



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, January 18, 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, SAC Nelle and AA Charvez. There was 1 person in the audience.

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

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, Patrick Clark for Item C via conference call.

- A. CONFERENCE WITH LEGAL COUNSEL- PENDING 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.
- C. CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 Agency Negotiators: Patrick Clark, Patrick Clark Consulting, Karl Drexel, General Manager; Employee Organization: Teamsters Local 137

With no objections by the Board, Pres. Graves adjourned Closed Session at 1:55 p.m.

RETURN TO OPEN SESSION: 1:59 p.m.

Also present: GM Drexel, SAC Nelle, AA Charvez, FC Pappas, PO Beck. There were approximately 22 people in the audience.

REPORT ON CLOSED SESSION: Pres. Graves reported:

Items A, B and C: Nothing to report.

PUBLIC COMMENTS: One (1) speaker.

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

1. A. Approval of Minutes: Special Meeting December 14, 2016
- B. Ratification of Disbursements: December 1 through December 31, 2016
- C. Budget Comparison / Variance Report: FY 2016/2017 YTD: Pres. Graves stated this item would be on the February 2017 agenda for discussion.
- D. Accounts Receivables Aging Analysis: FY 2016/2017 YTD

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

Ayes: Directors Cupp, Graves, Layne, MacIntosh and Thomsson

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS:

2. Meeting management – action item: Pres. Graves explained how he will be running the CSD meetings. Each item will be addressed as follows:
 - 1) President will announce the item.
 - 2) Report will be given.
 - 3) Board will ask questions.
 - 4) Public comments (3 minutes each, 20 minutes total, at the discretion of the President).
 - 5) Board motion, discussion, and vote.

Pres. Graves requested written reports for as many agenda items as possible; all items to be listed separately. Future agendas to have a section identified for Reports Only – No Action.

3. CPA Audit and Financial Statements for year ended June 30, 2016: presentation and acceptance of audit: Jennifer Harrison with AGT gave an overview of the audit and financial statements.

Motion by Dir. MacIntosh second by Dir. Thomsson to accept CPA audit and financial statements for year ended June 30, 2016, as presented.

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

4. Monthly Reports:
 - A. Fire Department: FC Pappas updated the Board.
 - B. Police Department: PO Beck updated the Board.
5. Recognition of Dwayne and Karla Chandler – Keep Essential Effective Police (KEEP) Committee: Pres. Graves presented Dwayne and Karla Chandler with a certificate of recognition for their efforts in organizing the KEEP Committee, which resulted in the passage of Measure B to increase Police Department funding.
6. Adoption of Ordinance 1-16 regarding Police Department Special Tax: GM Drexel reported.

Motion by Dir. Cupp second by Dir. Thomsson to adopt Ordinance 1-16, Police Department Special Tax, approving second reading of the ordinance and authorizing the tax to be collected effective January 1, 2017.

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

7. Second Reading and Adoption of Ordinance 1-17 amending Animal Control Ordinance 1-11: GM Drexel reported. The Board waived reading the ordinance in its entirety. The Board directed GM Drexel to work with Chief Wilson regarding an internal Police Department policy regarding the citation process for Animal Control infractions and misdemeanors.

Motion by Dir. Cupp second by Dir. MacIntosh to adopt Ordinance 1-17, approving the second reading of the ordinance and authorizing the amendment to the Animal Control Ordinance 1-11.

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

8. LSCSD/LSPOA: working relationship, agreement and rental charges: GM Drexel reported. The Board discussed. Pres. Graves appointing a committee to objectively research the LSCSD/LSPOA working relationship, committee report with recommendations to be presented to the Board at the March 2017 meeting. Committee members: Director Cupp, Director MacIntosh, LSPOA Director Jim Durden, Charlene French, Tom Wetter (GM Drexel – Ex-Officio).
9. Burn Site Update – Staff Report: GM Drexel reported that the Burn Site piles will be burned over the next few months. There is no update regarding the future of the site.
10. Drinking Water Wells – Committee Report: Dir. Layne reported that due to the holidays and weather the committee has not met.
 - A. Update on Well #4 Retrofit. GM Drexel reported that due to illness the contractor delayed the start of the project. A turbine pump will be used and there will be extensive electrical work. The total cost is expected to be less than the original estimate.
11. Union Negotiations – Review and Approve Resolution *-17 to approve, adopt and sign the new MOU: GM Drexel reported that there is no new MOU; negotiations will continue.
12. Appointments to committee(s), Board Policy and Procedure Handbook Section 4060 (Potential Committees: Finance/Budget Standing Committee, Policy Ad Hoc Committee):

Pres. Graves appointed the following new committees:

 - 1) FY 2017/18 Budget / Finance Standing Committee: Director Graves, Director MacIntosh, Paula Mitchell, SAC Nelle (GM Drexel – Ex-Officio)
 - 2) Policy Standing Committee: Director Graves, Director Layne, SAC Nelle (GM Drexel – Ex-Officio)
 - 3) Police Department Advisory Standing Committee: Director Cupp, Chief Wilson, Karla and Dwayne Chandler (GM Drexel – Ex-Officio)
13. Out of Service Area Agreement request for water service – Approve out of service area agreement and set fees: GM Drexel reported. The Board discussed.

Motion by Dir. Cupp second by Dir. MacIntosh to not approve out of service area agreement request for water service.

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

14. Goal setting and prioritization - action item: Pres. Graves stated that he wanted the Board to meet in a Special Meeting to set and prioritize goals for the District. Dir. Layne is not available on February 28, 2017; she will provide her proposed goals to Pres. Graves prior to the meeting.

Motion by Dir. Cupp second by Dir. MacIntosh to set a Special Meeting on February 28, 2017, 4:00 p.m. – 6:00 p.m. to set and prioritize goals for the District.

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

STAFF COMMENTS / CORRESPONDENCE: None

BOARD MEMBER COMMENTS: Three (3) speakers.

ADJOURNMENT:

With no objections by the Board, Pres. Graves adjourned the meeting at 3:47 p.m. to the next LSCSD Regular Board Meeting on Wednesday, February 15, 2017, 1:00 p.m. Closed Session, 1:30 p.m. Open Session, at the Administration Building.

Approval Date: _____

Mike Graves, President

ATTEST:

Karl Drexel, Secretary