

**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

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**RESOLUTION 1-15**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT REGARDING AUTHORIZED SIGNATURES ON DOCUMENTS RELATED TO DISTRICT BUSINESS.**

**WHEREAS**, it is necessary to appoint authorized signatories for the Lake Shastina Community Services District for matters related to the District, and;

**WHEREAS**, many of the agencies the District deals with, require authorized signatures with a Resolution of the Board attached.

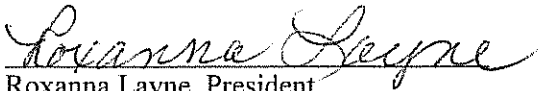
**NOW, THEREFORE, BE IT RESOLVED** that the LSCSD Board of Directors hereby ordain and authorize District President and Vice President to sign, on behalf the District, all necessary legal, grant, banking and other documents as needed.

**BE IT FURTHER RESOLVED:** This resolution supersedes and cancels Resolution 16-14.

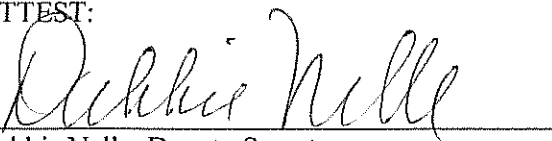
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I hereby certify that the forgoing is a full, true and correct copy of Resolution 1-15 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 21st day of January, 2015, by the following vote:

AYES: Directors French, Hoke, Layne, Mitchell and Thomsson  
NOES: None  
ABSENT: None

  
Roxanna Layne, President

ATTEST:

  
Debbie Nelle, Deputy Secretary



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, January 21, 2015 – 5:00 p.m.  
 Administration Building  
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

### MINUTES

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

LSCSD Board Roll Call: French  Hoke  Layne  Mitchell  Thomsson

Also present: AGM Nelle, AA Charvez, District Counsel Randall Harr and District Counsel Robert Winston.

There were no people in the audience.

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

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

Also present: AGM Nelle, District Counsel Robert Winston and District Counsel Randall Harr, and by conference call District Counsel Dan Smith.

1. A. Conference with Legal Counsel: Existing Litigation (Gov. Code Section 54956.9(d)(1)-(4)  
 DECO Industries, LLC v. LSCSD et al.: update

With no objections by the Board, Pres. Layne adjourned Closed Session at 4:40 p.m.

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

Also present: AGM Nelle, PWS Moser, AA Charvez, AR Lang, CPS Wilson and District Counsel Robert Winston.  
 There were approximately 32 people seated and 11 standing in the audience.

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

REPORT ON CLOSED SESSION:

Item 1.A.: Pres. Layne stated there was nothing to report from Closed Session.

PUBLIC COMMENTS: Frances Pucci (grocery store in Lake Shastina), Tom Wetter (commercial enterprises in Lake Shastina, Chili Feast on March 14, 2015), Emory Hanlon (GMs return to work date), Dave Gochenour (read and submitted letter from Sharon Forslund LoMonaco regarding meeting start time)

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

2. A. Approval of Minutes: Regular Meeting December 17, 2014; Special Meeting Workshop January 6, 2015, and Special Meeting/Workshop January 15, 2015
- B. Ratification of Disbursements: November 1, 2014 – November 30, 2014 and December 1 to December 31, 2014
- C. Budget Comparison December 2014 Report and Budget Comparison / Variance Report: FY 2014/2015 YTD
- D. Accounts Receivables Aging Analysis: FY 2014/2015 YTD

**Motion by Dir. French second Dir. Mitchell to approve Consent Calendar.**

**Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson**  
**Noes: None**  
**Absent: None**

DISCUSSION / ACTION ITEMS:

3. Update from the Department of Public Safety Committee: Pres. Layne stated there was nothing to report since the committee was unable to meet.
4. Department of Public Safety Monthly Report: CPS Wilson updated the Board on Fire and Police activities.
5. Appointments to advisory committees: Pres. Layne appointed the FY 2015/16 Budget Committee Members: Dir. Mitchell, District residents Gary Fitzgerald and Mario Marchi, and alternate Member District resident Connie Whitfield. No other committees were appointed.

