



# **LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

Regular Meeting  
 Wednesday, May 17, 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 ☒ Layne ☒ MacIntosh ☒ Thomsson ☒ Vacant Seat

Also present: GM Drexel, SAC Nelle and AA Charvez. There were approximately 5 people in the audience.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Vice Pres. MacIntosh adjourned to Closed Session at 1:00 p.m.

CLOSED SESSION: 1:01 p.m.

Also present: GM Drexel

- A. CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION Existing Litigation (Gov. Code § 54956.9) Moller v. LSCSD et. al.

With no objections by the Board, Vice Pres. MacIntosh adjourned Closed Session at 1:05 p.m.

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

Also present: GM Drexel, SAC Nelle, AA Charvez, FC Pappas and PC Wilson. There were approximately 19 people in the audience.

PLEDGE OF ALLEGIANCE: Stan Beck led the Pledge of Allegiance.

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

PUBLIC COMMENTS: Four (4) speakers.

Vice President MacIntosh reported that Mike Graves resigned from the Board on May 16, 2017.

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

1. A. Approval of Minutes: Regular Meeting April 19, 2017
- B. Ratification of Disbursements: April 1 through April 30, 2017
- C. Budget Comparison: FY 2016/2017 YTD
- D. Status of Ethics AB 1234 and Harassment Prevention AB 1825 Compliance Training
- E. District legal costs related to Moller lawsuit: September 2015 to date \$116,430.07 and FY 16/17 year to date \$83,088.69
- F. LAIF Quarterly Report

**Motion by Dir. Cupp second by Dir. Thomsson to approve Consent Calendar.**

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

**Noes: None**

**Absent: None**

**One vacant seat**

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 reported.

B. Policy Committee

1. Report on Status and Submit Approved Minutes for Board Review: SAC Nelle reported.

C. Police Advisory Committee

1. Report on Status and Submit Approved Minutes for Board Review: No report.

D. Fire Department Advisory Committee

1. Report on Status and Submit Approved Minutes for Board Review: Dir. Thomsson reported.

DISCUSSION / REPORTS: ACTION ITEMS:

2. Fire Department Monthly Report: FC Pappas reported.
3. Police Department Monthly Report: PC Wilson reported.
4. Exceptional Expenses Report: GM Drexel reported.

5. Review and Discuss Water Tank Inspection Results: GM Drexel reported.

**DISCUSSION / REPORTS: ACTION ITEMS:**

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.

**Motion by Dir. Cupp second by Dir. Thomsson to direct the General Manager to proceed with information gathering and cost estimates for each proposed well site, and return to the Board with the information.**

**Ayes: Directors Cupp, Layne, MacIntosh and Thomsson**  
**Noes: None**  
**Absent: None**  
**One vacant seat**

7. Acceptance of Wastewater Planning Grant: California State Water Resources Control Board (CSWRCB), Agreement No. D16-04028 Project No. C-06-8303-11: GM Drexel reported. The Board discussed.

**Motion by Dir. Layne second by Dir. Thomsson to accept the CSWRCB Wastewater Planning Grant: Agreement No. D16-04028 Project No. C-06-8303-11.**

**Ayes: Directors Cupp, Layne, MacIntosh and Thomsson**  
**Noes: None**  
**Absent: None**  
**One vacant seat**

8. Authorize Board Member(s) to attend CSDA 2017 Special District Leadership Academy Conference July 9 – 12, 2017 CSDA: Vice Pres. MacIntosh reported. A motion was made by Dir. Cupp to authorize Dir. MacIntosh to attend the conference. A motion was made by Dir. Thomsson, seconded by Dir. Layne, to amend the first motion to authorize both Directors Layne and MacIntosh to attend the conference. Vote on the amendment: Ayes: Dirs. Layne, MacIntosh and Thomsson. Noes: Dir. Cupp.

**Motion by Dir. Layne second by Dir. Thomsson to authorize Directors Layne and MacIntosh to attend the CSDA 2017 Special District Leadership Academy Conference July 9 – 12, 2017.**

**Ayes: Directors Layne, MacIntosh and Thomsson**  
**Noes: Director Cupp**  
**Absent: None**  
**One vacant seat**

9. Review and Declare certain vehicles as surplus Items and authorize the sale at auction: GM Drexel reported. The Board discussed.

**Motion by Dir. Cupp second by Dir. MacIntosh to authorize the For Ranger, Ford F-250 and the Animal Control vehicle (and shell) be declared surplus equipment and authorize the Police and Public Works Department to sell them through the most appropriate venue.**

**Ayes: Directors Cupp, Layne, MacIntosh and Thomsson**  
**Noes: None**  
**Absent: None**  
**One vacant seat**

10. Review and Discuss cell company lease proposals and authorize General Manager to negotiate with US Cellular: GM Drexel reported. The Board discussed.

**Motion by Dir. Layne second by Dir. Thomsson to direct staff to continue negotiations with US Cellular, with the assistance of Aires Advisors, for a finished agreement and to have them move forward with their site investigations, permitting requirement sand public meetings.**

**Ayes: Directors Cupp, Layne, MacIntosh and Thomsson**  
**Noes: None**  
**Absent: None**  
**One vacant seat**

11. Independent Contract Renewal or Termination – KD Management Services LLC: Vice Pres. MacIntosh reported that the term of the contract was for 6 months; after that the contract stated that the Board was to approve month to month, which the Board has not done. Per SDRMA, the contract terminates as of May 31, 2017, without Board approval to renew it.

**Motion by Dir. Thomsson second by Dir. Layne to renew KD Management Services LLC contract for another month.**

**Ayes: Directors Layne and Thomsson**  
**Noes: Directors Cupp and MacIntosh**  
**Absent: None**  
**One vacant seat**

The motion failed; KD Management Services LLC contract terminates as of May 31, 2017.

STAFF COMMENTS / CORRESPONDENCE: GM Drexel requested the Board set a special meeting to address the following items: 1) District Insurance (GSRMP proposal) and 2) LSCSD/LSPOA agreement review by a neutral counsel.

BOARD MEMBER COMMENTS: Two (1) speakers.

ADJOURNMENT:

With no objections by the Board, Vice Pres. MacIntosh adjourned the meeting at 3:17 p.m. The next LSCSD Regular Board Meeting on Wednesday, June 21, 2017, 1:00 p.m. Closed Session, 1:30 p.m. Open Session, at the Administration Building.

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Barbara Thomsson, Director  
(Chairperson for June 21, 2017 Meeting)

ATTEST:

\_\_\_\_\_  
Karl Drexel, Secretary