



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, August 18, 2010 – 5:00 p.m.
Administration Building

MINUTES

CALL TO ORDER:

LSCSD Board Roll Call: Cupp ✓ Dean absent Pavlic absent Roths ✓ Wetter ✓

Also present were GM McCarthy, PW Supervisor Moser, SAC Nelle, PC Alves, FC McWilliams and AA Charvez. There were approximately 18 people in the audience.

CLOSED SESSION:

1. No items for Closed Session; Board did not meet for Closed Session.

REGULAR MEETING: called to order at 5:00 p.m.

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

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Motion by Dir. Wetter second by Dir. Roths to approve Consent Calendar.

Ayes: Directors Cupp, Roths and Wetter

Noes: None

Absent: Directors Dean and Pavlic

2. A. Approval of Minutes: Regular Meeting July 21, 2010
- B. Ratification of Disbursements: July 1 to July 31, 2010
- C. LAIF Quarterly Report

DISCUSSION / ACTION ITEMS:

3. Fire Department monthly report (FC McWilliams): FC McWilliams updated the Board on monthly report.
4. Police Department monthly report (PC Alves): PC Alves updated the Board on department activities and discussed monthly report with the Board.
5. Wastewater Ponds/Permit Status (GM McCarthy): GM McCarthy updated the Board on status of ponds and groundwater study.
6. Resolution 7-10, Installment Sale Agreement for the expansion of a Sewer Pond (GM McCarthy): Board discussed GM McCarthy's recommendation to proceed with entering into proposed installment sale agreement for the new sewer pond expansion; if all funds are not required, the agreement allows prepayments with no penalty.

Motion by Dir. Wetter second by Dir. Roths to approve Resolution 7-10 authorizing the District President to enter in an Installment Sale Agreement with Municipal Finance Corporation in the amount of \$600,000.

Ayes: Directors Cupp, Roths and Wetter

Noes: None

Absent: Directors Dean and Pavlic

7. Independent Contractor Agreement: LSCSD/Jay Thompson (GM McCarthy): Board and GM McCarthy discussed.

Motion by Dir. Wetter second by Dir. Roths to approve Independent Contractor Agreement between LSCSD and Jay Thompson, as presented to the Board.

Ayes: Directors Cupp, Roths and Wetter

Noes: None

Absent: Directors Dean and Pavlic

8. Administration Meeting Room Rental Rate for Associations within the District (Pres. Cupp): Dir. Roths and Dir. Wetter were appointed to a committee to establish a recommendation for Board consideration regarding a rental rate for use of the District Administration meeting room.

BOARD MEMBER COMMENTS: Dir. Wetter (Lake Shastina-Dam ballot issue, Lake Shastina water monitoring)

ADJOURNMENT:

Motion by Dir. Wetter second by Dir. Roths to adjourn meeting at 6:04 p.m. to Regular Meeting on September 15, 2010 at 5:00 p.m. (Closed Session at 4:00 p.m.)

Ayes: Directors Cupp, Roths and Wetter

Noes: None

Absent: Directors Dean and Pavlic

Approval Date: _____

Carol Cupp, President

ATTEST:

John McCarthy, District Secretary