

**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

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**RESOLUTION 4-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ACCEPT THE STATE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) SUPPLEMENTAL LOCAL LAW ENFORCEMENT GRANT FUNDS ESTIMATED IN THE AMOUNT OF \$100,000.00 FOR FY 2011/2012.**

**WHEREAS** the State of California is in the process of awarding federal grant funding for supplemental police services; and

**WHEREAS** the Lake Shastina Community Services District has previously accepted and used similar grant funding for use in supplementing police services to the Lake Shastina Community Services District.

**NOW, THEREFORE, BE IT RESOLVED THAT THE** General Manager of the Lake Shastina Community Services District is authorized, on its behalf, to accept all proposed grant funding associated with this program; and

**IT IS AGREED** that the Lake Shastina Community Services District will adhere to all requirements as outlined in acceptance of this grant funding.

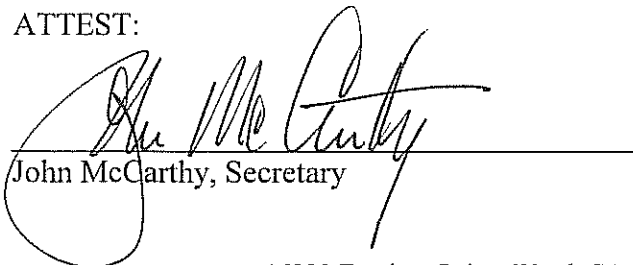
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I hereby certify that the forgoing is a full, true and correct copy of Resolution 4-11 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 18th day of May, 2011, by the following vote:

AYES: Directors Cupp, Moller, Roths and Wetter  
NOES: None  
ABSENT: None  
(One Vacant Seat)

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

ATTEST:

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

Lake Shastina Community Services District  
AGENDA ITEM  
SUMMARY REPORT & PROPOSAL

Meeting Date: May 18, 2011

Prepared by: Rick Alves, Chief of Police

**Title:     **CONSIDER THE EXPENDITURE OF NEW GRANT FUNDING TO CONTINUE OUR ANIMAL CONTROL OFFICER POSITION & ONE PATROL OFFICER POSITION THROUGH THE 2011/12 GRANT YEAR.****

**EXECUTIVE SUMMARY:**

State grant funds for the COPS program should again be awarded and should be received by the district for local law enforcement purposes. This grant funding will be in the amount of \$100,000.00. These grant funds must be expended within two years after receipt. A public hearing around how these funds will be used is required and the CSD Board of Directors will need to approve an expenditure plan. Our recommended "expenditure plan" is to use these monies in support of police department expenditures in the areas of animal control and general patrol.

**BACKGROUND:**

This allocation has always been granted to the Lake Shastina Community Services District for use in supporting officer position (s) and the enforcement of animal control regulations. These funds have always been used to support expenditures for personnel, equipment and training. The CSD Board has previously accepted these State Grant Funds to pay for additional police department personnel such as our Community Service Officer, an additional part-time Police Officer, equipment and training.

**ATTACHMENTS:**

Proposed Grant Expenditure Plan – COPS More Grant FY 11-12

**RECOMMENDATION:**

- (1) Hold a public hearing for discussion of this proposal.
- (2) Upon conclusion of the public hearing approve an expenditure plan using these monies to fund personnel, equipment and training expenditures within the Lake Shastina Police Department for FY 11-12.

*FY 11-12 Proposed Grant Expenditures*  
*Lake Shastina Police Department*

<u>Police Payroll &amp; Benefit Information</u>	<u>Monthly/Annually</u>
Monthly Officer Cost w/Benefits	\$6,366.02 x 12 = \$76,392.24 (Annual)
Monthly CSO Cost w/Benefits	\$4,180.07 x 12 = \$50,160.80 (Annual)

*Grant COPS More FY 11-12*

*Totals*

	<i>\$100,000 Grant + Interest</i> .....	<i>\$100,000.00</i>
CSO Wages/Benefits	July 11 through June 12	\$50,160.80
CSO Training and Equipment		\$1,000.00
Officer Wages/Benefits	July 11 through June 12	\$76,392.24
Officer Training and Equipment		\$1,000.00
	<i>Total Proposed Grant Expenditures</i> .....	<i>\$100,000.00</i>
	<u><i>Reserve Revenues Utilized</i></u> .....	<i>\$28,553.02</i>
	<i>Total Expenditures</i> .....	<i>\$128,553.04</i>



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, May 18, 2011 – 5:00 p.m.  
Administration Building

## MINUTES

### CALL TO ORDER:

LSCSD Board Roll Call: Cupp  Moller  Murphy  Roths  Wetter

\* Dir. Murphy was seated during Agenda Item 5.

Also present were GM McCarthy, SAC Nelle, PC Alves, Interim FC Paulus and AA Charvez. There were approximately 12 people in the audience.

### CLOSED SESSION:

1. A. Personnel (Gov. Code Section 54957): General Manager Evaluation: The Board gave the General Manager an evaluation.
- B. Personnel (Gov. Code Section 54957): Fire Chief Position: The Board discussed the Fire Chief Position; no action taken.

**Motion by Dir. Moller second by Dir. Roths to adjourn Closed Session at 5:02 p.m.**

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

**Noes: None**

**Absent: None**

REGULAR MEETING: called to order at 5:08 p.m.

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

PUBLIC COMMENTS: Charlie Gunn (thanked Police Department regarding response to call and animal control).

CONSENT CALENDAR: Items 2.B. and 2.E. removed from Consent.

2. A. Approval of Minutes: Regular Meeting April 20, 2011 and Special Meeting May 2, 2011
- B. Ratification of Disbursements: April 1 to April 30, 2010: Items removed from Consent. Pres. Wetter requested that a column be added to the disbursements report showing the department(s) charged for each expense.
- C. Budget Comparison FY 2010/2011 YTD
- D. LAIF Quarterly Report
- E. Special District Risk Management Authority's Multi-Program Discount: Item removed from Consent. The Board and staff discussed.

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

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

**Noes: None**

**Absent: None**

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

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

**Noes: None**

**Absent: None**

### PUBLIC HEARING:

3. COPS Grant (FY 2011/2012) Expenditure Plan: Public Hearing and consideration of approval of expenditure plan: Pres. Wetter opened the Public Hearing at 5:18 p.m. for the expenditure proposal of COPS Grant to fund the Community Services Officer position and one Patrol Officer position through the FY 2011/2012 grant year. 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. Cupp second by Dir. Roths to adopt Resolution 4-11, approving COPS Grant Expenditure Plan to fund Police Department personnel (one Community Services Officer and one Patrol Officer), equipment and training expenditures for the FY 2011/2012 grant year as outlined in Summary Report and Proposal from PC Alves dated May 12, 2011.**

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

**Noes: None**

**Absent: None**