

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 17-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT TO EXERCISE ITS AUTHORITY TO REMOVE A DIRECTOR FROM OFFICE.

WHEREAS, the Board of Directors has the authority to remove a director from office if he or she ceases to discharge the duties of his or her office for the period of three consecutive months, per Government Code Section 1770; and

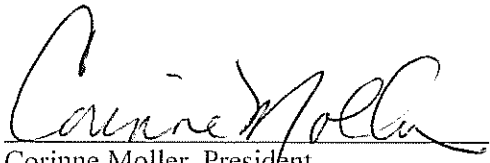
WHEREAS, Director Beverly Roths is no longer a resident of the District and has not been able to attend Board meetings and has been unavailable to fulfill the duties of her office for three consecutive months.

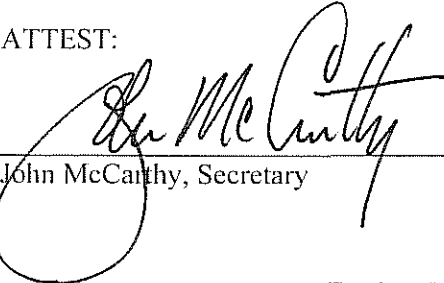
NOW, THEREFORE, BE IT RESOLVED that Beverly Roths be thanked for her long history of service to Lake Shastina, and be removed from office as Director of the Lake Shastina Community Services District, effective October 16, 2014; and

FURTHER RESOLVED, that the removal of Director Roths from office gives the District Secretary cause to notify the Siskiyou County Clerk to proceed with the process for filling the vacant director position.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 17-14 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 15th day of October, 2014, by the following vote:

AYES: Directors Mitchell, Moller and Wetter
NOES: None
ABSENT: Directors Cupp and Roths


Corinne Moller, President

ATTEST:

John McCarthy, Secretary



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, October 15, 2014 – 5:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281
 Teleconference Location (Gov. Code sec. 54953(b)(4)): 101 Quartz Hill Road, Redding Ca 96003

MINUTES

CALL TO ORDER AND ROLL CALL: called to order at 4:00 p.m.

LSCSD Board Roll Call: Cupp * Mitchell Moller Roths Wetter

*Director Cupp was present via teleconference until the adjournment of Closed Session.

Also present: GM McCarthy, SAC Nelle, AA Charvez, CPS Wilson

There were approximately 24 people in the audience.

PUBLIC COMMENTS BEFORE CLOSED SESSION: Emory Hanlon (GM contract/DECO litigation), Bill Duchi (DECO litigation), Jack Phillips (GM contract/DECO litigation), Polly Klinefelter (DECO litigation), Dennis Burkell (GM contract)

CLOSED SESSION: called to order at 4:13 p.m.

Also present: GM McCarthy and District Counsel Dan Smith by conference call.

1. A. Conference with Legal Counsel: Existing Litigation (Gov. Code Section 54956.9(d)(1)-(4)
 DECO Industries, LLC v. LSCSD et al.
- B. Personnel (Gov. Code Section 54957): General Manager Contract

With no objections by the Board, Pres. Moller adjourned Closed Session at 4:56 p.m.

REGULAR MEETING: called to order at 5:01 p.m.

Also present: GM McCarthy, SAC Nelle, AA Charvez, CPS Wilson (responded to emergency call during item 3)

There were approximately 26 people in the audience.

PLEDGE OF ALLEGIANCE: Pres. Moller led the Pledge of Allegiance.

REPORT ON CLOSED SESSION:

Pres. Moller stated that Dir. Cupp had to leave the meeting after Closed Session.

Item 1.A.: Attorneys for LSCSD and DECO are gathering information; depositions are projected to be in December with mediation in January.

Item 1.B.:

Motion by Dir. Cupp second by Dir. Wetter to extend the General Manager's contract for 2 years; all other terms of the contract remain the same.

