



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, May 15, 2019, 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

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

Also present: IGM/PWS Moser, SAC Nelle, APC Bullington and AA Charvez.

There were approximately 15 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting April 17, 2019
- B. Ratification of Disbursements: April 1 through April 30, 2019
- C. Budget Comparison: FY 2018/19 YTD
- D. LAIF Quarterly Report
- E. Ratification of transfer of CSD Operating funds to LAIF Savings
- F. Approval of transfer of LAIF Savings to CSD Operating Account

Motion by Dir. MacIntosh second Dir. Cupp to approve Consent Calendar.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

MONTHLY REPORTS: NO ACTION ITEMS:

2. Department Written Reports
 - A. Fire Department: APC Bullington reported.
 - B. Police Department: APC Bullington reported.
 - C. Sewer Department: IGM Moser reported.
 - D. Water Department: IGM Moser reported.
3. Committee Written Reports / Approved Minutes
 (Pres. Thompson may make committee appointments/changes as necessary.)
 - A. Budget / Finance Committee: Dir. Mitchell reported.
 - B. Fire Department Advisory Committee: Dir. Mitchell reported.
 - C. General Manager Search/Recruitment Committee: Dir. Cupp reported.
 - D. Police Department Advisory Committee: Dir. Cupp reported.
 - E. Policy Committee: Pres. Thompson reported.
 - F. Safety Committee: Dir. Beck reported.
 - G. Sewer and Water Systems Oversight Committee: Pres. Thompson reported.

DISCUSSION / REPORTS: ACTION ITEMS:

4. Consideration of declaring two vehicles as surplus and authorize selling the vehicles: APC Bullington reported. The Board discussed.

Motion by Dir. Mitchell second Dir. Cupp to authorize the APC to sell vehicles 1) VIN / 2B3KA43T490H641908 2008 DODGE CHARGER and 2) VIN / 2FAHP71V28X148820 2008 FORD CROWN VICTORIA, and transfer vehicle VIN / 2B3LA43G38H157489 2010 DODGE CHARGER to Administration.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

5. Consideration of amendments to FY 2018/19 Operating Budget: IGM Moser and SAC Nelle reported. The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to approve amendments to the FY 2018/19 Operating Budget, as presented

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

6. Consideration of rescinding Board action regarding request to waive past charges – APN 020-071-480-000, due to Siskiyou County Auditor's request for specific wording: IGM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. Mitchell to rescind Item #4 of the March 20, 2019 Board Meeting minutes due to the Siskiyou County Auditor's request for specific wording on this matter.

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

7. Consideration of correction to assessments submitted in error to Siskiyou County – APN 020-071-480-000: IGM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. Mitchell to approve correcting the 2013 amount submitted to Siskiyou County from \$44,251.80 to \$22,400.83 for APN 020-071-480-000.

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

8. Consideration of refund to property owner \$7,826.69 received from the Siskiyou County which paid amounts assessed in error – APN 020-071-480-000: IGM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. Mitchell to approve refund to property owner \$7,826.69 received from the Siskiyou County Auditor which paid amounts in error – APN 020-071-480-000.

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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Thompson adjourned to Closed Session at 2:02 p.m.

CLOSED SESSION: 2:05 p.m.

Also present: IGM Moser and SAC Nelle for Item A.

A. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 District Negotiator: Interim General Manager Robert Moser

B. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: Interim General Manager

With no objections by the Board, Pres. Thompson adjourned Closed Session at 3:33 p.m.

RETURN TO OPEN SESSION: 3:35 p.m.

Also present: IGM Moser and SAC Nelle. There was one person in the audience.

REPORT ON CLOSED SESSION: Pres. Thompson reported:

Item A: Direction was given to staff.

Item B: A special meeting will be held on May 17, 2019, 9:00 a.m. to discuss appointment of General Manager, per Gov. Code Section 54957.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 3:37 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, June 19, 2019, 1:00 p.m. at the Administration Building.

Approval Date: _____

Rick Thompson, President

ATTEST:

Robert Moser, General Manager/Secretary