



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, June 15, 2011 – 5:00 p.m.  
Administration Building

### MINUTES

#### CALL TO ORDER:

LSCSD Board Roll Call: Cupp ✓ Moller ✓ Murphy ✓ Roths ✓ Wetter ✓

Also present were GM McCarthy, SAC Nelle, PC Alves and AA Charvez. There were approximately 7 people in the audience.

#### CLOSED SESSION:

1. A. Personnel (Gov. Code Section 54957): Fire Chief Position: The Board discussed the Fire Chief Position; no action taken.

**Motion by Dir. Roths second by Dir. Cupp to adjourn Closed Session at 4:45 p.m.**

**Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter**  
**Noes: None**  
**Absent: None**

REGULAR MEETING: called to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: Pres. Wetter led the Pledge of Allegiance.

PUBLIC COMMENTS: Floyd Adams: The Concert at Hoy Park was very successful.

#### CONSENT CALENDAR:

2. A. Approval of Minutes: Regular Meeting May 18, 2011  
B. Ratification of Disbursements: May 1 to May 31, 2010  
C. Budget Comparison FY 2010/2011 YTD  
D. Approval of Transfer of LAIF Funds to CSD Operating Account

**Motion by Dir. Moller second by Dir. Cupp to approve Consent Calendar.**

**Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter**  
**Noes: None**  
**Absent: None**

#### DISCUSSION / ACTION ITEMS:

3. Fire Department - monthly report: The Board received a written report from Interim FC Paulus who was unable to attend the meeting. The Siskiyou County Sheriff has garaged one of their boats in the District's boathouse; this will help the Sheriff Department with routine Lake patrolling and responding to emergencies on the Lake.
4. Police Department - monthly report: PC Alves updated the Board on department activities.
  - A. Agreement with Siskiyou County regarding Elder Abuse Grant: PC Alves reported that the Siskiyou County District Attorney's Office, in conjunction with Siskiyou County law enforcement agencies, received state grant funding for the advocacy of elder victims of crime residing in Siskiyou County. Each agency has agreed to participate in mutual training and be readily available to assist with the program.
5. Wastewater Ponds Construction - update: GM McCarthy reported that the Water Board is expected to issue the waiver for sewer pond spray irrigation soon. Beginning the week of June 20, 2011, the District will be accepting bids for construction of the new ponds; the liner will be included in the bids as an additive item because it requires the issuance of the permit from the Water Board.
6. Mercy Medical Sublease renewal with the Lake Shastina Medical Clinic, Inc.: GM McCarthy stated that Mercy Medical and the Lake Shastina Medical Clinic have agreed to extend the Sublease through August 31, 2014; the District, as the Lessor on the Master Lease for the building, is required to consent to any sublease of the building.

**Motion by Dir. Cupp second by Dir. Roths to authorize the President and General Manager to sign the Mercy Medical Sublease renewal with the Lake Shastina Medical Clinic, Inc.**

**Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter**  
**Noes: None**  
**Absent: None**

7. Administration Meeting Room: draft Rental Policy: The Board discussed the draft rental policy for the District Administration Meeting Room; minor grammatical changes were made.

**Motion by Dir. Moller second by Dir. Roths to adopt Resolution 7-11, establishing protocol for using the District Administration Meeting Room, as presented and amended with grammatical corrections; policy effective July 1, 2011.**

**Ayes: Directors Moller, Murphy and Roths**  
**Noes: None**  
**Absent: None**  
**Abstain: Director Cupp and Wetter**

8. Set date and time for Special Meeting Workshop: The Board set July 11, 2011, 10:00 a.m. for a special meeting to discuss the process of Federal and State "coordination", which may be an option local agencies can use regarding water rights and disputing the proposed removal of Dwinnell Dam.
9. Set date and time for Special Meeting Workshop: The Board agreed to change the start time for the July 20, 2011 regular Board Meeting to 4:00 p.m. with an update on projects and budgets to begin at 4:00 p.m.

**BOARD MEMBER COMMENTS:** Dir. Cupp thanked Public Works for assistance with the Garden Club's landscaping project at Hoy Park. Dir. Moller complimented the LS Foundation's successful food vending at the Hoy Park Concert. Dir. Wetter discussed water rights and dam removal.

**ADJOURNMENT:**

**Motion by Dir. Cupp second by Dir. Moller to adjourn meeting at 6:04 p.m. to Special Meeting Workshop on July 11, 2011 at 10:00 a.m.**

**Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter**  
**Noes: None**  
**Absent: None**

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
 Tom Wetter, President

ATTEST:

\_\_\_\_\_  
 John McCarthy, District Secretary