



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, August 17, 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, SAC Nelle, PC Alves, FDAC Bullington and AA Charvez.  
There were approximately 15 people in the audience.

### CLOSED SESSION: Called to order at 4:00 p.m.

1. A. Personnel (Gov. Code Section 54957): Fire Chief Position: The Board discussed the Fire Chief Position; no action taken.
- B. Litigation: Stupansky – Siskiyou Co. Case # SC CV PO 11-0957 (Gov. Code Section 54956.9(a)): The General Manager reported on the Stupansky Case. No action taken.

### **Motion by Dir. Moller second by Dir. Murphy to adjourn Closed Session at 4:30 p.m.**

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

**Noes: None**

**Absent: None**

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

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

PUBLIC COMMENTS: None

### CONSENT CALENDAR: The President removed Item 2.D. from Consent.

2. A. Approval of Minutes: Regular Meeting July 20, 2011
- B. Ratification of Disbursements: July 1 to July 31, 2011
- C. Budget Comparison FY 2011/2012 YTD
- D. LAIF Quarterly Report: Item removed from Consent.

### **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**

2.D. Dir. Moller asked for clarification on report.

### **Motion by Dir. Cupp second by Dir. Murphy to approve balance of Consent Calendar (Item 2.D).**

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

**Noes: None**

**Absent: None**

### DISCUSSION / ACTION ITEMS:

3. Lake Shastina Community Foundation, Inc.: request to have Administration Meeting Room Fee waived for monthly meetings: The Board discussed the Foundation's request and the possibility of the Foundation using the LSPOA Community Center.

### **Motion by Dir. Moller second by Dir. Cupp to deny the Lake Shastina Community Foundation, Inc. request to waive the Administration Meeting Room Fee for monthly board meetings.**

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

**Noes: Director Roths**

**Absent: None**

4. Fire Department: monthly report: Pres. Wetter announced that Will Bullington has accepted the part-time CSD position of Administrative Fire Captain; this is in addition to his position as LSPOA CC&R Compliance Officer. AFC Bullington updated the Board on Fire Department activities and stated that he and the General Manager are working on a FEMA grant request, which is expected to be on the September agenda for Board consideration.

5. Fire Department: Acceptance of Volunteer Fire Assistance Program Grant Funding, Resolution 8-11: Pres. Wetter reported that the Lake Shastina Fire Department's 2011 Volunteer Fire Assistance application for wild land gear was selected for funding in the amount of \$10,295 with a 50% match.

**Motion by Dir. Moller second by Dir. Roths to adopt Resolution 8-11 accepting the CAL FIRE Volunteer Fire Assistance (VFA) Program Grant Funding and authorizing the President to sign the VFA Agreement (funding \$10,295 with a 50% match).**

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

**Noes: None**

**Absent: None**

6. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
7. Federal and State Coordination: draft resolution: The Board discussed proceeding with the Federal and State Coordination process, the draft resolution needs to have legal counsel review and a plan needs to be developed. The resolution was drafted to encompass a wide range of issues where Coordination applies (i.e. Fish and Game regulations that limit access to forest lands and Dwinnell Dam removal issues).

**Motion by Dir. Moller second by Dir. Roths to approve moving forward with the draft resolution regarding Federal and State Coordination by having District counsel review the draft for accuracy to make sure the citations referenced are correct; and that Pres. Wetter and Dir. Moller work on the LSCSD general plan document that is referred to in the resolution.**

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

**Noes: None**

**Absent: None**

8. Wastewater Ponds Construction: update: GM McCarthy reported that the contractor awarded the sewer pond project has provided insurance and bond documents. The contractor will start the project within the next two weeks. The Water Board has not yet issued a permit for the new ponds; this will not affect the start of construction. GM McCarthy will be contacting an attorney for assistance in working with the Water Board to finalize the permit.
9. Discussion: County resolution regarding Animal Control: Pres. Wetter reported that the County will have a resolution on their September Board of Supervisors' meeting agenda authorizing the District to provide animal control services within the District. The Police Department is preparing for the implementation of services such as issuing dog licenses.

BOARD MEMBER COMMENTS: Pres. Wetter (congratulated Dir. Cupp on her appointment as a trustee on the College of the Siskiyous Board)

ADJOURNMENT:

**Motion by Dir. Cupp second by Dir. Moller to adjourn meeting at 5:54 p.m. to the next Regular Meeting on September 21, 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