



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, January 15, 2014 – 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 ☒

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

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

Also present: GM McCarthy, SAC Nelle, and LSCSD Counsel Randall Harr by conference call.

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 4:43 p.m.

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

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

There were approximately 11 people in the audience.

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

REPORT ON CLOSED SESSION:

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

PUBLIC COMMENTS: Gayle Wetter (update regarding citizens for LSDPS, met with LSPOA and approved funds for support, RHCA also supports the measure, looking for supporter endorsements), Steve Fisk (inquired about status of radar trailer for speeding on Palmer Drive).

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

2. A. Approval of Minutes: Regular Meeting December 18, 2013
- B. Ratification of Disbursements: December 1 to December 31, 2013
- C. Budget Comparison / Variance Report: FY 2013/2014 YTD
- D. Accounts Receivables Aging Analysis: FY 2013/2014 YTD

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

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

**Noes: None**

**Absent: None**

DISCUSSION / ACTION ITEMS:

Tom Wetter requested moving Item 6 up on the agenda and there was no objection by the Board.

6. Dwinnell Dam: threat to remove, by Klamath Riverkeeper Group / Karuk Tribe: Gary Black from the Montague Water Conservation District (MWCD) provided a history and update regarding the Klamath Riverkeeper Group (KRG) Lawsuit. The MWCD reached a settlement with the tribe in December and is to pay \$550,000 over 6 years for Karuk/KRG legal fees and relinquish much of the water in the lake.
3. Discussion and possible action to prepare Public Safety Tax Measure for June 3, 2014 ballot. (Consideration of resolution for election.) GM McCarthy provided information from the attorney regarding the ballot process and presented possible wording for the ballot measure.

**Motion by Dir. Wetter second by Dir. Roths to combine Police and Fire fees to one Public Safety fee for the ballot measure.**

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

**Noes: None**

**Absent: None**

**Motion by Dir. Wetter second by Dir. Mitchell to tentatively approve ballot measure wording as presented.**

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

**Noes: None**

**Absent: None**

4. Department of Public Safety (DPS) Monthly Report: CPS Wilson informed the Board DPS responses have increased significantly this month.
5. Appointments to standing committees: Pres. Moller appointed committees for calendar year 2014 as follows:
 

Budget Committee:	Directors Moller and Mitchell
Government Relations:	Directors Wetter and Moller
Personnel Committee:	Not required for 2014
Planning Committee:	Directors Wetter and Moller
Public Relations Committee:	Director Cupp
Public Safety Committee:	Directors Roths and Wetter
Wastewater Committee:	Directors Mitchell and Wetter

**BOARD MEMBER COMMENTS:**

Pres. Moller (COPS grant program recently in the newspaper), Dir. Wetter (Concerns regarding Yreka casino project draft Environmental Impact Report, Jefferson Territory movement is going to ballot in June).

**ADJOURNMENT:**

With no objections by the Board, Pres. Moller adjourned the meeting at 5:57 p.m. to the Special Meeting on January 23, 2014 at 2:00 p.m. Next regular Meeting February 19, 2014 (Open Session at 5:00 p.m.).

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

\_\_\_\_\_  
Corinne Moller, President

ATTEST:

\_\_\_\_\_  
John McCarthy, District Secretary