



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, November 20, 2013 – 5:00 p.m.
Administration Building
MINUTES

CALL TO ORDER AND ROLL CALL: called to order at 4:30 p.m.

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

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION: called to order at 4:31 p.m.

Also present was GM McCarthy.

1. A. Conference with Legal Counsel: Existing Litigation (Gov. Code Section 54956.9)
DECO Industries LLC v. LSCSD et al.

With no objections by the Board, Pres. Moller adjourned Closed Session at 4:50 p.m.

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

Also present were GM McCarthy, PWS Moser, SAC Nelle, CPS Wilson and AA Charvez.

There were approximately 9 people in the audience.

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

REPORT ON CLOSED SESSION:

Item 1.A.: The Board received updates from the attorney. No action taken.

PUBLIC COMMENTS: None

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

2. A. Approval of Minutes: Regular Meeting October 16, 2013
- B. Ratification of Disbursements: October 1 to October 31, 2013
- C. Budget Comparison: FY 2013/2014 YTD
- D. LAIF Quarterly Report

With no objection by the Board, Pres. Moller moved to approve Consent Calendar.

Ayes: Directors Cupp, Mitchell, Moller, Roths and Wetter

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS:

3. Presentation regarding County Service Area 6 (CSA 6): Bernie Paul, Cal Fire Siskiyou Unit Chief and Bill Haars, Volunteer Grenada Fire Chief gave an overview of the ballot measure for CSA 6 (November 2014) which will provide equipment and supplies for fire engines and ambulances in Northern Siskiyou County. This is similar to existing CSA 3 which covers Southern Siskiyou County. Lake Shastina is split into both CSA areas.
4. Department of Public Safety: monthly report: Chief Wilson updated the board on Fire and Police activities.
5. Department of Public Safety: acceptance of Volunteer Fire Assistance Program Grant Funding, Resolution 8-13: Chief Wilson gave an overview of VFA program grant.

Motion by Dir. Cupp second by Dir. Roths to adopt Resolution No. 8-13 to accept the 2013 Volunteer Fire Assistance Grant (grant funds \$3,432, District matching funds \$3,432.)

Ayes: Directors Cupp, Mitchell, Moller, Roths and Wetter

Noes: None

Absent: None

6. Department of Public Safety: authorization to sell surplus property. Chief Wilson recommended the sale of surplus property. The Board discussed.

Motion by Dir. Roths second by Dir. Cupp to declare the property list as surplus and authorize the sale of equipment through a public auction.

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

7. Public Safety Tax Measure: consideration of election date: GM McCarthy reviewed options for tax measure election date. The Board discussed.

Motion by Dir. Mitchell second by Dir. Roths to approve June election date for the Public Safety Police and Fire ballot measure

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

8. Public Safety Tax Measure: consideration of special counsel for elections. The Board discussed options for hiring an attorney with expertise in elections to assist with the tax measure. The Board directed staff to bring recommendations back at a subsequent meeting.
9. Consideration of establishment of a Facebook presence for the CSD: GM McCarthy reviewed process involved if the Board decided to implement a Facebook page. The Board discussed.

Motion by Dir. Wetter second by Dir. Cupp to not approve implementation of a Facebook page.

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

10. Consideration of Christmas Tree Lighting event items.

Motion by Dir. Wetter second by Dir. Moller to authorize the new location for the official Christmas tree at the northwest corner of entry road and Everhart Drive.

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

Motion by Dir. Wetter second by Dir. Roths to approve the use of the Public Safety building and parking lot for the Christmas tree lighting.

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

11. Dwinell Dam: threat to remove, by Klamath Riverkeeper Group / Karuk Tribe: Dir. Wetter gave an update on the lawsuits against the Montague Water Conservation District (MWCD) and shared that a possible settlement was in the works.
12. District Transparency Certificate of Excellence: GM McCarthy reviewed SDRMA's program which would help promote transparency of the District's operations. The Board discussed.

Motion by Dir. Wetter second by Dir. Roths to approve the goal of trying for the Certificate of Excellence in Transparency for a public agency and work with staff to achieve that goal.

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

BOARD MEMBER COMMENTS: Dir. Wetter (state water issues and Klamath water issues, Pacific Power rate increase proposal), Dir. Cupp (COS hosting football championship).

ADJOURNMENT:

With no objections by the Board, Pres. Moller adjourned the meeting at 6:17 p.m. to the next Regular Meeting on December 18, 2013 (Open Session at 5:00 p.m.).

Approval Date: _____

 Corinne Moller, President

ATTEST:

 John McCarthy, District Secretary