



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, October 19, 2016 – 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: French absent Hoke ✓ Layne ✓ Mitchell ✓ Thomsson ✓

Also present: GM Drexel, AA Charvez and consultant Patrick Clark. There were approximately 2 people in the audience.

PLEDGE OF ALLEGIANCE: GM Drexel led the Pledge of Allegiance.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Thomsson adjourned to Closed Session at 1:02 p.m.

CLOSED SESSION: 1:03 p.m.

Also present: GM Drexel and consultant Patrick Clark (Item A).

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

With no objections by the Board, Pres. Thomsson adjourned Closed Session at 1:54 p.m.

REPORT ON CLOSED SESSION: 2:00 p.m.

Also present: GM Drexel, SAC Nelle, FC Pappas and AA Charvez. There were approximately 24 people in the audience.

GM Drexel reported:

Item A. Direction was given to staff for negotiating with the Union.

Items B. & C. Nothing to report.

Pres. Thomsson asked GM Drexel to report on the City of Weed's wastewater spill. The Siskiyou County Office of Emergency Services issued a warning on October 18, 2016 regarding Weed's wastewater spill into Boles Creek, which is one of the water supplies into Lake Shastina. The District's water wells have not been affected by the spill. Concerns regarding this matter should be directed to the Montague Water Conservation District, City of Weed, OES or Fish and Wildlife.

PUBLIC COMMENTS: Five (5) speakers.

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

1. A. Approval of Minutes: Regular Meeting September 21, 2016: A correction was made to the motion for Report out of Closed Session Item B: added NTE \$5,000.
- B. Ratification of Disbursements: September 1 through September 30, 2016
- C. Budget Comparison / Variance Report: FY 2016/2017 YTD
- D. Accounts Receivables Aging Analysis: FY 2016/2017 YTD

Motion by Dir. Mitchell second by Dir. Layne to approve Consent Calendar.

Ayes: Directors Hoke, Layne, Mitchell and Thomsson

Noes: None

Absent: Director French

Per request from GM Drexel, in accordance with the Brown Act, the following motion was made:

Motion by Dir. Mitchell second by Dir. Thomsson to approve adding an emergency item to Discussion/Action Items: Well 4 Emergency Repairs (Item 10).

Ayes: Directors Hoke, Layne, Mitchell and Thomsson

Noes: None

Absent: Director French

DISCUSSION / ACTION ITEMS:

2. Fire Department Monthly Report: FC Pappas reported.
3. Police Department Monthly Report: Report received and filed.
4. Employment agreement with Mike Wilson for Police Chief: GM Drexel reported that he is still in negotiations with Mike Wilson; a contract and the exhibit with details such as job duties, wages, and benefits has been drafted.
5. Proposed business relationship between LSPOA and LSCSD: GM Drexel reported that the LSPOA Board received the District's proposal for rental of maintenance yard space. The LSPOA has come back with specific items/questions for negotiation/clarification, which is expected to be addressed at the LSPOA Board's November meeting.
6. Review Lake Shastina Dog Ordinance – Consider violations changed from Misdemeanor to Infraction: Dir. Mitchell stated that the Police Department needs the tools to do the Animal Control duties more efficiently; specifically, changing the violation from a misdemeanor to an infraction. She asked if the Board was in agreement to proceed with this type of amendment. The Board discussed and direction was given to the Police Department to draft proposed language for an amendment to the current Animal Control Ordinance.
7. Budget 1st Quarter Revise – Review and revise 2016-2017 Annual Budget: GM Drexel and SAC Nelle reported. The Board discussed.

Motion by Dir. Layne second by Dir. Hoke to approve the first quarter revised FY 2016/17 Budget, as presented.

Ayes: Directors Hoke, Layne, Mitchell and Thomsson

Noes: None

Absent: Director French

8. Public Records Act (PRA) #1 and #2 – Moller Attorney request for information: GM Drexel reported that staff and attorney Deckard are still working on the PRA requests; the requests have been and continue to be time-consuming and costly to the District. Moller's attorney has threatened the District with legal options if the District's response was not forthcoming.
9. Drinking Water Wells – Establish a committee to review new well sites – Thomsson, Drexel, Moore: Pres. Thomsson stated that she would like to have Dir. Layne serve on the committee with GM Drexel and Don Moore. Dir. Mitchell stated she wanted to serve on the committee. The Board tabled the item until after the November 8, 2016 Election of Directors.
10. Well 4 Emergency Repairs: GM Drexel reported that staff and engineer have written specs for the budgeted project to rehabilitate Well 4 and are in the process of developing bid documents. Unfortunately, Well 4 pump blew up on October 14, 2016 and emergency repairs are needed immediately, which will include a submersible pump, and GM Drexel is requesting bids for immediate repairs.

STAFF COMMENTS: SAC Nelle updated the Board regarding progress of audit.

BOARD MEMBER COMMENTS: Dir. Hoke read her letter of resignation as a Board member, effective the end of the meeting.

ADJOURNMENT:

With no objections by the Board, Pres. Thomsson adjourned the meeting at 3:30 p.m. to the next LSCSD Regular Board Meeting on Wednesday, November 16, 2016, 1:00 p.m. at the Administration Building.

Approval Date: _____

Barbara Thomsson, President

ATTEST:

Karl Drexel, Secretary