



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, March 21, 2012 – 5:00 p.m.  
Administration Building

### MINUTES

CALL TO ORDER: called to order at 4:04 p.m.

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

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION:

1. A. Personnel (Gov. Code Section 54957): General Manager Contract

**Motion by Dir. Moller second by Dir. Roths to adjourn Closed Session at 4:53 p.m.**

**Ayes: Directors Cupp, Moller, Roths and Wetter**

**Noes: None**

**Absent: Director Murphy**

REGULAR MEETING: called to order at 5:05 p.m.

Also present were GM McCarthy, PWS Moser, SAC Nelle, PC Alves, IFC Paulus and AA Charvez.  
There were approximately 12 people in the audience.

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

REPORT ON CLOSED SESSION

Item 1.A.

**Motion by Dir. Moller second by Dir. Cupp to approve employment agreement with General Manager for two years with a third year option.**

**Ayes: Directors Cupp, Moller, Roths and Wetter**

**Noes: None**

**Absent: Director Murphy**

PUBLIC COMMENTS: Floyd Adams announced that Jimmy Limo is having a concert at Hoy Park on May 20, 2012 to celebrate the solar eclipse.

CONSENT CALENDAR:

2. A. Approval of Minutes: Regular Meeting February 15, 2012
- B. Ratification of Disbursements: February 1 to February 29, 2012
- C. Budget Comparison FY 2011/2012 YTD
- D. Approval of transfer of CSD Operating account funds to LAIF funds
- E. Response to Regional Water Board regarding new Waste Discharge Permit

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

**Ayes: Directors Cupp, Moller, Roths and Wetter**

**Noes: None**

**Absent: Director Murphy**

DISCUSSION / ACTION ITEMS

3. Presentation by Morris Eagleman, Mercy Medical Center Mt. Shasta, regarding medical services at Lake Shastina: Morris Eagleman spoke to the Board and audience regarding the upcoming changes for the Lake Shastina Medical Clinic. Mercy Medical will be running the facility; this will reduce administrative responsibilities for Drs. Phil and Jill Miller, which will give them more time to see patients. Expanded health services include the addition of a Physician's Assistant, a Nurse Practitioner and Saturday urgent care. Mercy is hoping to complete the transition within a few months.
4. Fire Department: monthly report: IFC Paulus updated the Board on Fire Department activities.
5. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
  - A. Approval of Car Show on July 14, 2012 and Bicycle Safety Rodeo on August 11, 2012 at Hoy Park

**Motion by Dir. Roths second by Dir. Moller to approve the Police Department holding a Car Show on July 14 2012 and Bicycle Safety Rodeo on August 11, 2012 at Hoy Park.**

**Ayes: Directors Cupp, Moller, Roths and Wetter**

**Noes: None**

**Absent: Director Murphy**

6. Consideration of participation with Sheriff's Coordination Committee regarding Shasta River and Lake Shastina issues: Pres. Wetter and Tony Intiso, Siskiyou County Water Users Association, gave an overview of benefits if the District became a part of the Sheriff Department, Copco Lake Fire Protection District and Montague Water Conservation District Coordination Committee. The Board discussed and agreed that the District should participate in the combined regional, strategic approach instead of proceeding with Coordination as one entity. Pres. Wetter and Dir. Moller volunteered to be on the Committee.

**Motion by Dir. Cupp second by Dir. Roths to approve that the District participate on the Siskiyou County Sheriff Department, Copco Lake Fire Protection District and Montague Water Conservation District Coordination Committee.**

**Ayes: Directors Cupp, Moller, Roths and Wetter**

**Noes: None**

**Absent: Director Murphy**

7. Consideration of adopting the Lake Shastina portion of the Siskiyou County Hazard Mitigation Plan: GM McCarthy gave a brief review of the Hazard Mitigation Plan. The Board discussed.

**Motion by Dir. Cupp second by Dir. Roths to approve adopting Resolution 1-12, authorizing the adoption of the Siskiyou County Hazard Mitigation Plan.**

**Ayes: Directors Cupp, Moller, Roths and Wetter**

**Noes: None**

**Absent: Director Murphy**

8. CPA Audit for year ended June 30, 2011: acceptance of audit: The Board discussed and complimented SAC Nelle for her efforts working with the auditor.

**Motion by Dir. Cupp second by Dir. Roths to accept audit for year ended June 30, 2011, prepared by D.R. Watts Accountancy Corporation.**

**Ayes: Directors Cupp, Moller, Roths and Wetter**

**Noes: None**

**Absent: Director Murphy**

9. Dwinell Dam lawsuit for removal by Klamath Riverkeeper group: Pres. Wetter explained the recent Klamath Riverkeeper's notice to sue the Montague Water Conservation District (MWCD) to remove the Dam. The Board discussed the need for the Lake Shastina Community and County to join efforts to assist the MWCD in the fight to win the lawsuit and save the Dam.

BOARD MEMBER COMMENTS: None

ADJOURNMENT:

**Motion by Dir. Roths second by Dir. Moller to adjourn meeting at 6:10 p.m. to the next Regular Meeting on April 18, 2012 at 5:00 p.m.**

**Ayes: Directors Cupp, Moller, Roths and Wetter**

**Noes: None**

**Absent: Director Murphy**

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

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

ATTEST:

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John McCarthy, District Secretary