



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, December 19, 2018,
 Closed Session: 11:30 a.m. / Open Session: 1:00 p.m.
 Administration Building
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 11:30 a.m.

LSCSD Board Roll Call: Beck ✓ Cupp ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: GM Wilson and AA Charvez. There were no people in the audience.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Cupp adjourned to Closed Session at 11:31 a.m.

CLOSED SESSION: 11:32 a.m.

Also present: GM Wilson and District Counsel Long (present at 11:36 a.m.)

- A. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b). Number of Cases: 2
- B. Personnel (Gov. Code Section 54957) Consider Public Employee Performance Evaluation: General Manager
- C. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 Agency Negotiator: Mike Wilson, General Manager

With no objections by the Board, Pres. Cupp adjourned Closed Session at 1:03 p.m.

RETURN TO OPEN SESSION: 1:07 p.m.

Also present: GM Wilson, SAC Nelle, FC Pappas, AA Charvez and District Counsel Long. There were approximately 13 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION: District Counsel Long reported:

- A. No reportable action.
- B. Evaluation given to GM.
- C. Direction given to staff.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Special Meeting November 19, 2018 and Special Meeting November 27, 2018
- B. Ratification of Disbursements: November 1 through November 30, 2018
- C. Budget Comparison: FY 2018/19 YTD: No written report.
- D. Ratification of transfer(s) of funds from LAIF Reserves to CSD Operating Account

Motion by Dir. Thompson second Dir. MacIntosh to approve Consent Calendar (excluding Item 1.C).

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

DEPARTMENT REPORTS

2. Fire Department Monthly Report: FC Pappas reported.
3. Police Department Monthly Report: PC Wilson reported.
4. Sewer Department Monthly Report: GM Wilson reported.
5. Water Department Monthly Report: GM Wilson reported.

COMMITTEE REPORTS:

6. APPROVED COMMITTEE MINUTES / REPORTS / VERBAL UPDATES, if applicable:
 - A. Budget / Finance Committee: Nothing to report.
 - B. Fire Department Advisory Committee: Dir. Mitchell reported.
 - C. Police Department Advisory Committee: Nothing to report.
 - D. Policy Committee: Nothing to report.
 - E. Sewer and Water Systems Oversight Committee: Nothing to report.

DISCUSSION / REPORTS: ACTION ITEMS:

7. Consideration of appointing a Board Member to be a Special District Representative for the GSRMA Board of Directors: GM Wilson reported. The Board discussed.

Motion by Dir. Mitchell second Dir. Thompson to authorize the GM to notify GSRMA of the LSCSD's desire to self-nominate for Special District Representative position on the GSRMA Board of Directors.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

8. Consideration of authorizing Board Members to attend an Incident Command System Class (ICS-402) – Overview for Executive/Senior Officials, hosted by Siskiyou County Public Health, Thursday, January 24, 2019 in Weed or Yreka CA: GM Wilson reported. The Board discussed.

Motion by Dir. Beck second Dir. Mitchell to authorize Board Members to attend the ICS-402 training on January 24, 2019.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

9. Consideration of Fire Department implementing use of EF Recovery Program for reimbursement of funds and use of equipment out of the District – authorization/approval by Resolution: FC Pappas reported. The Board discussed.

Motion by Dir. Mitchell second Dir. Thompson to adopt Resolution 7-18 authorizing the Fire Department to implement a Cost Recovery Program as presented.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

10. Election of Officers for 2019 Calendar Year (effective December 20, 2018)

- A. President
- B. Vice President
- C. Secretary/Treasurer

Motion by Dir. Cupp second Dir. Beck to appoint Dir. Thompson as President for 2019.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

Motion by Dir. Thompson second Dir. Cupp to appoint Dir. Mitchell as Vice President for 2019.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

Motion by Dir. Thompson second Dir. MacIntosh to appoint the General Manager as Secretary/Treasurer/Clerk for 2019.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:17 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, January 16, 2019, 1:00 p.m. at the Administration Building.

Approval Date: _____

 Rick Thompson, President

ATTEST:

 Mike Wilson, Secretary