



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, January 19, 2011 – 5:00 p.m.
Administration Building

MINUTES

CALL TO ORDER:

LSCSD Board Roll Call: Cupp ✓ Moller ✓ Pavlic absent Roths ✓ Wetter ✓

Also present were GM McCarthy, PW Supervisor Moser, SAC Nelle, PC Alves, FC McWilliams and AA Charvez. There were approximately 20 people in the audience.

CLOSED SESSION:

1. LSCSD/LSPOA contract considerations: The Board discussed contract; no action taken.

REGULAR MEETING: called to order at 5:08 p.m.

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

PUBLIC COMMENTS: Walter Phillips complained regarding sewer extension quote.

CONSENT CALENDAR: Item removed from Consent Calendar: 2.C

2. A. Approval of Minutes: Regular Meeting December 15, 2010 and Special Meeting January 7, 2011
- B. Ratification of Disbursements: December 1 to December 31, 2010
- C. Budget Comparison / Variance Report 2010/2011 YTD: Item removed from Consent: Staff was asked to clarify two items.

Motion by Dir. Moller second by Dir. Roths to approve Consent Calendar, as amended.

Ayes: Directors Cupp, Moller, Roths and Wetter
Noes: None
Absent: Director Pavlic

Motion by Dir. Moller second by Dir. Roths to approve Budget Comparison / Variance Report 2010/2011 YTD

Ayes: Directors Cupp, Moller, Roths and Wetter
Noes: None
Absent: Director Pavlic

- D. Accounts Receivables Aging Analysis 2010/2011

DISCUSSION / ACTION ITEMS:

3. Fire Department monthly report (FC McWilliams): FC McWilliams updated the Board on department activities.
4. Police Department monthly report (PC Alves): PC Alves updated the Board on department activities. Dir. Moller asked if the Board could get an update on expenses incurred and profit gained for past Police Dept. events.
5. Independent Contractor Agreement: LSCSD/Jay Thompson – Wastewater License (GM McCarthy): The Board discussed.

Motion by Dir. Cupp second by Dir. Roths to approve Independent Contractor Agreement between LSCSD and Jay Thompson – Wastewater License, as presented to the Board, and authorize the General Manager to execute Agreement.

Ayes: Directors Cupp, Moller, Roths and Wetter
Noes: None
Absent: Director Pavlic

6. COPS Grant Funds / LAIF Transfer (GM McCarthy): The Board discussed.

Motion by Dir. Cupp second by Dir. Moller to authorize staff to take \$35,141.34 from the LAIF account which is designated for the COPS program and transfer the money to the District's account to offset money used already this year to support Police services.

Ayes: Directors Cupp, Moller, Roths and Wetter
Noes: None
Absent: Director Pavlic

7. Future Planning Committee (FPC) update (Denny Daleiden): Denny Daleiden, FPC Chairman, gave the Board an update on the committee's progress for completing their project, which he estimated to be approximately 25 percent complete. The Board asked a few questions regarding the 95-page preliminary status report. The Board directed that Mr. Daleiden and the FPC were not authorized to present any preliminary reports, which included CSD matters, to the County Board of Supervisors or other agencies outside of the District without permission of the CSD Board.

8. Discussion regarding a joint meeting between the LSCSD and the Montague Water Conservation District (MWCD) (Pres. Wetter): Pres. Wetter stated that he wanted to have a meeting between the District, the Lake Shastina associations and the MWCD regarding Lake Shastina mutual issues that affect all of the agencies. The Board agreed that a meeting was a good idea; Pres. Wetter will have a formal proposal for consideration at the February meeting.

BOARD MEMBER COMMENTS: Pres. Wetter (Lake Shastina water issues)

ADJOURNMENT:

Motion by Dir. Cupp second by Dir. Roths to adjourn meeting at 6:19 p.m. to Regular Meeting on February 16, 2011 at 5:00 p.m. (Closed Session at 4:00 p.m.)

Ayes: Directors Cupp, Moller, Roths and Wetter
Noes: None
Absent: Director Pavlic

Approval Date: _____

Tom Wetter, President

ATTEST:

John McCarthy, District Secretary