



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, March 17, 2021
 Closed Session 12:30 p.m.
 Open Session by Teleconference: 1:00 p.m.

MINUTES

NOTICE OF TEMPORARY PROCEDURES FOR BOARD MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Lake Shastina Community Service District will be holding its meeting via teleconference and encourages the community to participate in the meeting to the same extent as if they were present.

CALL TO ORDER AND ROLL CALL: 12:32 p.m.

LSCSD Board Roll Call: Beck absent Cupp ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓
 Also present: GM Moser, and District Counsel Margaret Long. There were no people in the audience.

PUBLIC COMMENTS: None received.

ADJOURN TO CLOSED SESSION: 12:33 p.m.

CLOSED SESSION:

- A. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager
- B. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b). Number of Cases: 1 (Polly Johnson v. LSPD)

RETURN TO OPEN SESSION: 1:01 p.m.

Directors present at open session: Beck ✓ Cupp ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: GM Moser, AP DeBon, PC Bullington, FC Pappas, and District Counsel Long. There were approximately 2 people in the audience.

REPORT ON CLOSED SESSION: Direction given to staff

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

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

1. A. Approval of Minutes: Regular Meeting February 17, 2021
- B. Ratification of Disbursements 2/01 through 02/28/2021
- C. Budget Comparison: FY 2020/21
- D. LAIF Transfer from Mechanics Bank
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Thompson, second by Dir. Cupp, to approve Consent Calendar.

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson
Noes: Beck
Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. Consideration of Amendments to FY 20/21 Operating Budget.

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve the Amendments to FY 20/21 Operating Budget.

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson (Director Beck is precluded from participating in this matter as it relates to District employees.)

Noes: None

Absent: None

3. Resolution of Intent to Amend contract with CalPERS regarding the Fire Department (GM Moser)

Motion by Dir. Thompson, second by Dir. MacIntosh, to approve the Resolution of Intent to Amend the contract with CalPERS regarding the Fire Department and to rescind, in its entirety, Resolution 2-21.

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson (Director Beck is precluded from participating in this matter as it relates to District employees.)

Noes: None

Absent: None

4. Resolution authorizing entering into an agreement with the State Water Resources Control Board for funding the construction of the Wastewater Improvement Project. (GM Moser)

Motion by Dir. Cupp, second by Dir. Thompson, to approve the Resolution authorizing the entering into an agreement with the State Water Resources Control Board for funding of the construction of the Wastewater Improvement Project.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

5. Resolution authorizing the reimbursement of the Wastewater Improvement Project construction expenditures from the State Water Resources Control Board.

Motion by Dir. Thompson, second by Dir. MacIntosh, to approve the Resolution authorizing the reimbursement of the Wastewater Improvement Project construction expenditures from the State Water Resources Control Board.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson

Noes: None

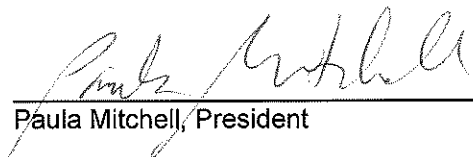
Absent: None

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:15 p.m. The next LSCSD Regular Board Meeting to be held on April 21, 2021, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: 21 April 2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary