



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 8-12

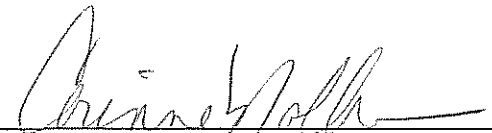
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AMENDING THE DISTRICT MONEY PURCHASE PENSION PLAN.

WHEREAS, the Board of Directors deem it to be in the best interest of this entity to amend its present Lake Shastina Community Services District Money Purchase Pension Plan.

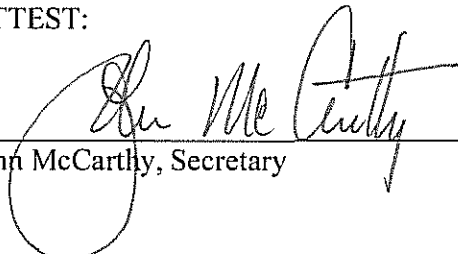
NOW, THEREFORE, BE IT RESOLVED, that effective April 15, 2012, Lake Shastina Community Services District Money Purchase Pension Plan be changed according to the Amendment #3 attached hereto.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 8-12 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 20th day of June, 2012, by the following vote:

AYES: Directors Cupp, Moller, Murphy and Roths
NOES: None
ABSENT: Directors Cupp and Wetter



Corinne Moller, Vice President

ATTEST:


John McCarthy, Secretary

AMENDMENT #3
TO LAKE SHASTINA COMMUNITY SERVICES DISTRICT MONEY PURCHASE PENSION PLAN

Effective April 15, 2012, Lake Shastina Community Services District Money Purchase Pension Plan shall be amended to read as follows:

1. Article VI, Question 36(a)-(c) of the Adoption Agreement shall be amended to read:

36. **SEVERANCE DISTRIBUTION TIMING (6.01)**. Subject to the timing limitations of Section 6.01(A)(1) in the case of a Mandatory Distribution, or in the case of any Distribution Requiring Consent under Section 6.01(A)(2), for which consent is received, the Plan Administrator will instruct the Trustee to distribute a Participant's Vested Account Balance as soon as is administratively practical following the time specified below (*Choose one or more of (a) through (k) as applicable*):

[Note: If a Participant dies after Severance from Employment but before receiving distribution of all of his/her Account, the elections under this Election 36 no longer apply. See Section 6.01(B) and Election 49.]

	(1) Mandatory Distribution	(2) Distribution Requiring Consent
(a) <input checked="" type="checkbox"/> Immediate . Immediately following Severance from Employment.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
(b) <input type="checkbox"/> Next Valuation Date . After the next Valuation Date following Severance from Employment.	<input type="checkbox"/>	<input type="checkbox"/>
(c) <input type="checkbox"/> Plan Year . In the _____ Plan Year following Severance from Employment (<i>e.g., next or fifth</i>).	<input type="checkbox"/>	<input type="checkbox"/>

Executed this _____ day of _____, 2012.

By: _____

Lake Shastina Community Services District



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, June 20, 2012 – 5:00 p.m.
Administration Building
MINUTES

CALL TO ORDER AND ROLL CALL: called to order at 4:00 p.m.

LSCSD Board Roll Call: Cupp absent Moller ✓ Murphy ✓ Roths ✓ Wetter absent

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION: called to order at 4:01 p.m.

1. A. Personnel (Gov. Code Section 54957): Police and Fire Departments
- B. Personnel (Gov. Code Section 54957): Compensation for Interim Fire Chief
- C. Personnel (Gov. Code Section 54957): Police Chief – Contract Extension
- D. Conference with Real Property Negotiator (Gov. Code Section 54956.8): APN 109-090-170
- E. Pending Litigation (Gov. Code Section 54956.9): James and Deborah Lea: APN 020-270-320

Motion by Dir. Murphy second by Dir. Roths to adjourn Closed Session at 5:03 p.m.

Ayes: Directors Moller, Murphy and Roths

Noes: None

Absent: Directors Cupp and Wetter

REGULAR MEETING: called to order at 5:08 p.m.

Also present were GM McCarthy, PWS Moser, SAC Nelle, PC Alves, AFC Bullington and AA Charvez. Vice Pres. Moller chaired the meeting. There were approximately 14 people in the audience.

