



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, May 16, 2012 – 5:00 p.m.
Administration Building
MINUTES

CALL TO ORDER:

LSCSD Board Roll Call: Cupp ☒ Moller ☒ Murphy ☒ Roths ☒ Wetter ☒

CLOSED SESSION:

1. No Closed Session.

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

Also present were PWS Moser, SAC Nelle, PC Alves, AFC Bullington and AA Charvez.

There were approximately 13 people in the audience.

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

PUBLIC COMMENTS: None

CONSENT CALENDAR: Removed Item 2.A from Consent.

2. A. Approval of Minutes: Regular Meeting April 18, 2012: Item removed from Consent.
- B. Ratification of Disbursements: April 1 to April 30, 2012
- C. Budget Comparison: FY 2011/2012 YTD
- D. LAIF Quarterly Report

Motion by Dir. Moller second by Dir. Murphy to approve Consent Calendar, as amended.

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

Item 2.A.: Dir. Moller asked that the minutes for April 18, 2012 be corrected as follows: Item 5 last sentence: strike "prior to moving" replace with "as the District moves".

Motion by Dir. Moller second by Dir. Roths to approve balance of Consent Calendar (Item 2.A)

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

PUBLIC HEARING:

3. COPS Grant (FY 2012/2013) Expenditure Plan: public hearing and consideration of approval: Pres. Wetter opened the Public Hearing at 5:07 p.m. for the expenditure proposal of COPS program to fund the Community Services Officer position and one Patrol Officer position through the FY 2012/2013 program year. PC Alves gave an overview of proposal. The Board and staff discussed. Comments were received from the audience. Pres. Wetter closed the Public Hearing at 5:24 p.m.

Motion by Dir. Murphy second by Dir. Roths to adopt Resolution 2-12, approving COPS Program FY 2012/2013 Expenditure Plan to fund Police Department personnel (one Community Services Officer and one Patrol Officer), equipment and training expenditures, as outlined in Summary Report and Proposal from PC Alves dated May 8, 2012.

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

4. FY 2012/2013 Operating Budget: public hearing and consideration of approval: Pres. Wetter opened the Public Hearing at 5:25 p.m. Budget Committee Member Dir. Moller gave a summary of the proposed budget. The Board and staff discussed. Comments were received from the audience. Pres. Wetter closed the Public Hearing at 5:44 p.m.

Motion by Dir. Moller second by Dir. Murphy to adopt Resolution 3-12, approving FY 2012/2013 Operating Budget, as presented.

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

DISCUSSION / ACTION ITEMS:

5. Fire Department: monthly report: AFC Bullington updated the Board on Fire Department activities. There was discussion regarding a proposed Memorandum of Understanding for the Sheriff's Boat that is stored in the District.
6. Consideration for appointment of Interim Fire Chief: Kent Cunningham introduced himself and spoke to the Board on what he believed his role would be as the Interim Fire Chief, if appointed.

Motion by Dir. Roth second by Dir. Moller to appoint Kent Cunningham as the Lake Shastina Interim Fire Chief.

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

Kent Cunningham was sworn in as Interim Fire Chief.

7. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
8. Change of Bank: SAC Nelle reviewed options for LSCSD due to the closure of the Premier West Bank Weed Branch. The Board discussed.

Motion by Dir. Cupp second by Dir. Roths to authorize a change of banking from Premier West Bank to Tri Counties Bank and authorize all CSD Board Members as signatory to the accounts.

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

9. Dwinell Dam: threat to remove, by Klamath Riverkeeper group: Pres. Wetter updated the Board regarding the Klamath Riverkeeper's notice of intent to sue the Montague Water Conservations District. The Board discussed.
10. Notice of Governing Board Member Election: The Board discussed

Motion by Dir. Moller second by Dir. Cupp to adopt Resolution 4-12, Notice of Governing Board Member Election, with candidate statement word limit of 200 and candidate statement paid by the District.

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

11. Selection of firm for CSD audit - Fiscal Year 2011/12: The Board and staff discussed. Dir. Moller made a motion to adopt Resolution approving that the District enter into a three-year contract for audit services with D.R. Watts; Dir. Cupp seconded the motion. The Board discussed; an amended motion was made as follows:

Motion by Dir. Moller second by Dir. Roths to adopt Resolution 5-12, approving that the District enter into a three-year contract for audit services with D.R. Watts Accountancy Corporation for the June 30, 2012, 2013 and 2014 audits of the District's financials; staff to try to negotiate fee down.

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

BOARD MEMBER COMMENTS: Dir. Cupp spoke about an article regarding a Fire Training Facility.

ADJOURNMENT:

Motion by Dir. Moller second by Dir. Cupp to adjourn meeting at 6:39 p.m. to the next Regular Meeting on June 20, 2012 at 5:00 p.m.

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

Approval Date: _____

 Corinne Moller, Vice President

ATTEST:

 John McCarthy, District Secretary