



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, March 19, 2014 – 5:00 p.m.
Administration Building
MINUTES

CALL TO ORDER AND ROLL CALL: called to order at 4:30 p.m.

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

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION: called to order at 4:31 p.m.

Also present: GM McCarthy

1. A. Conference with Legal Counsel: Existing Litigation (Gov. Code Section 54956.9)
James and Deborah Lea, APN 020-270-320, discussion regarding settlement

With no objections by the Board, Pres. Moller adjourned Closed Session at 4:50 p.m.

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

Also present: GM McCarthy, PWS Moser, SAC Nelle, CPS Wilson, AA Charvez

There were approximately 13 people in the audience.

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

REPORT ON CLOSED SESSION:

Items 1.A.: The Board received updates and gave direction to the District's attorney regarding the settlement.

PUBLIC COMMENTS: Gayle Wetter (Citizens for DPS: Town Hall meeting 4/12, Neighborhood Canvas meeting 4/1), Hans Peters, MWCD and Ron Quigley, OES (requested to meet with the District regarding the MWCD purchasing water for domestic use during the drought, Pres. Moller asked Mr. Peters to contact the General Manager to discuss), Craig Barbieri (LSPOA issue).

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

2. A. Approval of Minutes: Regular Meeting February 19, 2014
- B. Ratification of Disbursements: February 1 to February 28, 2014
- C. Budget Comparison: FY 2013/2014 YTD
- D. Approval of transfer of CSD Operating account to LAIF savings

With no objection by the Board, Pres. Moller moved to approve Consent Calendar.

Ayes: Directors Mitchell, Moller, Roths and Wetter

Noes: None

Absent: Director Cupp

PUBLIC HEARINGS:

3. First Reading and Public Hearing for proposed Ordinance 1-14 regarding special tax to fund Public Safety services and repealing existing special taxes for Police protection and Fire protection and emergency services and increasing the District's appropriations limit by the amount of the special taxes levied.

The proposed ordinance was read in its entirety. Pres. Moller opened the Public Hearing at 5:33 p.m.

Comments were received from members of the audience. The Board discussed. Public Hearing closed at 5:36 p.m. Second Reading, Public Hearing and Adoption of proposed ordinance will be on April 16, 2014, 5:00 p.m.

DISCUSSION / ACTION ITEMS:

4. Department of Public Safety Monthly Report: CPS Wilson updated the Board on Fire and Police activities.
5. CPA Audit and financial statements for year ended June 30, 2013: acceptance of audit: The Board discussed the Management's Discussion and Analysis and the Independent Auditor's Report.

Motion by Dir. Roths second by Dir. Wetter to accept audit for year ended June 30, 2013, prepared by D.R. Watts Accountancy Corporation.

Ayes: Directors Mitchell, Moller, Roths and Wetter

Noes: None

Absent: Director Cupp

6. Letter from Mercy Medical Center Mt. Shasta: consideration of exercising option for an extension of Building Lease Agreement: The Board discussed.

Motion by Dir. Wetter second by Dir. Roths to authorize the General Manager to hire appraiser, on behalf of the District, and approve the extension of the current rental rates for the Mercy Medical Mt. Shasta Lake Shastina Clinic Building Lease Agreement. District's attorney to prepare interim rental agreement, term not-to-exceed 6 months.

Ayes: Directors Mitchell, Moller, Roths and Wetter

Noes: None

Absent: Director Cupp

7. Water Wells: update on new well progress: GM McCarthy updated the Board. The driller has additional work to do prior to water flow and quality testing of the well.
8. Water Conservation: information/education: GM McCarthy updated the Board on the District's water conservation efforts. Water conservation reminder slips will be mailed with the April billing and informational brochures on water conservation and native plants have been developed.

BOARD MEMBER COMMENTS: Dir. Roths (water conservation brochures), Pres. Moller and Dir. Wetter (reported on a recent meeting regarding the Karuk casino), Dir. Wetter (thanked those that attended the Chili Feast, the June election ballot will include a few county seats and recommended Lake Shastina hold a candidates' night).

ADJOURNMENT:

With no objections by the Board, Pres. Moller adjourned the meeting at 5:58 p.m. to the next regular Meeting April 16, 2014 (Open Session at 5:00 p.m.).

Approval Date: _____

Corinne Moller, President

ATTEST:

John McCarthy, District Secretary