



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, April 19, 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 ✓ Graves ✓ Layne ✓ MacIntosh ✓ Thomsson ✓

Also present: GM Drexel and AA Charvez. There was 1 person in the audience.

PUBLIC COMMENTS ON CLOSED SESSION: None

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

CLOSED SESSION: 1:02 p.m.

Also present: GM Drexel

- A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION Review of Arbitration proceedings with LSPOA regarding recovery of a portion of termination compensation paid to John McCarthy by District pursuant to paragraph (4) of subdivision (d) of Section 59456.9.
- B. CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION Existing Litigation (Gov. Code § 54956.9) Moller v. LSCSD et. al.

With no objections by the Board, Pres. Graves adjourned Closed Session at 1:13 p.m.

RETURN TO OPEN SESSION: 1:30 p.m.

Also present: GM Drexel, SAC Nelle, FC Pappas, PC Wilson and AA Charvez (until the start of Item 6). There were approximately 24 people in the audience.

PLEDGE OF ALLEGIANCE: AA Charvez led the Pledge of Allegiance.

REPORT ON CLOSED SESSION: Pres. Graves stated there was nothing to report out of Closed Session.

PUBLIC COMMENTS: Three (3) speakers.

Chief Wilson introduced newly hired full-time Police Officer Pam Robison.

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

1. A. Approval of Minutes: Regular Meeting March 15, 2017
- B. Ratification of Disbursements: March 1 through March 31, 2017
- C. Budget Comparison / Variance Report: FY 2016/2017 YTD
- D. Accounts Receivable Aging Analysis: FY 2016/2017 YTD
- E. Ratification of transfer from LAIF Reserves to CSD Operating Account
- F. District legal costs related to Moller lawsuit August 2016 to present (\$82,142.50)

Motion by Dir. Cupp second by Dir. MacIntosh to approve Consent Calendar.

Ayes: Directors Cupp, Graves, Layne, MacIntosh and Thomsson
 Noes: None
 Absent: None

Motion by Dir. Graves second by Dir. Thomsson to modify future agendas to have *Discussion/Reports: No Action Items* before *Discussion/Reports: Action Items*.

Ayes: Directors Cupp, Graves, Layne, MacIntosh and Thomsson
 Noes: None
 Absent: None

Motion by Dir. Graves second by Dir. MacIntosh to change the order of the agenda's action items as follows:

Item 2: Volunteer Appreciation Week, Item 3: Insurance proposal from Golden State Risk Management Authority, Item 4: Accept donation of a Watercraft, Item 5: LSCSD/LSPOA Working Relationship Committee final report and Item 6: Drinking Water Wells Committee report.

Ayes: Directors Cupp, Graves, Layne, MacIntosh and Thomsson
 Noes: None
 Absent: None

Pres. Graves moved Committee Reports to be heard after Item 3.

DISCUSSION / REPORTS: ACTION ITEMS:

2. Volunteer Appreciation Week: approve local proclamation declaring Volunteer Appreciation Week - April 23-29, 2017 in the District in conjunction with National Volunteer Week: Pres. Graves read a proclamation declaring April 23 – 29, 2017 as Lake Shastina Volunteer Appreciation Week; the proclamation will be displayed in the Administration Office lobby. GM Drexel thanked PC Wilson for submitting this request.
3. Insurance proposal from Golden State Risk Management Authority (GSRMA) for Property, Liability and Workers Comp: GM Drexel reported. GSRMA representatives, Walter Michael and Mark Marshall, gave an overview of GSRMA. The Board discussed. A motion was made by Dir. Thomsson, seconded by Dir. Layne, to authorize the GM to investigate the policies further and contract with GSRMA if policies are competitive. A motion was made by Pres. Graves, seconded by Dir. MacIntosh, to amend the first motion to authorize the GM to investigate the policies further with GSRMA and, if policies are competitive, bring item back to the Board for consideration. Vote on the amendment: Ayes: Dirs. Graves, Layne, MacIntosh and Thomsson. Noes: Dir. Cupp.

