



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Wednesday, December 14, 2016 – 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:02 p.m.

LSCSD Board Roll Call: Cupp ✓ Graves ✓ Layne ✓ MacIntosh ✓ Thomsson ✓

Pres. Thomsson asked Vice Pres. Layne to chair the meeting as Acting President.

Also present: GM Drexel, SAC Nelle and AA Charvez. There were approximately 2 people in the audience.

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

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Acting Pres. Layne adjourned to Closed Session at 1:03 p.m.

CLOSED SESSION: 1:04 p.m.

Also present: GM Drexel

- 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.
- B. CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION Existing Litigation (Gov. Code § 54956.9) Moller v. LSCSD et. al.
- C. PUBLIC EMPLOYMENT Pursuant to Gov. Code § 54957(b)(1) Title: Police Chief

With no objections by the Board, Acting Pres. Layne adjourned Closed Session at 1:40 p.m.

RETURN TO OPEN SESSION: 1:43 p.m.

Also present: GM Drexel, SAC Nelle, AA Charvez, FC Pappas and PO Beck. There were approximately 26 people in the audience.

REPORT ON CLOSED SESSION: GM Drexel reported:

Items A. and B.: Nothing to report.

Item C.: The Board unanimously approved a three-year contract to hire Mike Wilson as the full time Police Chief; Mike has accepted the position and will begin full-time on February 1, 2017.

PUBLIC COMMENTS: Two (2) speakers.

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

1. A. Approval of Minutes: Regular Meeting November 16, 2016
- B. Ratification of Disbursements: November 1 through November 30, 2016
- C. Budget Comparison: FY 2016/2017 YTD

Motion by Dir. Cupp second by Dir. Graves to approve Consent Calendar.

Ayes: Directors Cupp, Graves, Layne, MacIntosh and Thomsson

Noes: None

Absent: None

Abstain: Directors Cupp and Graves for Item 1.A. only

PUBLIC HEARING:

2. Second Reading, Public Hearing and Adoption for Ordinance regarding Police Department Special Tax

Acting Pres. Layne opened the Public Hearing at 1:50 p.m. The Board waived reading proposed Ordinance 1-16 in its entirety. No comments were received from the audience. Acting Pres. Layne closed the Public Hearing at 1:54 p.m. The Board discussed.

Motion by Dir. Cupp second Dir. Graves to accept the Second Reading and adopt Ordinance 1-16 regarding Police Department Special Tax.

Ayes: Directors Cupp, Graves, Layne, MacIntosh and Thomsson

Noes: None

Absent: None

3. First Reading/Introduction and Public Hearing for proposed amendment to Animal Control Ordinance.

Acting Pres. Layne opened the Public Hearing at 1:57 p.m. GM Drexel read proposed Ordinance in its entirety. Comments were received from the audience. Acting Pres. Layne closed the Public Hearing at 2:06 p.m. The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to the accept the First Reading of proposed Ordinance amending Animal Control Ordinance 1-11, as presented and proceed with the Second Reading and adoption at the Board's January meeting.

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

DISCUSSION / ACTION ITEMS:

4. Fire Department Monthly Report: FC Pappas updated the Board.
 A. Declare Surplus Equipment of Rescue Truck – Staff Report: GM Drexel reported.

Motion by Dir. Thomsson second Dir. MacIntosh to authorize both the rescue truck (1996 International) and the Ford Exhibition be declared surplus equipment and authorize the Fire Department to sell them through the most appropriate venue.

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

5. Police Department Monthly Report: PO Beck updated the Board.
 A. Police Department Update – Staff Report: GM Drexel reported.
6. Burn Site Update – Staff Report: GM Drexel reported.
7. Drinking Water Wells – Appoint Ad Hoc Committee to review and recommend new site locations: Acting Pres. Layne appointed herself, Dir. MacIntosh and Don Moore for an ad hoc committee regarding new well site locations. A committee report is expected by the February meeting.
 A. Update on Well #4 Retrofit. Verbal Report: GM Drexel reported that Well #4 emergency retrofit is more involved than originally assessed; an electrical contractor is working with Valley Pump on the issues.
8. Sewer Lift Station – Update on Lift Station B-113 retrofit. Verbal Report: GM Drexel reported that this project is expected to start the week of January 23, 2017.
9. SWRCB Planning Grants – Update on Drinking Water Application and Update on Wastewater Application – Staff Report: GM Drexel reported that two grants have been submitted and are currently under review. The Plan of Study for the Water System grant (\$500,000) is included in the Board packet.
10. Resolution for Amendment of Trustees for LSCSD Money Purchase Pension Plan: SAC Nelle reported.

Motion by Dir. Thomsson second Dir. Cupp to approve Resolution 12-16 naming Mike Graves, Rita MacIntosh and Barbara Thomsson as trustees of the District Money Purchase Pension Plan and Trust.

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

11. Election of Officers for 2017 Calendar Year:
 A. President: Dir. MacIntosh nominated Dir. Graves to be President. The Board unanimously voted in favor of appointing Dir. Graves to be President.
 B. Vice President: Dir. Graves nominated Dir. MacIntosh to be Vice President. The Board unanimously voted in favor of appointing Dir. MacIntosh to be Vice President.
12. Consideration of the Police Chief Agreement and Introduction of Police Chief: GM Drexel reported that in Closed Session the Board unanimously approved the contract to hire Mike Wilson and recommended the Board take the same action in open session.

Motion by Dir. Thomsson second Dir. Layne to approve three-year contract to hire Mike Wilson as full time Police Chief, with the following amendment to the contract: delete all references regarding any role as Fire Chief or advisor to the Fire Department (Mike Wilson will be the Police Chief only).

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

STAFF COMMENTS / CORRESPONDENCE: One (1) speaker.

BOARD MEMBER COMMENTS: Three (3) speakers.

ADJOURNMENT:

With no objections by the Board, Acting Pres. Layne adjourned the meeting at 3:12 p.m. to the next LSCSD Regular Board Meeting on Wednesday, January 18, 2017, 1:00 p.m. at the Administration Building.

Approval Date:_____

Mike Graves, President

ATTEST:

Karl Drexel, Secretary