



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 9-16

A RESOLUTION OF THE GOVERNING BOARD OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE A FINANCIAL ASSISTANCE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD

WHEREAS, the State Water Resources Control Board has made available grant funds for the planning and design of Small Community Wastewater Improvement Projects through the CWSRF, and

WHEREAS, the Lake Shastina Community Services District has been declared a Small Disadvantaged Community for the purposes of such funding, and

WHEREAS, the Lake Shastina Community Services District is in need of Wastewater System improvements, and

WHEREAS, the Lake Shastina Community Services District wishes to apply for funding for the planning and design of the Wastewater Improvement Project, it is therefore

RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT, AS FOLLOWS:

The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Lake Shastina Community Services District (District), a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Wastewater Improvement Projects.


This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Lake Shastina Community Services District held on July 20, 2016.

AYES: Directors French, Hoke, Layne, Mitchell and Thomsson
NOES: None
ABSENT: None
ABSTAIN: None


Barbara Thomsson, President of the Board

ATTEST:


Karl Drexel, Secretary of the Board



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, July 20, 2016 – 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: French Hoke Layne Mitchell Thomsson

Also present: GM Drexel, SAC Nelle, AA Charvez, FC Pappas and District Counsel Winston. There were approximately 18 people in the audience.

PLEDGE OF ALLEGIANCE: Dir. French led the Pledge of Allegiance.

PUBLIC COMMENTS: Three (3) speakers; no follow up action required.

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

1. A. Approval of Minutes: Regular Meeting June 15, 2016 and Special Meeting June 23, 2016
- B. Ratification of Disbursements: April 1 through April 30, 2016, May 1 through May 31, 2016 and June 1 through June 30, 2016
- C. Budget Comparison: FY 2015/2016 YTD

Motion by Dir. Mitchell second by Dir. Layne to approve Consent Calendar (Note: Dir. French absent for June 15 meeting, Dir. Hoke absent for June 15 and June 23 meetings and Dir. Mitchell absent for June 23 meeting).

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

PUBLIC HEARING

2. Public Hearing: Delinquent Charges [Government Code §61115(b)] to be sent to 2016 Tax Roll: Public Hearing to hear and consider all objections or protests to CSD's Impending Delinquency Report of taxes, assessment and other charges levied for the fiscal year 2015-2016, being delinquent, shall be declared tax-defaulted pursuant to Government Code §61115(b) and shall direct the General Manager to file with the Siskiyou County Auditor/Tax Collector a copy of the final report, on or before August 10, 2016.

Pres. Thomsson opened the Public Hearing at 1:09 p.m. AR Lang reported on this item. Comments were received from the audience. Pres. Thomsson closed the Public Hearing at 1:13 p.m. The Board discussed.

Motion by Dir. Mitchell second Dir. French to declare said delinquencies tax-defaulted pursuant to Government Code §61115(b) and direct the General Manager to file the final report with the Siskiyou County Auditor on or before August 10, 2016.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

DISCUSSION / ACTION ITEMS:

3. Fire Department Monthly Report: FC Pappas updated the Board.
4. Police Department Monthly Report: Report received and filed.
5. Employment agreement with Mike Wilson for Assistant General Manager for Fire and Police: GM Drexel reported that negotiations are still in progress.
6. Resolution appointing General Manager as District Treasurer/Secretary. Review and Adopt Resolution 6-16: GM Drexel reported on this item.

Motion by Dir. French second by Dir. Thomsson to adopt Resolution 6-16 appointing General Manager Karl Drexel as the District's Secretary, Treasurer and Controller.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

7. Union Negotiation – Review and Approve Resolution 7-16 to approve, adopt and sign the MOU: GM Drexel reported on this item.

Motion by Dir. French second by Dir. Mitchell to adopt Resolution 7-16 approving Memorandum of Understanding between the District and Teamsters Local 137.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

8. Fire Department Command Vehicle: GM Drexel reported on this item.
9. Review and Renew the District Reserve Policy. Review and Adopt Resolution 8-16: GM Drexel reported on this item.

Motion by Dir. Mitchell second by Dir. French to adopt Resolution 8-16 reviewing and renewing the District Reserve Fund and Investment Policy.

Ayes: Directors French, Hoke, Mitchell and Thomsson
Noes: None
Absent: None
Abstain: Director Layne

10. Verizon Cell Tower Agreement: GM Drexel reported on this item. The Board directed staff to continue researching all agreements, determine site specific issues and continue negotiation with Verizon. The Board authorized staff to contract with a consultant who specializes in negotiations of these types of agreements.

11. Wastewater Improvement Project Grant Application. Review and Adopt Resolution 9-16: GM Drexel reported on this item.

Motion by Dir. French second by Dir. Layne to adopt Resolution 9-16 authorizing the General Manager to execute a financial assistance agreement with the State Water Resources Control Board regarding Wastewater Improvement Project.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

12. Drinking Water Improvement Project Grant Application. Review and Adopt Resolution 10-16: GM Drexel reported on this item.

Motion by Dir. French second by Dir. Mitchell to adopt Resolution 10-16 authorizing the General Manager to execute a financial assistance agreement with the State Water Resources Control Board regarding Drinking Water Improvement Project.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

13. Water and wastewater rate study: GM Drexel report that work is in progress for this item which the Board has determined to be a priority project for the District.

14. Rancho Hills Community Association: action to vote Ballot for Election of Directors: The Board discussed.

Motion by Dir. French second by Dir. Layne to authorize the President to sign the RHCA ballot envelope so that it can count for the quorum requirement and take no action on voting the ballot.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

15. Replacement of Administration Office main copier: GM Drexel reported on this item. The Board discussed.

Motion by Dir. French second by Dir. Mitchell to authorize the expenditure of up to \$10,000 plus tax for a new CSD Administration Office copier, after research for best price and copier options; funds from the Administration LAIF account.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

STAFF COMMENTS: GM Drexel updated the Board on some of the projects he is working on in addition to those listed on the agenda.

BOARD MEMBER COMMENTS: Two (2) speakers; no follow up action required.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Thomsson adjourned to Closed Session at 2:24 p.m.

CLOSED SESSION: 2:30 p.m.

Also present: GM Drexel and District Counsel Winston

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 59456.9: 1 potential case

With no objections by the Board, Pres. Thomsson adjourned Closed Session at 2:55 p.m.

REPORT ON CLOSED SESSION: 2:59 p.m.

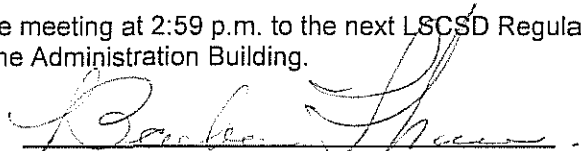
Also present: GM Drexel, District Counsel Winston and AA Charvez. There were approximately 2 people in the audience.

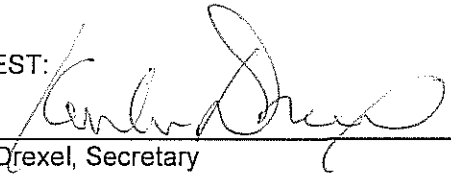
Item A: Pres. Thomsson reported that direction was given to Counsel Winston.

ADJOURNMENT:

With no objections by the Board, Pres. Thomsson adjourned the meeting at 2:59 p.m. to the next LSCSD Regular Board Meeting on Wednesday, August 17, 2016, 1:00 p.m. at the Administration Building.

Approval Date: 8/17/16


Barbara Thomsson, President

ATTEST: 
Karl Drexel, Secretary