



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, August 16, 2017, 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

LSCSD Board Roll Call: Cupp ✓ Layne absent MacIntosh ✓ Thompson ✓ Thomsson ✓

Also present: GM Drexel, SAC Nelle, AA Charvez, PO Beck and District Counsel Winston. There were approximately 9 people in the audience.

Secretary Drexel called the meeting to order.

DISCUSSION / ACTION ITEMS:

A. Seat new Appointed Members: GM Drexel introduced new Board Members Rick Thompson (appointed by the LSCSD Board on July 21, 2017) and Norman MacIntosh (appointed by the Siskiyou County Board of Supervisors on August 8, 2017).

B. Election of President and Vice President – remainder of 2017 Calendar Year

Motion by Dir. Thomsson second Dir. Thompson to appoint Dir. Cupp as President for the remainder of 2017 Calendar Year.

Ayes: Directors Cupp, MacIntosh, Thompson and Thomsson

Noes: None

Absent: Director Layne

Motion by Dir. Cupp second Dir. MacIntosh to appoint Dir. Thompson as Vice President for the remainder of 2017 Calendar Year.

Ayes: Directors Cupp, MacIntosh, Thompson and Thomsson

Noes: None

Absent: Director Layne

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Cupp adjourned to Closed Session at 1:04 p.m.

CLOSED SESSION: 1:05 p.m.

Also present: GM Drexel (for Item A and part of Item B) and District Counsel Winston

A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION Existing Litigation (Gov. Code § 54956.9) Moller v. LSCSD et. al.

B. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code § 54957.6):

District's designated representative(s): TO BE DETERMINED

UNREPRESENTED EMPLOYEE/INDEPENDENT CONTRACTOR: General Manager

With no objections by the Board, Pres. Cupp adjourned Closed Session at 1:45 p.m.

RETURN TO OPEN SESSION: 1:47 p.m.

Also present: GM Drexel, SAC Nelle, AA Charvez, PWS Moser, FC Pappas, PO Beck and District Counsel Winston. There were approximately 19 people in the audience.

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

REPORT ON CLOSED SESSION: Pres. Cupp reported:

Item A: Nothing to report.

Item B: Dirs. Cupp and Thomsson (and District Counsel Winston) were appointed as the District's designated representatives (negotiators).

PUBLIC COMMENTS: One (1) speaker.

CORRESPONDENCE: Items received and filed. The Board discussed.

- Deckard Semi Retirement
- Lockett second irrigation line
- Ordway Donation to Fire Department

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

1. A. Approval of Minutes: Regular Meeting July 19, 2017 and Special Meeting July 21, 2017
- B. Ratification of Disbursements: July 1 through July 31, 2017
- C. Budget Comparison: FY 2017/2018
- D. LAIF Quarterly Report
- E. District legal costs related to Moller lawsuit: September 2015 to date \$126,930.07

Motion by Dir. Thompson second Dir. Thomsson to approve Consent Calendar.

Ayes: Directors Cupp, MacIntosh, Thompson and Thomsson
Noes: None
Absent: Director Layne

Motion by Dir. Thompson second Dir. MacIntosh to hear Item 6 after Committee Reports.

Ayes: Directors Cupp, MacIntosh, Thompson and Thomsson
Noes: None
Absent: Director Layne

(No change to agenda item number sequence for these minutes.)

POLICE AND FIRE DEPARTMENT REPORTS

2. Fire Department Monthly Report: FC Pappas reported.
3. Police Department Monthly Report: PO Beck reported.

COMMITTEE REPORTS: President to re-establish committees: To fill the committee seats held by previous Board Members Mike Graves and Rita MacIntosh, Pres. Cupp appointed Dirs. Thompson and MacIntosh to the Budget/Finance Committee; Dir. Thomsson to the Policy Committee; and Dir. Thompson to the Drinking Water Wells Committee.

- A. Policy Committee:
 1. Report on Status: SAC Nelle reported.
- B. Police Advisory Committee:
 1. Report on Status: Nothing to report.
- C. Fire Department Advisory Committee:
 1. Report on Status: Dir. Thomsson and GM Drexel reported.
- D. Budget Committee:
 1. Report on Status: SAC Nelle reported.
- E. Water Well Advisory Committee:
 1. Report on Status: Nothing to report

DISCUSSION / REPORTS: NO ACTION ITEMS:

4. US Cellular lease agreement for antennas on Water Tank 4 at 5300 Tennis Ct.: GM Drexel reported that US Cellular is still in the design stage.
5. Ballard Pipe leak and repair Staff Report: GM Drexel reported.

DISCUSSION / REPORTS: ACTION ITEMS:

6. New Agreement with LSPOA. Report on Status. Direction to Staff: GM Drexel updated the Board. The Board discussed options to proceed with Board action taken on April 19, 2017.

Motion by Dir. Thompson second Dir. MacIntosh to have District Counsel Winston review the LSCSD/LSPOA Committee's three recommendations/agreements (Administration Building, Staffing and Maintenance Yard) and provide opinion for the Board's consideration by the September Regular Board meeting.

Ayes: Directors Cupp, MacIntosh, Thompson and Thomsson
Noes: None
Absent: Director Layne

7. Acceptance of Volunteer Fire Assistance Program Grant Funding – 50% CSD match: Review and Adopt Resolution *-17:

Motion by Dir. Thompson second Dir. Thomsson to adopt Resolution 7-17 to accept the 2017 Volunteer Fire Assistance Grant with a 50% match by the CSD (funded amount not to exceed \$7,519.50).

Ayes: Directors Cupp, MacIntosh, Thompson and Thomsson
Noes: None
Absent: Director Layne

8. Cal/OES Authorization for Hazardous Mitigation Grant Program Application: GM Drexel reported. Dir. Thomsson made a motion to have staff continue with the FEMA/CalOES grant application and authorize the General Manager to submit the application and supporting documents on behalf of the District.

Motion by Dir. Thompson second Dir. MacIntosh to amend Dir. Thomsson's motion as following: to have staff continue with the FEMA/CalOES grant application and authorize the General Manager to submit the application and supporting documents on behalf of the District, contingent on quote from SHN Engineers and Geologists to prepare the grant application; contract with SHN if their quote is less than \$3,000.

Ayes: Directors Cupp, MacIntosh, Thompson and Thomsson

Noes: None

Absent: Director Layne

9. Consideration of updated/amended Policies (1000 Purpose of Board Policies, 1002 Adoption/Amendment of Policies, 1005 Association Memberships, 1010 Basis of Authority, 1015 Board Secretary and 1020 Board/Staff Communication): GM Drexel and SAC Nelle reported. The Board discussed.

Motion by Dir. Thompson second Dir. MacIntosh to table item until the September Regular Board meeting.

Ayes: Directors Cupp, MacIntosh and Thompson

Noes: Director Thomsson

Absent: Director Layne

STAFF COMMENTS: GM Drexel reported.

BOARD MEMBER COMMENTS: Two (2) Directors.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 4:12 p.m.

The next LSCSD Regular Board Meeting on Wednesday, September 20, 2017, 1:00 p.m. Closed Session, 1:30 p.m. Open Session, at the Administration Building.

Approval Date: _____

Carol Cupp, President

ATTEST:

Debbie Nelle, Deputy Secretary