



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, September 21, 2011 – 5:00 p.m.  
Administration Building  
**MINUTES**

### CALL TO ORDER:

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

Also present were GM McCarthy, PWS Moser, PC Alves, Interim FC Paulus, FAC Bullington and AA Charvez. There were approximately 10 people in the audience.

### CLOSED SESSION:

1. No Closed Session

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

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

PUBLIC COMMENTS: Floyd Adams (Oktoberfest Dinner/Dance Fundraiser on October 1, 2011)

CONSENT CALENDAR: Removed Item 2.C. from Consent

2. A. Approval of Minutes: Regular Meeting August 17, 2011
- B. Ratification of Disbursements: August 1 to August 31, 2011
- C. Budget Comparison FY 2011/2012 YTD: Item removed from Consent.

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

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

Item 2.C. Dir. Moller asked for clarification on report.

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

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

### DISCUSSION / ACTION ITEMS:

3. Fire Department: monthly report: Interim FC Paulus updated the Board on Fire Department activities.
4. Fire Department: approval of FEMA grant application for fire truck, with matching funds: FAC Bullington and Interim FC Paulus reviewed FEMA grant proposal for a new fire truck. The Board discussed.

**Motion by Dir. Moller second by Dir. Cupp to approve submittal of FEMA grant application for the Assistance to Fire Fighters Grant for \$495,000.00 for a new fire truck, with a 5% match from LSCSD.**

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

5. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
6. Police Department Animal Control: update: Pres. Wetter reported the he sent a letter to the County stating that the LSCSD supports the County's resolution regarding the District taking on Animal Control. The County resolution is expected to be on the next Board of Supervisors' agenda.
7. Federal and State Coordination: Pres. Wetter and Dir. Moller update the Board on the Coordination process and the status of the District's Coordination ordinance and resolution.
8. California's Fire Prevention Fee: Pres. Wetter updated the Board on the status of the legislature for California's proposed Fire Prevention Fee to generate revenue in State responsibility areas; there are many organizations opposing the fee.
9. Wastewater Ponds Construction: GM McCarthy reported that construction is underway for the new ponds by Hat Creek Construction. The District has hired an attorney for assistance in working with the Water Board to finalize the permit; attorney has sent a letter to the Water Board.

10. Approval of transfer of LAIF Funds to CSD Operating Account for Sewer Project

**Motion by Dir. Cupp second by Dir. Moller to approve transfer of LAIF funds to CSD Operating Account for Sewer Project, \$200,000.00 per memo dated September 16, 2011.**

**Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter**

**Noes: None**

**Absent: None**

BOARD MEMBER COMMENTS: Pres. Wetter, Dir. Moller and Dir. Roth commented on Coordination efforts.

ADJOURNMENT:

**Motion by Dir. Cupp second by Dir. Moller to adjourn meeting at 6:19 p.m. to the next Regular Meeting on October 19, 2011 at 5:00 p.m.**

**Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter**

**Noes: None**

**Absent: None**

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Tom Wetter, President

ATTEST:

\_\_\_\_\_  
John McCarthy, District Secretary