: Dir. Mitchell expressed concerns regarding line items that are over budget.

Motion by Dir. Thomsson second Dir. Mitchell to approve Item 2.C.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

Item 2.E: Dir. Mitchell commented on salary for IGM position.

Motion by Dir. Thomsson second Dir. Hoke to approve Item 2.E.

Ayes: Directors French, Hoke, Layne and Thomsson
Noes: Director Mitchell
Absent: None

DISCUSSION / ACTION ITEMS:

3. Department of Public Safety Monthly Report: CPS Wilson updated the Board on Fire and Police activities.
 - A. Recognition of DPS volunteers: Chief Wilson acknowledged all DPS Volunteers; many were present.
 - B. Request to recruit and hire seasonal firefighters for 2015 fire season: Chief Wilson and the Board discussed.

Motion by Dir. French second Dir. Thomsson to authorize DPS Chief to conduct a recruitment process for seasonal firefighters; hiring of seasonal firefighters is contingent upon the FY 2015/2016 Budget.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

4. Department of Public Safety issues: update from Committee: Pres. Layne reported that Chief Wilson will be contacting Sheriff Lopey to meet with the committee.

5. **Resolution re: purchasing policy of Fire Department equipment: The Board and staff discussed.**

Motion by Dir. Thomsson second Dir. Hoke to approve Resolution 2-15 authorizing the District General Manager and Fire Chief to make capital purchases.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson

Noes: None

Absent: None

6. California Special Districts Association – Board of Directors call for nomination: The Board discussed; no action taken.

7. Appoint committee to hire General Manager: Pres. Layne tabled item until the next meeting due to the need to have Item 11 addressed first.

A. Requested direction for committee: 1) Is the position full-time and 2) Is the position to manage both CSD and LSPOA?

8. Medical Clinic building maintenance update: IGM Lea updated the Board.

9. Resolution authorizing a long term loan to General Fund by Water Fund to pay off debt to DECO per release and Settlement Agreement: The Board and staff discussed.

Motion by Dir. Thomsson second Dir. Hoke to approve Resolution 3-15 authorizing a long-term loan to General Fund by Water fund to pay off debt to DECO per Release and Settlement Agreement.

Ayes: Directors Hoke, Layne and Thomsson

Noes: Directors French and Mitchell

Absent: None

The Motion was amended:

Motion by Dir. Thomsson second Dir. Hoke to approve Resolution 3-15 authorizing a long-term loan to General Fund by Water Fund to pay off debt to DECO per Release and Settlement Agreement and the subsequent transfer of funds from LAIF to the CSD Scott Valley Bank Operating account in the amount of \$500,000 to begin by April 17, 2015.

Ayes: Directors Hoke, Layne and Thomsson

Noes: Directors French and Mitchell

Absent: None

10. Approve DECO Cancellation Agreement and Quitclaim Deed: Counsel Winston updated the Board.

Motion by Dir. Thomsson second Dir. Hoke to approve DECO Cancellation Agreement for Purchase of Site Improvements and Quitclaim Deed.

Ayes: Directors Hoke, Layne and Thomsson

Noes: Directors French and Mitchell

Absent: None

Motion by Dir. Thomsson second Dir. Hoke to approve Resolution 4-15 of acceptance of quitclaim deed(s) of certain real property to the District.

Ayes: Directors Hoke, Layne and Thomsson

Noes: Directors French and Mitchell

Absent: None

11. LSCSD / LSPOA Agreement: The Board and staff discussed. Pres. Layne appointed ad hoc committee (Dir. French and Dir. Thomsson and IGM Lea), to meet with the LSPOA's ad hoc committee (Pres. Durden and Dir. Miller) re: LSCSD / LSPOA Agreement.

12. Compliance with Gov. Jerry Brown's April 1, 2015 executive order on statewide mandatory water restrictions: Dir. Mitchell updated the Board on State mandates. District Ordinance 2-14 currently meets the requirements of the mandates; the District will amend the ordinance if additional mandates are required by the State.

13. Sale of 2007 New Holland Tractor: IGM Lea updated the Board.

Motion by Dir. Mitchell second Dir. Thomsson to support the sale of the 2007 New Holland Tractor in the manner and for the dollar amount LSPOA deems appropriate.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

14. Status report on Interim General Manager's work projects, in addition to those already on this agenda: Dir. Mitchell stated that she believed the Board should prioritize IGM projects. IGM Lea updated the Board on current projects. The Board agreed that the top priorities are: new well issue, State water conservation mandates, budgets, LSCSD/LSPOA agreement, water tank coating, maintenance shop, adjacent property development for potential new road and fire department substation.

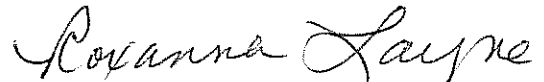
STAFF COMMENTS: IGM Lea thanked Chief Wilson for setting up the meeting room.

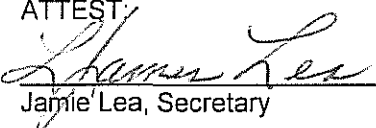
BOARD MEMBER COMMENTS: None

ADJOURNMENT:

With no objections by the Board, Pres. Layne adjourned the meeting at 8:03 p.m. The next LSCSD Regular Board Meeting scheduled to be held on May 13, 2015, Closed Session, as needed, at 5:00 p.m. and Open Session at 6:00 p.m. at the Department of Public Safety Building.

Approval Date: 5/20/15


Roxanna Layne, President

ATTEST:

Jamie Lea, Secretary