



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, October 19, 2011 – 5:00 p.m.
Administration Building

MINUTES

CALL TO ORDER:

LSCSD Board Roll Call: Cupp ✓ Moller ✓ Murphy ✓ Roths ✓ Wetter ✓
Also present were GM McCarthy, PWS Moser, SAC Nelle, PC Alves, IFC Paulus and AA Charvez.
There were approximately 8 people in the audience.

CLOSED SESSION:

1. No Closed Session

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

PLEDGE OF ALLEGIANCE: Pres. Wetter led the Pledge of Allegiance.

PUBLIC COMMENTS: Bill Bessey gave the Board a CD regarding chemical trails.

CONSENT CALENDAR:

2. A. Approval of Minutes: Regular Meeting September 21, 2011
- B. Ratification of Disbursements: September 1 to September 30, 2011
- C. Budget Comparison FY 2011/2012 YTD
- D. Accounts Receivables Aging Analysis FY 2011/2012 YTD
- E. Correspondence from Special District Risk Management Authority regarding No Paid Property/Liability Claims in 2010/11 and No Paid Workers' Compensation Claims in 2010/11

Motion by Dir. Moller second by Dir. Roths to approve Consent Calendar.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

DISCUSSION / ACTION ITEMS:

3. Fire Department: monthly report: Interim FC Paulus updated the Board on Fire Department activities. The Board asked IFC Paulus to provide a comparison report of Fire Department calls since 2003.
4. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
5. Police Department Animal Control Ordinance – First Reading: Pres. Wetter read the proposed Animal Control Ordinance, by title. The Board discussed and changes were recommended to Sections 6.01, 6.04, 7.06, 11.01, 14.03, 15.07, 15.13 and 15.15. Typos will be submitted to staff for correction.

Motion by Dir. Moller second by Dir. Roths to re-draft the proposed Animal Control Ordinance with all changes discussed (Sections 6.01, 6.04, 7.06, 11.01, 14.03, 15.07, 15.13 and 15.15).

Ayes: Directors Moller, Murphy, Roths and Wetter
Noes: Director Cupp
Absent: None

Motion by Dir. Moller second by Dir. Roths to amend the schedule for the adoption of the proposed Animal Control Ordinance: First Reading to be on November 16, 2011 and Second Reading, Public Hearing and Possible Adoption to be on December 21, 2011.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

6. Federal and State Coordination: update / proposed resolution and plan: Pres. Wetter stated that District counsel has been asked to review all statutes referenced in the draft Coordination resolution to make sure they are applicable to the District. Part of the District's Coordination effort will include a plan regarding land use decision making power.
7. Wastewater Ponds Construction: update and approval of Progress Payment #1: GM McCarthy reported that the District has received a letter from the Water Board that states the Water Board will be moving forward with

processing the renewal of the Wastewater Permit; the Water Board will prepare a draft permit for District and public comments.

Motion by Dir. Moller second by Dir. Roths to approve Progress Payment #1 to Hat Creek Construction of Burney CA for the Sewer Pond Rehabilitation Project in the amount of \$173,886.12.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

8. Approval of transfer of LAIF Funds to CSD Operating Account for Sewer Project

Motion by Dir. Moller second by Dir. Roths to approve transfer of funds from CSD Reserves in LAIF to CSD Operating account at Scott Valley Bank, \$210,000.00 per memo dated October 12, 2011.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

9. Request from LSPOA for Sewer Pond Financing: GM McCarthy stated that the LSPOA Board has requested that the CSD Board consider the feasibility of the LSPOA providing a substitute loan for the sewer pond project in lieu of the current loan the CSD has on the project. If the CSD Board is interested in pursuing this loan alternative, additional talks with the LSPOA and staff work would need to happen.

Motion by Dir. Moller second by Dir. Roths to appoint Dir. Moller and Dir. Murphy to work with the LSPOA on a loan package that would be workable for both parties and investigate the details of the existing loan and impacts to paying off the loan early, with assistance from staff.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

10. Approval of 2011 Christmas Tree Lighting Event: Dir. Roths gave an overview of the Tree Lighting event and requested that the District purchase a Santa suit. The Board discussed the event and asked that staff check with the LSPOA Board regarding a donation to assist with the cost of the event.

Motion by Dir. Moller second by Dir. Cupp to approve purchasing a Santa suit, up to \$100.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

Motion by Dir. Moller second by Dir. Cupp to approve Saturday, December 3, 2011 for the 2011 Christmas Tree Lighting Event; event start time 5:00 p.m., with Tree Lighting at 6:00 p.m.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

11. Fire Prevention Bills ABX 1-24 and SBX 1-7: update: Pres. Wetter reported that both bills have been sent back to committees for review.

BOARD MEMBER COMMENTS: None

ADJOURNMENT:

Motion by Dir. Moller second by Dir. Cupp to adjourn meeting at 6:52 p.m. to the next Regular Meeting on November 16, 2011 at 5:00 p.m.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

Approval Date: _____

 Tom Wetter, President

ATTEST:

 John McCarthy, District Secretary