PLEDGE OF ALLEGIANCE: Vice Pres. Moller led the Pledge of Allegiance.

REPORT ON CLOSED SESSION:

Item 1.A: Board discussion; no action taken.

Item 1.B:

Motion by Dir. Roths second by Dir. Murphy to approve Interim Fire Chief monthly salary of \$650, which includes call-outs and training.

Ayes: Directors Moller, Murphy and Roths

Noes: None

Absent: Directors Cupp and Wetter

Item 1.C:

Motion by Dir. Murphy second by Dir. Roths to approve Police Chief's contract extension through 12/31/2012.

Ayes: Directors Moller, Murphy and Roths

Noes: None

Absent: Directors Cupp and Wetter

Item 1.D: Direction was given to the General Manager.

Item 1.E: The Board met with District counsel Robert Winston. Direction was given to District counsel.

PUBLIC COMMENTS: Marlis Jermutus (leash law with posted signage), Lauren Starcevich (lawsuit regarding Dwinell Dam)

CONSENT CALENDAR: **Unanimously approved.**

2. A. Approval of Minutes: Regular Meeting May 16, 2012
- B. Ratification of Disbursements: May 1 to May 31, 2012
- C. Budget Comparison: FY 2011/2012 YTD
- D. Approval of Transfer of LAIF Funds to CSD Operating Account
- E. **Approval of Cal Pers Retirement Resolution 6-12 and 401(k) Profit Sharing Plan Amendment Resolution 7-12 and Money Purchase Pension Plan Amendment Resolution 8-12**

DISCUSSION / ACTION ITEMS

3. Fire Department: monthly report: AFC Bullington updated the Board on Fire Department activities.
4. Police Department: monthly report: PC Alves updated the Board on Police Department activities.

- 5. Discussion and Possible Direction regarding recent meetings on a Public Safety Department: Vice Pres. Moller read the proposed resolution to establish the Department of Public Safety. There were no public comments.

Motion by Dir. Murphy second by Dir. Roths to adopt Resolution 9-12, establishing a new Department of Public Safety.

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

Vice Pres. Moller stated that the Board received a draft job description for a new position of Chief of Public Safety.

Motion by Dir. Roths second by Dir. Murphy to approve the new position of Chief of Public Safety, as described in job description, and authorize the General Manager to advertise for the position.

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

- 6. Wastewater Ponds: update on permit: GM McCarthy reported that, on June 7, 2012, the North Coast Regional Water Board approved the District's new permit for the wastewater ponds.
- 7. Final Certification of Sewer System Management Plan (SSMP): GM McCarthy reported that the District is mandated by the State to have a formal SSMP.

Motion by Dir. Roths second by Dir. Murphy to approve the District's Sewer System Management Plan (SSMP) as presented, and authorize the General Manager to submit the SSMP to the State.

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

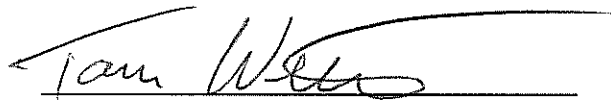
BOARD MEMBER COMMENTS: Vice Pres. Moller spotted coyotes in her neighborhood during the day.

ADJOURNMENT:

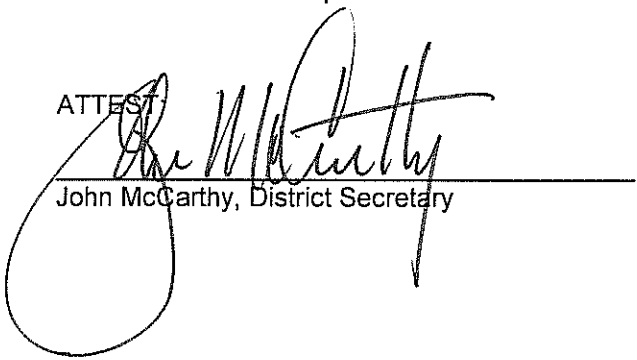
Motion by Dir. Murphy second by Dir. Roths to adjourn meeting at 5:36 p.m. to the next Regular Meeting on July 18, 2012 at 5:00 p.m.

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

Approval Date: 7/18/12


 Tom Wetter, President

ATTEST:


 John McCarthy, District Secretary