



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, October 20, 2010 – 5:00 p.m.
Administration Building

MINUTES

CALL TO ORDER:

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

Dir. Roths present at 5:04 p.m. Also present were GM McCarthy, PW Supervisor Moser, SAC Nelle, PC Alves, FC McWilliams and AA Charvez. There were approximately 15 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: Bill Bessey (water system update)

CONSENT CALENDAR: Items removed from Consent Calendar: 2.B and 2.D

Motion by Dir. Wetter second by Dir. Dean to approve Consent Calendar, as amended.

Ayes: Directors Cupp, Dean and Wetter

Noes: None

Absent: Directors Pavlic and Roths

2. A. Approval of Minutes: Regular Meeting September 15, 2010
- B. Ratification of Disbursements: September 1 to September 30, 2010: Item removed from consent; the Board discussed.

Motion by Dir. Wetter second by Dir. Roths to approve ratification of disbursements for September 1 to September 30, 2010 as presented to the Board.

Ayes: Directors Cupp, Dean, Roths and Wetter

Noes: None

Absent: Director Pavlic

- C. Budget Comparison / Variance Report 2010/2011 YTD
- D. Accounts Receivables Aging Analysis 2010/2011 YTD: Item removed from consent; the Board discussed.

Motion by Dir. Wetter second by Dir. Dean to approve accounts receivable aging analysis YTD as presented to the Board.

Ayes: Directors Cupp, Dean, Roths and Wetter

Noes: None

Absent: Director Pavlic

- E. Certified Public Accountants audit report of LSCSD financials

DISCUSSION / ACTION ITEMS:

3. Fire Department monthly report (FC McWilliams): FC McWilliams updated the Board on department activities and discussed monthly report with the Board.
4. Police Department monthly report (PC Alves): PC Alves updated the Board on department activities and discussed monthly report with the Board.
5. Overview of Sewer Pump Station Maintenance (GM McCarthy): GM McCarthy gave a Power Point presentation showing the status of maintenance for the 20 sewer pump stations.

6. Update of Trustees for CSD Retirement Plan – Resolution 9-10 (GM McCarthy):

Motion by Dir. Roths second by Dir. Wetter to approve Resolution 9-10 to update trustees for the CSD Retirement Plan.

Ayes: Directors Cupp, Dean, Roths and Wetter
Noes: None
Absent: Director Pavlic

7. Board Education – Webinars (GM McCarthy): GM McCarthy stated that all Directors are signed up for two webinars (November 4 and 5, 2010) which can be taken from home computers or at the District office.
8. Water System update (GM McCarthy): GM McCarthy explained the recent bad water sample situation; there is not a problem with the District water. GM McCarthy reported that the Regional Water Board has provided a report regarding their recent review of the District water system; there were minor items to correct, but overall the report was excellent.

BOARD MEMBER COMMENTS: Dir. Wetter (General Election, water rights), Pres. Cupp (General Election, LOLA meeting)

ADJOURNMENT:

Motion by Dir. Roths second by Dir. Wetter to adjourn meeting at 6:20 p.m. to Regular Meeting on November 17, 2010 at 5:00 p.m. (Closed Session at 4:00 p.m.)

Ayes: Directors Cupp, Dean, Roths and Wetter
Noes: None
Absent: Director Pavlic

Approval Date: _____

Carol Cupp, President

ATTEST:

John McCarthy, District Secretary