**Motion by Dir. Mitchell second Dir. French to rescind all committees appointed prior to December, 2014.**

**Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson**  
**Noes: None**  
**Absent: None**

6. Siskiyou League of Local Agencies Membership: appointment of representative and alternate: Pres. Layne appointed Dir. Thomsson as the LSCSD representative to the LOLA Board of Directors, no alternate representative was appointed. Existing policy for attending LOLA Quarterly Dinner Meetings remain in place (All

Board Members and General Manager are authorized to attend the LOLA Quarterly Dinner Meetings; the District will reimburse Board Member and guest, and General Manager and guest, for dinner with submission of expense report and receipts).

- 7. Discussion: Regular Meeting start time: Dir. Thomsson discussed holding the Board meetings one hour later to allow working residents the opportunity to attend. Comments were received from the audience. There was discussion regarding the meeting room location due to the limited seating in the Administration Conference Room. Direction was given to staff to proceed with the process for the Board to consider approval of changing the meeting start time to 5:00 p.m. for Closed Session, if needed, and 6:00 p.m. for Open Session, on a trial basis for a few months. Item to be on the February agenda.
- 8. Discussion / Possible Action: status of Well 10: AGM read a status/update report regarding Well 10. Comments were received from members of the audience regarding continuing with the production well without further studies on availability of water at Well 10 and costs. Chuck Schlumpberger, Schlumpberger Consulting Engineering, and James Fitzgerald, Geoscience Services, spoke regarding project.

**Motion by Dir. Layne second Dir. Thomsson to send Well 10 project back to the General Manager for further studies to come up with different options, different pricing and possibly different wells, as soon as possible.**

**Ayes: Directors Hoke, Layne and Thomsson**  
**Noes: Directors French and Mitchell**  
**Absent: None**

- 9. Consideration of continuance of waiver of Fire and Police tax on APN 020-050-180: Property owner, Jamie Lea, stated that he was not notified that this item would be on the Board’s agenda and asked that it be tabled until the February meeting so he could submit a letter to the Board. Pres. Layne tabled the item for the February 18, 2015 Board meeting.

**10. Consideration of resolution naming Board Members authorized to sign legal documents on behalf of the District: AGM Nelle reported on item.**

**Motion by Dir. Mitchell second Dir. French to approve Resolution 1-15 naming the Board Members authorized to sign legal documents (President and Vice President).**

**Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson**  
**Noes: None**  
**Absent: None**

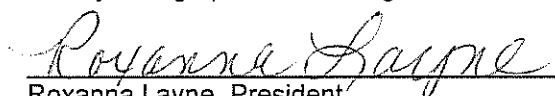
- 11. Authorize Board Members to attend the February 5, 2015 Siskiyou County Clerk's Training Workshop: Pres. Layne authorized Directors French and Mitchell to attend the County Clerk’s training workshop on February 5, 2015.
- 12. Consideration of LSCSD / LSPOA Agreement addendum to extend term (effective date): AGM Nelle reported on item. Pres. Layne stated that she has concerns with the agreement and would like to review it with District Counsel Robert Winston and AGM Nelle; proposed changes will be brought back to the Board for consideration. The agreement will continue month-to-month until a new agreement is fully executed.


**BOARD MEMBER COMMENTS:** Dir. French (drought), Dir. Thomsson (presented a locked suggestion/mail box with direction to staff to place it on the table in the lobby; at this time, Dir. Thomsson will be the only one with the combination; she will distribute items to the Director(s) or entire Board depending on how they are addressed).

**ADJOURNMENT:**

With no objections by the Board, Pres. Layne adjourned the meeting at 6:37 p.m. to the next LSCSD Regular Board Meeting scheduled to be held on Wednesday, February 18, 2015, Closed Session, as needed, at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building – location may change prior to meeting.

Approval Date: 2/18/15

  
 Roxanna Layne, President

ATTEST:   
 Debbie Nelle, District Deputy Secretary