



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, February 17, 2021
 Closed Session 12:00 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: 12:01 p.m.

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

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

- A. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b).
 Also present for Item A. GSRMA Attorney Derek Haynes
- B. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager
 Also present for Item B. PR Clerk DeBon

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 DC Long. There were approximate 3 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 January 20, 2021
- B. Ratification of Disbursements: January 1 through January 31, 2021
- C. Budget Comparison: FY 2020/21
- D. LAIF Quarterly Report
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Goals for 2021 (GM Moser)

Direction given

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

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve the Resolution of Intention to Approve an Amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Lake Shastina Community Service District Board of Directors

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson 4-0 (Director Beck is precluded from participating in this matter as it relates to District employees.)

Noes: None

Absent: None

4. Budget Committee Meeting – Verbal (Dir Cupp)

5. Police Department New Vehicle Purchase/Future Planning (Chief Bullington)

Motion by Dir. Thompson, second by Dir. MacIntosh, to approve up to \$47,000.00 for the purchase of a new patrol vehicle and all equipment.

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson

Noes: Director Beck

Absent: None

6. Police Department Disposal of Used Vehicles (Chief Bullington)

Motion by Dir. Cupp, second by Dir. Thompson, to authorize the Police Chief to sell these two vehicles by auction and place the proceeds into an account for future vehicle replacement.

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

Noes: None

Absent: None

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: None.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:08 p.m. The next LSCSD Regular Board Meeting to be held on March 17, 2021, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: 3-17-2021



Paula Mitchell, President

ATTEST:



Robert Moser, Secretary