



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 13-17

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT RESCINDING RESOLUTION 4-09, REGARDING DISTRICT POLICY ON CAL-PERS EMPLOYER PICK-UP.

WHEREAS, the Board of Directors of the Lake Shastina Community Services District previously adopted Resolution 4-09, rescinding Resolution 1-03, regarding District policy of making employee contributions to the Public Employees Retirement System on behalf of its employees; and

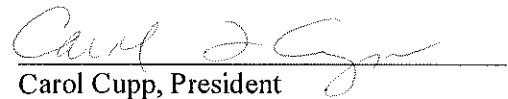
WHEREAS, the Board of Directors of the Lake Shastina Community Services District has determined that Resolution 1-03 should not have been rescinded and needs to remain active.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby repeals and revokes Resolution 4-09 retroactive to November 18, 2009 (that date it was adopted); and

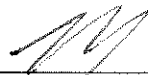
BE IT RESOLVED that Resolution 1-03 regarding District policy of making employee contributions to the Public Employees Retirement System on behalf of its employees; remains in effect from the initial date of adoption January 15, 2003.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 13-17 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.

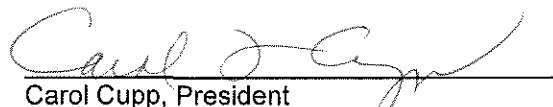
REPORT ON CLOSED SESSION: Counsel Long reported:

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:



Mike Wilson, Secretary