Ayes: Directors Cupp, Mitchell, Moller and Wetter

Noes: None

Absent: Director Roths

PUBLIC COMMENTS: Gladys Adams (expressed appreciation of Board Members), Bill Duchi (building lease agreement), Dennis Burkell, (GM contract), Barbara Thomsson (GM contract)

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

2. A. Approval of Minutes: Regular Meeting September 17, 2014
- B. Ratification of Disbursements: September 1 to September 30, 2014
- C. Budget Comparison Variance Report: FY 2014/2015 YTD
- D. Accounts Receivables Aging Analysis: FY 2014/2015 YTD

With no objection by the Board, Pres. Moller moved to approve Consent Calendar.

Ayes: Directors Mitchell, Moller, and Wetter

Noes: None

Absent: Directors Cupp and Roths

PUBLIC HEARING

3. Second Reading, Public Hearing and Adoption of proposed Ordinance 2-14 regarding State Mandatory Water Conservation Restrictions

The proposed ordinance was read by title. Pres. Moller opened the Public Hearing at 5:07 p.m. Comments were received from the audience. Pres. Moller closed the Public Hearing at 5:10 p.m. The Board discussed.

Motion by Dir. Wetter second by Dir. Mitchell to adopt Ordinance 2-14, regarding State mandated water conservation regulations.

Ayes: Directors Mitchell, Moller and Wetter
Noes: None
Absent: Directors Cupp and Roths

DISCUSSION / ACTION ITEMS:

- 4. Department of Public Safety Monthly Report: The Board discussed and updated the audience in Chief Wilson's absence.
- 5. Personnel Policy: modification to job description Policy # 1520: Community Services Officer: SAC Nelle gave an overview of the proposed modification to the CSO job description. The Board discussed and asked that the item be brought back to the Board; Chief Wilson to provide additional information.
- 6. Award of Transparency Certificate of Excellence: GM McCarthy presented the Board with the framed Transparency Certificate of Excellence awarded to the District by the Special District Leadership Foundation.
- 7. **Consideration of resolution regarding replacement of Director Roths' position: GM McCarthy read the proposed resolution. The Board acknowledged Beverly Roths years of service to the District.**

Motion by Dir. Wetter second by Dir. Mitchell to adopt Resolution 17-14 removing Beverly Roths from office and authorizing the District Secretary to notify the Siskiyou County Clerk to proceed with the process for filling the vacant director position.

Ayes: Directors Mitchell, Moller and Wetter
Noes: None
Absent: Directors Cupp and Roths

The Board agreed to have the consideration to fill Board Member vacancy on the November 19, 2014 regular meeting agenda.

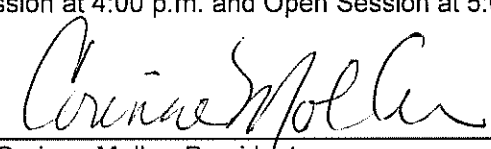
- 8. Dignity Health (dba Mercy Medical Center Mt. Shasta): renewal of Building Lease Agreement (16337 Everhart Drive, Weed CA) – update from General Manager and possible action: GM McCarthy reported that the CSD and Dignity Health are in negotiations to renew the lease agreement for another 10 years per terms of agreement. An appraiser is currently working on obtaining current market rent for this type of facility.

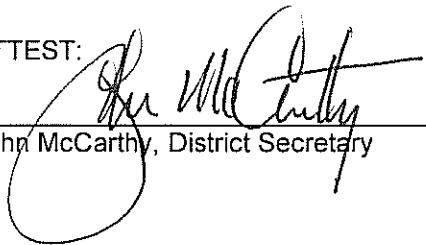
BOARD MEMBER COMMENTS: Dir. Mitchell (Mutual Aid, community deserves to have good DPS equipment), Pres. Moller (future ballot measure for DPS fee increase)

ADJOURNMENT:

With no objections by the Board, Pres. Moller adjourned the meeting at 5:37 p.m. to the next LSCSD Regular Board Meeting scheduled to be held on November 19, 2014, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

Approval Date: 11/19/14


Corinne Moller, President

ATTEST:

John McCarthy, District Secretary