



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, September 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 ☒ Wetter absent

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

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

Also present was GM McCarthy and District Counsel Robert Winston for Item 1.A.

1. A. Conference with Legal Counsel: Anticipated Litigation (Gov. Code Section 54956.9)
James and Deborah Lea, APN 020-270-320
- B. 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 4:38 p.m.

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

Also present were GM McCarthy, PWS Moser, CPS Wilson, SAC Nelle and AA Charvez. District Counsel Robert Winston present.

There were approximately 6 people in the audience.

PLEDGE OF ALLEGIANCE: Dir. Roths led the Pledge of Allegiance.

REPORT ON CLOSED SESSION:

Items 1.A. and B: The Board received updates. Direction was given to attorney on Item 1.A.

PUBLIC COMMENTS: Cher Jewett (National Firefighters Week October 7, 2013/DPS Open House/Breakfast on October 6, 2013).

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

2. A. Approval of Minutes: Regular Meeting August 21, 2013
- B. Ratification of Disbursements: August 1 to August 31, 2013
- C. Budget Comparison: FY 2013/2014 YTD
- D. Approval of transfer of LAIF funds to CSD operating account

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

Ayes: Directors Cupp, Mitchell, Moller and Roths

Noes: None

Absent: Director Wetter

PUBLIC HEARING:

3. Public Hearing: Consideration to adopt Resolution of Necessity - Eminent Domain: James and Deborah Lea, APN 020-270-320:

Pres. Moller read proposed Resolution of Necessity to Condemn Real Property by Eminent Domain in its entirety. (District Counsel Robert Winston stated that Exhibits A and B were distributed with the proposed Resolution).

Public Hearing opened at 5:07 p.m. A Rancho Hills Community Association representative asked what property was named in the resolution. No other comments or questions were received. Pres. Moller closed the Public Hearing at 5:07 p.m. GM McCarthy reviewed the purpose of the proposed Resolution: The District's Sewer Pump Station 116 is located on APN 020-270-320; it is the main pump station at Rancho Hills. The property is being taken for the station and access to the station (.093 acres).

Motion by Dir. Cupp second by Dir. Mitchell to accept information received and adopt Resolution 7-13: Resolution of Necessity to Condemn Real Property by Eminent Domain (James and Deborah Lea, APN 020-270-320).

Ayes: Directors Cupp, Mitchell, Moller and Roths

Noes: None

Absent: Director Wetter

DISCUSSION / ACTION ITEMS:

4. Department of Public Safety Monthly Report: Chief Wilson updated the Board on Fire and Police activities.
5. Update on repairs to Wastewater Lift Pump Stations B-103 and B-105: PWS Moser gave a PowerPoint presentation showing emergency repairs to Lift Pump Stations B-103 and B-105.
6. Discussion / consideration of Fire and Police fees for the June 3, 2014 primary election: District Counsel Robert Winston answered Board questions regarding a Public Safety fee initiative: 1) Fire and Police fees could be combined on one vote and 2) the initiative can include options to deal with inflation. The Board discussed. Pres. Moller stated that she was calling a Special Meeting on September 28, 2013, 9:00 a.m. at the Administration Building as an opportunity for the Board to receive constituent input and for an opportunity for citizens to discuss options for a successful ballot initiative.
7. Update on cost of appraisal study for Lake Shastina Medical Clinic: GM McCarthy reported that the cost of a commercial appraisal for the LS Medical Clinic is estimated at \$3,000 to \$4,000. Pres. Moller directed GM McCarthy to confer with attorney if the CSD should proceed with an appraisal.
8. Dwinnell Dam: threat to remove, by Klamath Riverkeeper Group / Karuk Tribe: No report.

BOARD MEMBER COMMENTS:

ADJOURNMENT:

With no objections by the Board, Pres. Moller adjourned the meeting at 5:37 p.m. to the next Regular Meeting on October 16, 2013 (Open Session at 5:00 p.m.).

Approval Date: _____

Corinne Moller, President

ATTEST:

John McCarthy, District Secretary