



**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

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**RESOLUTION 14-17**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT UPDATING TRUSTEES OF THE DISTRICT MONEY PURCHASE PENSION PLAN AND TRUST.**

**WHEREAS**, the Board of Directors deem it to be in the best interest of this entity to change the Trustees of Lake Shastina Community Services District Money Purchase Pension Plan and Trust.


**NOW, THEREFORE, BE IT RESOLVED** that effective January 19, 2018, Carol Cupp and Norman MacIntosh be appointed as Trustee of Lake Shastina Community Services District Money Purchase Pension Plan; and

**FURTHER RESOLVED**, that Barbara Thomsson be removed as Original Trustee of said Trust.

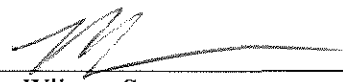
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I hereby certify that the forgoing is a full, true and correct copy of Resolution 14-17 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 20th day of December, 2017, by the following vote:

AYES: Directors Cupp, Lewis, MacIntosh, Mitchell and Thompson  
NOES: None  
ABSENT: None

  
\_\_\_\_\_  
Carol Cupp, President

ATTEST:

  
\_\_\_\_\_  
Mike Wilson, Secretary



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, December 20, 2017, 1:00 p.m.  
 Administration Building  
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

### MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

LSCSD Board Roll Call: Cupp  Lewis  MacIntosh  Mitchell  Thompson

Also present: AGM/PC Wilson, PWS Moser, SAC Nelle, FC Pappas, AA Charvez and District Counsel Margaret Long. There were approximately 10 people in the audience.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Cupp adjourned to Closed Session at 1:01 p.m.

CLOSED SESSION I: 1:02 p.m.

Also present: Counsel Long (and AGM Wilson for a portion of session).

I.A. Labor Negotiations: terms of General Manager contract (Gov. Code Section 54957.6(a))

I.B. Labor Negotiations: terms of Police Chief contract (Gov. Code Section 54957.6(a))

With no objections by the Board, Pres. Cupp adjourned Closed Session at 1:50 p.m.

RETURN TO OPEN SESSION: 1:58 p.m.

Also present: AGM/PC Wilson, PWS Moser, SAC Nelle, AA Charvez and District Counsel Long. There were approximately 12 people in the audience.

PLEDGE OF ALLEGIANCE: Pres. Cupp led the Pledge of Allegiance.

PUBLIC COMMENTS: None

REPORT ON CLOSED SESSION: Pres. Cupp stated there was nothing to report.

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

1. A. Approval of Minutes: Regular Meeting November 15, 2017 and Special Meeting November 29, 2017
- B. Ratification of Disbursements: November 1 through November 30, 2017
- C. Budget Comparison: FY 2017/2018
- D. Approval of Resolution 13-17 repealing and rescinding Resolution 4-09 regarding CalPERS Employer Pick Up.

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

**Ayes: Directors Cupp, Lewis, MacIntosh, Mitchell and Thompson**

**Noes: None**

**Absent: None**

### DEPARTMENT REPORTS

2. Fire Department Monthly Report: AGM Wilson reported.
3. Police Department Monthly Report: GM Wilson reported.
4. Sewer Department Monthly Report: PWS Moser reported.
5. Water Department Monthly Report: PWS Moser reported.

### COMMITTEE REPORTS:

6. APPROVED COMMITTEE MINUTES / REPORTS / VERBAL UPDATES, if applicable:
  - A. Budget / Finance Committee (FY 2017/18): Committee plans to meet in January 2018.
  - B. Fire Department Advisory Committee: Dir. Mitchell reported; the next meeting is set for January 8, 2018.
  - C. Grant Oversight Committee: Committee has not met.
  - D. Police Advisory Committee: Committee has not met.
  - E. Policy Committee: Committee has not met.

### DISCUSSION / REPORTS: ACTION ITEMS:

7. Resolution 14-17 for Amendment of Trustees for LSCSD Money Purchase Pension Plan: SAC Nelle reported. The Board discussed.

**Motion by Dir. Mitchell second Dir. Lewis to adopt Resolution 14-17 naming Carol Cupp and Norm MacIntosh as trustees of the District Money Purchase Pension Plan and Trust.**

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

- 8. Review/Update and Prioritize District Goals: The Board discussed and agreed to set a meeting date in the near future to review this item.
- 9. Consideration of General Manager Employment Agreement: Counsel Long gave an overview of proposed agreement and recommended the Board consider it for approval.

**Motion by Dir. Mitchell second Dir. MacIntosh to approve General Manager Employment Agreement between Mike Wilson and the LSCSD, as presented.**

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

- 10. Consideration of Police Chief Employment Agreement: Counsel Long gave an overview of proposed agreement and recommended the Board consider it for approval.

**Motion by Dir. Thompson second Dir. Lewis to approve Police Chief Employment Agreement between Mike Wilson and the LSCSD, as presented.**

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

- 11. Election of Officers for 2018 Calendar Year
  - A. President
  - B. Vice President
  - C. Secretary/Treasurer

**Motion by Dir. Mitchell second Dir. Lewis to appoint Officers for 2018 as follows: Carol Cupp, President; Rick Thompson, Vice President; and GM Wilson as Secretary/Treasurer.**

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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Cupp adjourned to Closed Session at 2:55 p.m.

CLOSED SESSION II: 2:56 p.m.

Also present: AGM Wilson and Counsel Long.

II.A. Personnel (Gov. Code Section 54957) Consider Public Employee Performance Evaluation: Acting General Manager

II.B. Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9) Moller v. LSCSD et. al.

With no objections by the Board, Pres. Cupp adjourned Closed Session at 3:51 p.m.

RETURN TO OPEN SESSION: 3:52 p.m.

Also present: AGM Wilson, SAC Nelle, AA Charvez and Counsel Long.

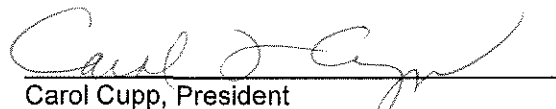
REPORT ON CLOSED SESSION: Counsel Long reported:

II.A: Direction was given to the GM.

II.B: Nothing to report.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 3:53 p.m. The next LSCSD Regular Board Meeting on Wednesday, January 17, 2018, 1:00 p.m. at the Administration Building.

Approval Date: 1/17/18

  
Carol Cupp, President

ATTEST:

  
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Mike Wilson, Secretary