



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, December 18, 2013 – 5:00 p.m.
Administration Building
MINUTES

CALL TO ORDER AND ROLL CALL: called to order at 4:00 p.m.

LSCSD Board Roll Call: Cupp ☒ Mitchell ☒ Moller ☒ Roths absent Wetter ☒

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION: called to order at 4:01 p.m.

Also present was GM McCarthy.

1. A. Conference with Legal Counsel: Existing Litigation (Gov. Code Section 54956.9)
APN: 109-090-170, DECO Industries LLC v. LSCSD et al.

With no objections by the Board, Pres. Moller adjourned Closed Session at 4:30 p.m.

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

Also present were GM McCarthy, SAC Nelle, CPS Wilson.

There were approximately 10 people in the audience.

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

REPORT ON CLOSED SESSION:

Items 1.A.: The Board received updates. No action taken.

PUBLIC COMMENTS: None

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

2. A. Approval of Minutes: Regular Meeting November 20, 2013
- B. Ratification of Disbursements: November 1 to November 30, 2013
- C. Budget Comparison: FY 2013/2014 YTD

With no objection by the Board, Pres. Moller moved to approve Consent Calendar.

Ayes: Directors Cupp, Mitchell, Moller, and Wetter

Noes: None

Absent: Director Roths

DISCUSSION / ACTION ITEMS:

3. Nomination/Appointment of LSCSD Officers for 2014 Calendar Year (Board)
 - A. President
 - B. Vice President
 - C. Secretary / Treasurer

Motion by Dir. Mitchell second by Dir. Wetter to appoint Dir. Moller as President, Dir. Mitchell as Vice President, and GM McCarthy as District Secretary/Treasurer.

Ayes: Directors Cupp, Mitchell, Moller, and Wetter

Noes: None

Absent: Director Roths

4. Department of Public Safety (DPS) monthly report: Chief Wilson updated the Board on increased crime and calls in our area and outside our area.

5. Public Safety Tax Measure: update and consideration of setting possible special meeting dates in January (GM McCarthy)

Motion by Dir. Wetter second by Dir. Cupp to hold a special meeting on January 9 and January 23 at 2:00 p.m.

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

6. Consideration of discontinuing District 401K profit sharing plan administered by APC (GM McCarthy)

Motion by Dir. Wetter second by Dir. Mitchell to authorize the General Manager to initiate action to eliminate the 401(k) Profit Sharing Plan and authorize the Board President to sign the necessary documents

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

7. Consideration of Job Description – Administrative Office Assistant part-time position (GM McCarthy)

Motion by Dir. Cupp second by Dir. Wetter to approve job description – Administrative Office Assistant part time position

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

8. Dwinnell Dam: threat to remove, by Klamath Riverkeeper Group / Karuk Tribe – Dir. Wetter gave an update on lawsuits against the Montague Water Conservation District (MWCD).
9. City of Yreka IT department representative – recommendations for electronic media communication with public. Dir. Wetter introduced an IT representative from the City of Yreka who provided an overview of Wrinkle Dog, the service that provides setup, maintenance, and content management for the City's webpage. City staff also works to maintain the page with weekly updates and sends monthly e-newsletters to 80-90 city residents.

BOARD MEMBER COMMENTS:

Dir. Cupp thanked Dir. Wetter for the chili dinner at the Christmas tree lighting, and Pres. Moller for her work and the great music at the tree lighting. Dir. Mitchell echoed these thank-yous. Pres. Moller has the process in writing and kids from Butteville will sing again next year at the tree lighting. Pres. Moller wished all present a Merry Christmas.

ADJOURNMENT:

With no objections by the Board, Pres. Moller adjourned the meeting at 6:04 p.m. to the Special Meeting on January 9, 2014 at 2:00 p.m. and then to the Regular Meeting on January 15, 2014 (Open Session at 5:00 p.m.).

Approval Date: _____

 Corinne Moller, President

ATTEST:

 John McCarthy, District Secretary