



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, August 17, 2016 – 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:03 p.m.

LSCSD Board Roll Call: French ✓ Hoke ✓ Layne ✓ Mitchell ✓ Thomsson absent

Also present: SAC Nelle, AA Charvez, PO Beck and District Counsel Winston. There were approximately 22 people in the audience.

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

PUBLIC COMMENTS: Two (2) speakers; no follow up action required.

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

1. A. Approval of Minutes: Regular Meeting July 20, 2016
- B. Ratification of Disbursements: July 1 through July 31, 2016
- C. Budget Comparison / Variance Report: FY 2015/2016 and FY 2016/2017 YTD
- D. Accounts Receivable Aging Analysis: FY 2015/2016
- E. LAIF Quarterly Report
- F. Approval of transfer of funds from CSD Operating Account to LAIF Account and transfer from LAIF Account to CSD Operating Account

Motion by Dir. Mitchell second by Dir. French to approve Consent Calendar.

Ayes: Directors French, Hoke, Layne and Mitchell

Noes: None

Absent: Director Thomsson

DISCUSSION / ACTION ITEMS:

2. Fire Department Monthly Report: Report was read.
3. Police Department Monthly Report: PO Beck updated the Board.
4. Acceptance of Volunteer Fire Assistance Program Grant Funding – 50% CSD match: Review and Adopt Resolution 11-16: Report was read.

Motion by Dir. French second by Dir. Mitchell to adopt Resolution 11-16 to accept the 2016 Volunteer Fire Assistance Grant with a 50% match by the CSD.

Ayes: Directors French, Hoke, Layne and Mitchell

Noes: None

Absent: Director Thomsson

5. Employment agreement with Mike Wilson for Assistant General Manager for Fire and Police: The Board discussed; GM Drexel is still in negotiations with Mike Wilson to be the full-time Police Chief.
6. Status of potential LSFD Rescue Watercraft: Report was read. Members of the audience spoke in opposition to the District Fire Department having water rescue equipment. The Board gave direction to have General Manager listen to the recorded audio for this item.
7. Review and consideration to repeal Burn Site Ordinance 1-00: Report was read. Members of the audience spoke in opposition to the District closing the Burn Site. The Board gave direction to have General Manager listen to the recorded audio for this item.
8. Status of B-114 Lift Station Retrofit: Report was read. The Board discussed. The Board directed staff to review Romtec's proposal and determine site specific issues and continue negotiating with Schlumberger and others for plans and specifications for the B-114 Lift Station Retrofit.
9. Proposed business relationship between LSPOA and LSCSD: Report was read. Members of the audience commented. The Board gave direction to have General Manager listen to the recorded audio for this item. The Board directed staff to: 1) treat LSPOA like any other contractor when obtaining quotes for services such as lawn maintenance, 2) immediately start billing LSPOA actual cost for staff time provided to LSPOA;

continue negotiations on this, 3) continue negotiations for LSPOA's use of the maintenance yard, and 4) work on recommendation for agreement regarding LSPOA's use of the Administration office in the future.

STAFF COMMENTS: GM Drexel's staff report was read.

BOARD MEMBER COMMENTS: Two (2) speakers; no follow up action required.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Vice Pres. Layne adjourned to Closed Session at 2:35 p.m.

CLOSED SESSION: 2:40 p.m.

Also present: District Counsel Winston

A. CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION Review of Arbitration proceedings with LSPOA regarding recovery of a portion of termination compensation paid to John McCarthy by District pursuant to paragraph (4) of subdivision (d) of Section 59456.9.

With no objections by the Board, Vice Pres. Layne adjourned Closed Session at 2:42 p.m.

REPORT ON CLOSED SESSION: 2:44 p.m.

Also present: District Counsel Winston and AA Charvez. There were no people in the audience.

Item A: Counsel Winston reported no action taken.

ADJOURNMENT:

With no objections by the Board, Vice Pres. Layne adjourned the meeting at 2:45 p.m. to the next LSCSD Regular Board Meeting on Wednesday, September 21, 2016, 1:00 p.m. at the Administration Building.

Approval Date: _____

Barbara Thomsson, President

ATTEST:

Karl Drexel, Secretary