Motion by Dir. Layne second by Dir. Thomsson to approve amended motion: authorize the GM to investigate the policies further with GSRMA and, if policies are competitive, bring item back to the Board for consideration.

Ayes: Directors Cupp, Graves, Layne, MacIntosh and Thomsson
Noes: None
Absent: None

COMMITTEE REPORTS: This is the time for the Committee Chairs to give an update on their committee and make recommendations to the Board for approval.

- A. Budget / Finance Committee
 1. Report on Status and Submit Approved Minutes for Board Review: Paula Mitchell updated the Board.
- B. Policy Committee
 1. Report on Status and Submit Approved Minutes for Board Review: Pres. Graves stated that the committee had not yet scheduled a meeting.
- C. Police Advisory Committee
 1. Report on Status and Submit Approved Minutes for Board Review: Dir. Cupp updated the Board.
- D. Fire Department Advisory Committee
 1. Report on Status and Submit Approved Minutes for Board Review: Dir. Thomsson updated the Board.
4. Accept donation of a Watercraft to the Fire Department for Training and Rescue: The Board discussed with staff. A motion was made by Dir. Layne to accept donation of a watercraft for Fire Department training and rescue, no second to the motion; motion failed.
5. LSCSD / LSPOA Working Relationship Committee: final report and recommendations for Board consideration: Jim Durden gave final report regarding the Public Works Yard, Dir. Cupp gave final report regarding the Administration Building and Dir. MacIntosh gave final report regarding Staffing. The Board discussed. GM Drexel stated that CalPers would need to be contacted regarding staffing recommendation. A motion was made by Pres. Graves, seconded by Dir. Cupp, to move forward creating an agreement to re-establish the LSCSD/LSPOA working relationship by accepting the three committee recommendations, pending a neutral legal counsel opinion. The Board discussed; Pres. Graves amended his motion as follows:

Motion by Dir. Graves second by Dir. Cupp to move forward to accept the committee's three recommendations to re-establish the LSCSD/LSPOA working relationship, pending a mutually agreeable (by both LSCSD and LSPOA General Managers) neutral legal counsel opinion.

Ayes: Directors Cupp, Graves and MacIntosh
Noes: Directors Layne and Thomsson
Absent: None

6. Drinking Water Wells Committee: report on potential Well sites for test drilling for Board consideration and direction to staff: Dir. MacIntosh reported. The Board discussed; the committee has another meeting set for April 25, 2017 to review committee recommendations for Board consideration.

Motion by Dir. Graves second by Dir. Thomsson to table item to the May agenda.

Ayes: Directors Cupp, Graves, Layne, MacIntosh and Thomsson
Noes: None
Absent: None

DISCUSSION / REPORTS: NO ACTION ITEMS:

7. Fire Department Monthly Report: FC Pappas updated the Board.
8. Police Department Monthly Report: PC Wilson updated the Board.
9. Update on Well #4 Retrofit: GM Drexel reported that the project is complete.
10. Update on B-113 Sewer Lift Station: GM Drexel reported that the project is complete.

STAFF COMMENTS / CORRESPONDENCE: Two (2) speakers.

BOARD MEMBER COMMENTS: Two (2) speakers.

Pres. Graves set a Special Meeting for April 27, 2017, 11:00 a.m. to review GM Drexel's Independent Contractor Agreement, which is currently on a month-to-month basis.

ADJOURNMENT: With no objections by the Board, Pres. Graves adjourned the meeting at 4:14 p.m.

The next LSCSD Regular Board Meeting on Wednesday, May 17, 2017, 1:00 p.m. Closed Session, 1:30 p.m. Open Session, at the Administration Building.

Approval Date: _____

Rita MacIntosh, Vice President

ATTEST:

Karl Drexel, Secretary