



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, December 15, 2010 – 5:00 p.m.
Administration Building

MINUTES

CALL TO ORDER:

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

Also present were GM McCarthy, PW Supervisor Moser, PC Alves, FC McWilliams, SAC Nelle and AA Charvez. There were approximately 12 people in the audience.

CLOSED SESSION:

1. No items for Closed Session; Board did not meet for Closed Session.

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

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

NEW DIRECTORS OATH OF OFFICE / APPOINTMENT OF OFFICERS:

2. A. Oath of Office – Directors Cupp, Moller and Wetter: GM McCarthy administered the Oath of Office for Directors Cupp, Moller and Wetter.
- B. Nomination/Appointment of LSCSD Officers
 1. President
 2. Vice President
 3. Secretary / Treasurer

Motion by Dir. Moller second by Dir. Cupp to appoint Dir. Wetter for the position of LSCSD President.

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

Motion by Dir. Wetter second by Dir. Moller to appoint Dir. Cupp for the position of LSCSD Vice President.

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

Motion by Dir. Cupp second by Dir. Moller to appoint General Manager McCarthy for the position of LSCSD Secretary / Treasurer.

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

Pres. Wetter chaired the remainder of the meeting.

PUBLIC COMMENTS: None

CONSENT CALENDAR: Items removed from Consent Calendar: Item 3.C.

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

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

3. A. Approval of Minutes: Regular Meeting November 17, 2010
- B. Ratification of Disbursements: November 1 to November 30, 2010
- C. Budget Comparison 2010/2011 YTD: Item removed from consent. The Board reviewed report with staff.

Motion by Dir. Cupp second by Dir. Moller to approve Budget Comparison.**Ayes: Directors Cupp, Moller, Pavlic and Wetter****Noes: None****Absent: Director Roths****DISCUSSION / ACTION ITEMS:**

4. Fire Department monthly report (FC McWilliams): FC McWilliams updated the Board on department activities and research being done regarding a potential new fire engine.
5. Police Department monthly report (PC Alves): PC Alves updated the Board on department activities and efforts underway by the County Sheriff's Department to obtain a centralized reporting system.
6. Discussion: Chertkov Revised Tentative Subdivision Map Tract 1198 (GM McCarthy): GM McCarthy reviewed the revised proposed subdivision map for Tract 1198. The revised subdivision map shows lots 2 – 16 within the District and the remaining lots outside the District boundary. The Board discussed and directed staff to send an updated letter to County Planning stating that the District will provide sewer and water to the lots that are within the District.

Motion by Dir. Cupp second by Dir. Moller to direct the General Manager to send an updated will serve letter to County Planning regarding the revised Chertkov Tentative Subdivision Map for Tract 1198; the District will provide water and sewer to all lots that are within the District.**Ayes: Directors Cupp, Moller, Pavlic and Wetter****Noes: None****Absent: Director Roths**

7. Update on Sewer Pump Station Repairs (GM McCarthy): GM McCarthy updated the Board on recent sewer pump station repairs. GM McCarthy and PWS Moser informed the Board on the immediate need for extensive repairs to sewer pump stations 100 and 116 and recommended that, due to the emergency situation, the Board approve that the funds budgeted for planned sewer pump station repairs be allocated to repair stations 100 and 116 (station 100 repairs estimated at \$28,000 and station 116 repairs are unknown at this time, but possibly around \$30,000).

Motion by Dir. Moller second by Dir. Pavlic to approve that, on an emergency basis, the funds budgeted for refurbishing other sewer pump station be used to repair sewer pump stations 100 and 116. If additional funds are needed, the Board will need to approve prior to expenditure.**Ayes: Directors Cupp, Moller, Pavlic and Wetter****Noes: None****Absent: Director Roths****BOARD MEMBER COMMENTS:** Dir. Moller (recognized Armed Services), Pres. Wetter (recognized Dir. Cupp for her efforts serving as LSCSD President)**ADJOURNMENT:****Motion by Dir. Cupp second by Dir. Moller to adjourn meeting at 6:03 p.m. to Special Meeting/Workshop on January 7, 2011 at 1:00 p.m.****Ayes: Directors Cupp, Moller, Pavlic and Wetter****Noes: None****Absent: Director Roths**

Approval Date: _____

Tom Wetter, President

ATTEST:

John McCarthy, District Secretary