



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, July 21, 2010 – 5:00 p.m.  
Administration Building

### MINUTES

#### CALL TO ORDER:

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

Also present were GM McCarthy, PW Supervisor Moser, PC Alves and AA Charvez. There were approximately 13 people in the audience.

#### CLOSED SESSION:

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

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

PLEDGE OF ALLEGIANCE: Dir. Wetter led the Pledge of Allegiance.

PUBLIC COMMENTS: Walter Phillips (read statement regarding sewer connection fee)

#### CONSENT CALENDAR:

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

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

2. A. Approval of Minutes: Regular Meeting June 16, 2010
- B. Ratification of Disbursements: June 1 to June 30, 2010
- C. Budget Comparison 2009/2010 YTD
- D. Accounts Receivables Aging Analysis 2009/2010 YTD

#### PUBLIC HEARINGS:

3. Public Hearing: Delinquent Charges [Government Code §61115(b)] to be sent to 2010 Tax Roll: Public Hearing to hear and consider all objections or protests to CSD's Impending Delinquency Report of taxes, assessment and other charges levied for the fiscal year 2009-2010, being delinquent, shall be declared tax-defaulted pursuant to Government Code §61115(b) and shall direct the General Manager to file with the Siskiyou County Auditor/Tax Collector a copy of the final report, on or before August 10, 2010. (Pres. Cupp):

Pres. Cupp opened the Public Hearing at 5:08 p.m. regarding forwarding delinquent CSD amounts to the 2010 Tax Roll. There were no comments from the audience. Pres. Cupp closed the Public Hearing at 5:10 p.m.

**Motion by Dir. Wetter second by Dir. Roths to declare said delinquencies tax-defaulted pursuant to Government Code §61115 (b) and direct the General Manager to file the final report with the Tax Collector, Siskiyou County, on or before August 10, 2010.**

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

#### DISCUSSION / ACTION ITEMS:

4. Fire Department monthly report (Acting FC McWilliams): Acting FC McWilliams updated the Board on monthly report.
5. Police Department monthly report (PC Alves): PC Alves updated the Board on department activities and discussed monthly report with the Board.
6. Police Department new hire, part-time Police Officer Alan Marshall (PC Alves): PC Alves introduced the Police Department's new part-time Police Officer, Alan Marshall.
7. Wastewater Ponds/Permit Status (GM McCarthy): GM McCarthy updated the Board on status of ponds and groundwater study.
8. Diesel generator repair (GM McCarthy): GM McCarthy, PW Supervisor Moser and the Board discussed options for the diesel generator that runs the APEX unit; staff recommended repairing the generator and when it is no longer needed for the sewer ponds, it could be used by the water department.

**Motion by Dir. Wetter second by Dir. Roths to authorize emergency expenditures of up to \$15,000 for repair of the generator from the water reserves, as well as a prorated amount from the sewer fund.**

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

9. Fire Department ByLaws update – Resolution 6-10 (GM McCarthy): The Board discussed.

**Motion by Dir. Wetter second by Dir. Roths to approve the changes to the Fire Department ByLaws and adopt Resolution 6-10.**

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

10. Permanent appointing of Mike McWilliams as LSCSD Fire Chief (Pres. Cupp)

**Motion by Dir. Roths second by Dir. Wetter to appoint Mike McWilliams as the Lake Shastina Fire Chief.**

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

Mike McWilliams was sworn in as Fire Chief.

11. Recycling proposal – Wayout Recycling (GM McCarthy): GM McCarthy, the Board and owners of Wayout Recycling discussed District counsel's recommendation that the District and Wayout Recycling enter into a franchise agreement with a nominal franchise fee.

**Motion by Dir. Wetter second by Dir. Roths to approve that the District's attorney draft a Franchise Agreement between the District and Wayout Recycling and authorize the President and Secretary to negotiate and execute the agreement.**

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

BOARD MEMBER COMMENTS: Dir. Wetter (Siskiyou Arts bus was vandalized, Montague Water Conservation District taking water samples from Lake Shastina), Dir. Dean (speeding tickets), Pres. Cupp directed staff to include on August agenda establishing committees regarding 1) the use of the Administration Building and 2) concern regarding traffic/speeding.

ADJOURNMENT:

**Motion by Dir. Wetter second by Dir. Roths to adjourn meeting at 6:10 p.m. to Regular Meeting on August 18, 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