



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, November 16, 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, PWS Moser, SAC Nelle, PC Alves, IFC Paulus and AA Charvez.
There were approximately 8 people in the audience.

CLOSED SESSION:

1. No Closed Session

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

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

PUBLIC COMMENTS: Floyd Adams announced Christmas Tree Lighting on December 3, 2011 5 – 7 p.m.

CONSENT CALENDAR: Removed Item 2.C. from Consent.

2. A. Approval of Minutes: Regular Meeting October 19, 2011
- B. Ratification of Disbursements: October 1 to October 31, 2011
- C. Budget Comparison FY 2011/2012 YTD: Item removed from Consent.
- D. LAIF Quarterly Report

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

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

Item 2.C.: Dir. Moller asked for clarification on report.

Motion by Dir. Moller second by Dir. Murphy to approve balance of Consent Calendar (Item 2.C.)

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

DISCUSSION / ACTION ITEMS:

3. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
4. Police Department Animal Control Ordinance – First Reading: Pres. Wetter read proposed Animal Control Ordinance by title. GM McCarthy stated that all recommended changes from the October meeting were made. PC Alves gave statistics from an analysis of animal control incidents over the past years. The Board discussed fee structure. Dir. Moller read a constituent's letter in favor of the fee structure. PC Alves read a constituent's letter that asked if dog licenses could still be purchased through the County after the ordinance is adopted; PC Alves stated that purchasing dog licenses from the County would not be an option after the ordinance is adopted. Comments were received from members of the audience. Second Reading and Public Hearing will be on December 21, 2011, 5:00 p.m.

Motion by Dir. Roths second by Dir. Moller to approve First Reading of proposed Animal Control Ordinance.

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

5. Fire Department: monthly report: IFC Paulus updated the Board on Fire Department activities.
6. Federal and State Coordination: Pres. Wetter stated that District counsel is still reviewing the draft resolution.

7. Wastewater Ponds Construction: update and approval of Progress Payment #2: GM McCarthy reported that the expansion of sewer capacity at the Treatment Plant has now been completed. Two new ponds were constructed with a total capacity of 14 million gallons. Only one pond is lined at this time. This expansion should give the District ample capacity in future years. GM McCarthy gave a PowerPoint presentation showing the phases of construction.

Motion by Dir. Cupp second by Dir. Murphy to approve Progress Payment #2 to Hat Creek of Burney CA for the Sewer Pond Rehabilitation Project in the amount of \$279,809.28.

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

8. Approval of transfer of LAIF Funds to CSD Operating Account – Sewer Ponds

Motion by Dir. Moller second by Dir. Roths to approve transfer of funds from CSD Reserves in LAIF to CSD Operating account at Scott Valley Bank, \$104,000.00 per memo dated November 7, 2011.

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

BOARD MEMBER COMMENTS: Dir. Roths and Dir. Moller commented on the Christmas Tree Lighting event; Dir. Cupp commented on the College Firefighter Academy graduation; Pres. Wetter stated that Mike Crebbin had passed away and that the State Fire Prevention Fee was moving forward.

ADJOURNMENT:

Motion by Dir. Cupp second by Dir. Roths to adjourn meeting at 6:22 p.m. to the next Regular Meeting on December 21, 2011 at 5:00 p.m.

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

Approval Date: _____

 Tom Wetter, President

ATTEST:

 John McCarthy, District Secretary