



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Wednesday, November 29, 2017, 10:00 a.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 10:00 a.m.

LSCSD Board Roll Call: Cupp ☒ Lewis ☒ MacIntosh ☒ Mitchell ☒ Thompson ☒

Also present: AGM/PC Wilson, PWS Moser, SAC Nelle and District Counsel Margaret Long conferenced in at 10:15 a.m. There was 1 person in the audience.

PLEDGE OF ALLEGIANCE: AGM Wilson led the Pledge of Allegiance.

PUBLIC COMMENTS: None

DISCUSSION / ACTION ITEMS:

1. Acceptance of Water Planning Grant: California State Water Resources Control Board, Agreement No. D17-02038 Project No. 4710013-001P: AGM Wilson reported. The Board discussed.

Motion by Dir. Mitchell second Dir. Lewis to authorize the General Manager to accept Lake Shastina Drinking Water Rehabilitation and Upgrade Project Grant PROJECT NO. 4710013-001P-AGREEMENT NO. D17-02038, direct the General Manager to sign the Funding Agreement, direct General Counsel to review General Counsel Legal Opinion Letter, and direct Staff to immediately conduct an RFP for consultation services from a professional engineering firm to complete the scope of work for this project.

Ayes: Directors Cupp, Lewis, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

ADJOURN TO CLOSED SESSION: 10:18 a.m.

CLOSED SESSION: Also present: District Counsel Long via teleconference.

2. Personnel (Gov. Code § 54957): interviews for consideration of appointment for the position of General Manager.
3. Conference with Labor Negotiator, District Counsel Long (Gov. Code § 54957.6): terms of General Manager contract.

With no objections by the Board, Pres. Cupp adjourned Closed Session at 12:59 p.m.

RETURN TO OPEN SESSION: 1:00 p.m.

Also present: AGM/PC Wilson, SAC Nelle, AA Charvez and District Counsel Long via teleconference. No one was present in the audience.

REPORT ON CLOSED SESSION: Pres. Cupp reported the following action was taken in Closed Session:

Motion by Dir. Thompson second Dir. MacIntosh to authorize District Counsel Long to proceed with contract negotiations with Mike Wilson for the position of General Manager; with the intent for Mike Wilson to be General Manager and Police Chief.

Ayes: Directors Cupp, Lewis, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 1:05 p.m.

The next LSCSD Regular Board Meeting on Wednesday, December 20, 2017, 1:00 p.m. at the Administration Building.

Approval Date: _____

 Carol Cupp, President

ATTEST:

 Mike Wilson, Secretary