



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, March 15, 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 ✓ Graves ✓ Layne ✓ MacIntosh ✓ Thomsson ✓

Also present: GM Drexel, SAC Nelle and AA Charvez. There were no people in the audience.

PUBLIC COMMENTS ON CLOSED SESSION: None

The Board agreed to address Closed Session Item B first.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Graves adjourned to Closed Session at 1:01 p.m.

CLOSED SESSION: 1:02 p.m.

Also present: GM Drexel and Counsel Diane Deckard via teleconference for Item B.

- 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. Counsel Diane Deckard will attend via teleconference

With no objections by the Board, Pres. Graves adjourned Closed Session at 1:35 p.m.

RETURN TO OPEN SESSION: 1:39 p.m.

Also present: GM Drexel, SAC Nelle, AA Charvez, FC Pappas and PC Wilson. There were approximately 28 people in the audience.

PLEDGE OF ALLEGIANCE: FC Pappas led the Pledge of Allegiance.

REPORT ON CLOSED SESSION: GM Drexel reported:

Items A. and B.: Nothing to report.

PUBLIC COMMENTS: Three (3) speakers.

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

- 1. A. Approval of Minutes: Regular Meeting February 15, 2017 and Special Meeting February 28, 2017
- B. Ratification of Disbursements: February 1 through February 28, 2017
- C. Budget Comparison: FY 2016/2017 YTD

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

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

Noes: None

Absent: None

COMMITTEE REPORTS: This is the time for the Committee Chairs to give an update on their committee and make recommendations to the Board for approval.

- A. Budget / Finance Committee
 - 1. Report on Status and Submit Approved Minutes for Board Review: Paula Mitchell updated the Board.
- B. Policy Committee
 - 1. Report on Status and Submit Approved Minutes for Board Review: Pres. Graves stated that the committee would be scheduling their first meeting soon.
- C. Police Advisory Committee
 - 1. Report on Status and Submit Approved Minutes for Board Review: Dir. Cupp updated the Board.
- D. LSCSD / LSPOA Working Relationship Committee
 - 1. Report on Status and Submit Approved Minutes for Board Review: Dir. Cupp updated the Board with findings and recommendations. Pres. Graves stated that the committee needed to submit a final report with recommendations/action items for the April agenda.
- E. Drinking Water Wells Committee
 - 1. Report on Status and Submit Approved Minutes for Board Review: Dir. Layne updated the Board.

DISCUSSION / REPORTS: ACTION ITEMS:

2. Appointment of additional members to the Drinking Water Well Committee – current members are Director Layne, Director MacIntosh and ex-officio member GM Drexel: Pres. Graves appointed three additional committee members: Don Moore, Paula Mitchell and PWS Moser.
3. Appointment of a Fire Advisory Committee – three or five member committee: Pres. Graves appointed Director Layne, Director Thomsson and FC Pappas (ex-officio member GM Drexel).
4. Establish a procedure and timeline for regularly evaluating the General Manager: Pres. Graves asked Board members to review evaluation forms for consideration; item will be addressed on the April agenda.
5. Burn Site / Green Waste Site – consideration of Burn Site Fee increases and site start-up date. Review and Adopt Resolution *-17 establishing new disposal fees and restricted items: GM Drexel reported. The Board discussed. Floyd Adams volunteered to work with GM Drexel to develop a site entrance sign to display fees.

Motion by Dir. Cupp second by Dir. MacIntosh to adopt Resolution 3-17 regarding Green Waste Site new fees and material, amended as follows: \$6 fee changed to \$5 and allow pine needles if separated; site to open April 1, 2017.

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

DISCUSSION / REPORTS: NO ACTION ITEMS:

6. Fire Department Monthly Report: FC Pappas updated the Board.
7. Police Department Monthly Report: PC Wilson updated the Board. PC Wilson introduced newly hired Police Officer Morgan Barr; Morgan will be attending weeks of training prior to starting officer duties.
8. Update on Well #4 Retrofit: GM Drexel updated the Board.
9. Update on Cleaning and Inspection of water Storage Tanks: GM Drexel updated the Board.
10. Proposed Hazardous Vegetation Abatement Ordinance: GM Drexel reported that the District Hazardous Vegetation Abatement ordinance needs to be prepared for Board consideration. Pres. Graves directed the Fire Department Advisory Committee, working with the Greater Lake Shastina Fire Safe Council, to make this item the committee's first task.
11. Green Waste Site: Greater Lake Shastina Fire Safe Council Recommendations:
 - A. That the LSCSD is responsible for the operation and regulation of the Green Waste Site: Pres. Graves stated that the District is responsible for the current Green Waste Site.
 - B. That LSCSD negotiate an arrangement between LSCSD and LSPOA for equipment use related to the Green Waste Site: Pres. Graves stated that the LSCSD is still negotiating with the LSPOA.
 - C. That the LSCSD create a separate budget for the operation of the Green Waste Site: GM Drexel stated that a Green Waste Site line item has been established.

STAFF COMMENTS / CORRESPONDENCE: None

BOARD MEMBER COMMENTS: One (1) speaker.

ADJOURNMENT:

With no objections by the Board, Pres. Graves adjourned the meeting at 3:45 p.m. The next LSCSD Regular Board Meeting is on Wednesday, April 19, 2017, 1:00 p.m. Closed Session, 1:30 p.m. Open Session, at the Administration Building.

Approval Date: _____

 Rita MacIntosh, Vice President

ATTEST:

 Karl Drexel, Secretary