



**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

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**RESOLUTION 5 - 18**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT REGARDING THE SHASTA VALLEY GROUNDWATER BASIN.**

**Whereas**, the Lake Shastina Community Services District (District) Board of Directors (Board) recognizes the importance of groundwater sustainability; and

**Whereas**, the District Board recognizes the statutes related to the Sustainable Groundwater Management Act (SGMA); and

**Whereas**, the District Board understands the importance of local control; and

**Whereas**, the District Board has learned of the proposed boundary adjustment for the Shasta Valley Groundwater Basin; and

**Whereas**, the District Board understands the benefits and challenges of being included in the new basin boundaries.

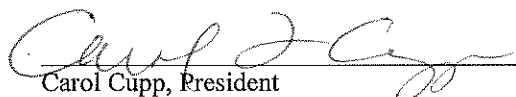
**NOW, THEREFORE, BE IT RESOLVED** that the District Board supports inclusion into the Shasta Valley Groundwater Basin newly proposed boundaries.


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I hereby certify that the forgoing is a full, true and correct copy of Resolution 5 - 18 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 20<sup>th</sup> day of June, 2018, by the following vote:

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

Approval Date: 6/20/18

  
Carol Cupp, President

ATTEST:  
  
\_\_\_\_\_  
Mike Wilson, Secretary



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, June 20, 2018  
 Closed Session: 12:00 p.m. / Open Session: 1:00 p.m.  
 Administration Building  
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

### MINUTES

CALL TO ORDER AND ROLL CALL: 12:02 p.m.

LSCSD Board Roll Call: Cupp  Lewis  MacIntosh  Mitchell  Thompson

Also present: GM Wilson, PWS Moser, SAC Nelle, AA Charvez and District Counsel Margaret Long. There were no 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 12:03 p.m.

CLOSED SESSION: 12:04 p.m.

Also present: GM Wilson and District Counsel Long

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

B. Personnel (Gov. Code Section 54957) Consider Public Employee Performance Evaluation: Fire Chief

With no objections by the Board, Pres. Cupp adjourned Closed Session at 1:14 p.m.

RETURN TO OPEN SESSION: 1:20 p.m.

Also present: GM Wilson, PWS Moser, SAC Nelle, FC Pappas, AA Charvez and District Counsel Long. There were approximately 15 people in the audience.

PLEDGE OF ALLEGIANCE: FC Pappas led the Pledge of Allegiance.

REPORT ON CLOSED SESSION: District Counsel Long reported that due to time constraints Closed Session Items A and B will continue to the end of Open Session.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting May 16, 2018 and Special Meeting/Workshop May 17, 2018
- B. Ratification of Disbursements: May 1 through May 31, 2018
- C. Budget Comparison: FY 2017/18 YTD
- D. Approval of transfer from LAIF Reserves to CSD Operating Account
- E. Approval of agreement accepting Cal OES Type 3 Fire Engine

**Motion by Dir. MacIntosh second Dir. Lewis to approve Consent Calendar.**

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

**Noes: None**

**Absent: None**

### DEPARTMENT REPORTS

2. Fire Department Monthly Report: FC Pappas reported.
3. Police Department Monthly Report: PC 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: Dir. Mitchell reported.
  - B. Fire Department Advisory Committee: Dir. Mitchell reported that Lorene Miller resigned from the committee.
  - C. Police Department Advisory Committee: Pres. Cupp reported that Lorene Miller resigned from the committee.
  - D. Policy Committee: Nothing to report.
  - E. Sewer and Water Systems Oversight Committee: Dir. Thompson postponed report until Item 9.

### DISCUSSION / REPORTS: ACTION ITEMS:

7. Consideration of amendments to FY 2017/18 Operating Budget: SAC Nelle reported. The Board discussed and agreed to increase Fire Department Vehicle Repair/Maintenance (7065.0) to \$35,000.

**Motion by Dir. Mitchell second Dir. Thompson to approve amendments to FY 2017/18 Operating Budget, as amended.**

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

8. FY 2018/19 Operating Budget: Public Hearing and Consideration of Approval by Resolution: Pres. Cupp opened the Public Hearing at 2:18 p.m. Paula Mitchell gave an overview on behalf of the Budget Committee. Comments were received from the audience. Pres. Cupp closed the Public Hearing at 2:28 p.m. The Board discussed.

**Motion by Dir. MacIntosh second Dir. Lewis to adopt Resolution 4-18 approving FY 2018/19 Operating Budget, as presented.**

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

9. Sustainable Groundwater Management Act: consideration of resolution regarding the District being including in the Shasta Valley Groundwater Basin Plan: GM Wilson reported. The Board discussed.

**Motion by Dir. MacIntosh second Dir. Lewis to approve Resolution 5-18 supporting inclusion into the Shasta Valley Groundwater Basin newly proposed boundaries.**

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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Cupp adjourned to Closed Session at 3:14 p.m. Also present: GM Wilson and District Counsel Long.

RETURN TO OPEN SESSION: 4:10 p.m.


Also present: GM Wilson, SAC Nelle and District Counsel Long. There were no people in the audience.

REPORT ON CLOSED SESSION: District Counsel Long reported that direction was given to staff for Items A and B.

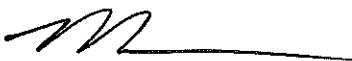
ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 4:11 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, July 18, 2018, 1:00 p.m. at the Administration Building.

Approval Date: 7/18/18

  
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Carol Cupp, President

ATTEST:

  
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Mike Wilson, Secretary