



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 5-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT SUPPORTING WATER CONSERVATION AND ESTABLISHING A VOLUNTARY WATERING SCHEDULE.

WHEREAS, in California, water is a precious and limited resource that must be used wisely; and

WHEREAS, calendar year 2013 was the driest year on record and 2014 is projected to be critically dry as well; and

WHEREAS, on January 17, 2014 Governor Brown proclaimed a Drought State of Emergency, calling on local urban water suppliers and municipalities to implement their local water shortage contingency plans immediately and calling on all Californians to reduce their water schedule by 20 percent; and

WHEREAS, Siskiyou County is in an identified area of exceptional drought, which is affecting drinking water supplies and agricultural operation, among others; and

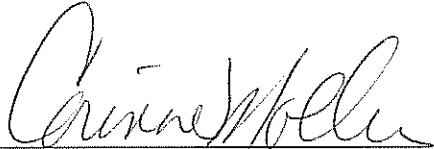
WHEREAS, the Lake Shastina Property Owners Association has taken steps toward conservation by reducing watering in parks and facilities and turning off water features, and the creation of drought information packets for the public, as well as conservation tips posted on the website.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake Shastina Community Services District that a Voluntary Watering Schedule to conserve District water, is called for through October 31, 2014, as detailed below:

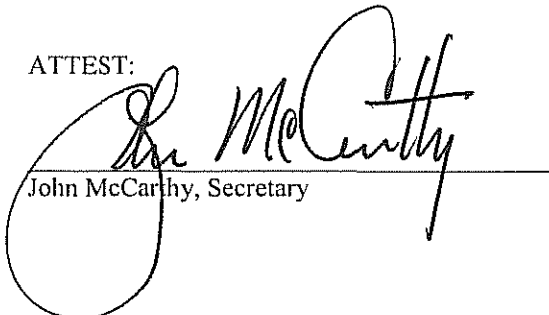
- Residents with addresses that END with EVEN numbers water on Tuesday, Thursday and Saturday.
- Residents with addresses that END with ODD numbers water on Wednesday, Friday and Sunday.
- Mondays are designated a No Watering Day.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 5-14 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 21st day of May, 2014, by the following vote:

AYES: Directors Mitchell, Moller, Roths and Wetter
 NOES: None
 ABSENT: Director Cupp


 Corinne Moller, President

ATTEST:


 John McCarthy, Secretary



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, May 21, 2014 – 5:00 p.m.
Administration Building

MINUTES

CALL TO ORDER AND ROLL CALL: called to order at 4:35 p.m.

LSCSD Board Roll Call: Cupp Mitchell Moller Roths Wetter

*Dir. Cupp was absent after the break at 6:55 p.m.

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION: called to order at 4:36 p.m.

Also present: GM McCarthy and LSCSD Counsel Robert Winston by conference call.

1. A. Conference with Legal Counsel: Pending Litigation (Gov. Code Section 54956.9(a):
LSCSD vs. Lloyd James Lea II and Deborah L. Lea, as Trustees of the 2007 Lloyd James Lea II and Deborah L. Lea Revocable Trust dated March 8, 2007, et al. APN 020-270-320, discussion regarding settlement.

With no objections by the Board, Pres. Moller adjourned Closed Session at 4:55 p.m.

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

Also present: GM McCarthy, PWS Moser, SAC Nelle, AR Lang, AA Charvez and CPS Wilson
There were approximately 21 people in the audience.

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

REPORT ON CLOSED SESSION:

Items 1.A.:

Motion by Dir. Mitchell second by Dir. Roths to approve, and authorize the President to sign, the original "Settlement and Release Agreement" for the LSCSD vs. Lea matter, as presented.

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

Noes: None

Absent: None

PUBLIC COMMENTS: Jack Phillips (Sewer fees and Measure D)

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

2. A. Approval of Minutes: Regular Meeting April 16, 2014
- B. Ratification of Disbursements: April 1 to April 30, 2014
- C. Budget Comparison: FY 2013/2014 YTD: Item removed from Consent. Dir. Cupp asked for clarification on report.
- D. LAIF Quarterly Report

With no objection by the Board, Pres. Moller moved to approve Consent Calendar, with Item 2.C removed from Consent.

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

Noes: None

Absent: None

Motion by Dir. Cupp second by Dir. Wetter to approve Budget Comparison: FY 2013/14 YTD as presented.

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

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS:

12. Consideration of CSD Mission Statement: Pres. Moller moved Item 12 to be heard before Item 3: GM McCarthy stated that a Mission Statement is required as part of the Special District Leadership Foundation's transparency program in order to be recognized as a District of Excellence. The Board discussed proposed Mission Statement. Pres. Moller asked that the item be brought back to the Board for further discussion and consideration.
3. Department of Public Safety Monthly Report: CPS Wilson updated the Board on Fire and Police activities.
4. FY 2014/15 Operating Budget: Presentation / Public Comments: Pres. Moller, Dir. Wetter and Staff gave a PowerPoint presentation overview of the draft FY 2014/15 Operating Budget. Questions and comments were received from members of the audience.

Pres. Moller called a 5 minute break at 6:55 p.m.

5. LSCSD Board Member Election November 2014: Pres. Moller read proposed Resolution calling the Board Member Election for November 2014.

Motion by Dir. Roths second by Dir. Mitchell to adopt Resolution 4-14 calling the CSD Board Member Election for November 4, 2014, requesting the Board of Supervisors to consolidate this election with any other election conducted on said date and requesting the election service by the Siskiyou County Clerk.

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

6. Juniper Valley Subdivision (JVS) Board Member Nominations: Pres. Moller reported that, as owners of JVS property (Block 2 Lot 80), the CSD had the option of submitting board member nominations.

Motion by Dir. Wetter second by Dir. Roths to take no action on the JVS Board Member Nominations.

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

7. Water Wells: update on drilling new well: GM McCarthy reported on the District's new water well progress. The exploratory hole has produced excellent results; design of a production well is underway.
8. Update on emergency repairs to Well 3: GM McCarthy reported that, after a failure of the main column bearings two weeks ago, it has been determined that new pumps and motors are needed for Well 3; staff is reviewing with contractor alternatives to get the well repaired. In the meantime, the well casing and slots will be cleaned. The goal is to have Well 3 back on line prior to July.
9. **Consideration of implementing a Voluntary Yard Watering Schedule – Water Conservation: The Board discussed the proposed voluntary watering schedule for the community to conserve District water. Should the situation get worse in the District, the Board may need to make the watering schedule mandatory.**

Motion by Dir. Wetter second by Dir. Roths to adopt Resolution 5 -14 establishing a voluntary watering schedule.

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

10. Consideration of change to account status of Golf Village Project: APN 20-071-480: GM McCarthy reported that the owner of APN 20-071-480 has requested a modification to the original agreement the developers entered into with the CSD for 114 units, currently billed as 112 unimproved and 2 improved. On August 7, 2012 the County cancelled the planned project for the property and it reverted back to vacant land status. The Board discussed.

Motion by Dir. Mitchell second by Dir. Moller to stop billing as of July 2013 for the 112 units originally planned on APN 20-071-480, continue billing on the 2 improved units and obtain legal counsel clarification as to the CSD's legal options regarding modifications to the original agreement.

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

11. Consideration of Telemetry Design Contract with Carollo Engineers: GM McCarthy reported that the District's telemetry system is over 30 years old and replacement parts are not available. It is recommended that a telemetry system with modern standards be designed for the District. The Board discussed.

Motion by Dir. Wetter second by Dir. Roths to approve entering into an agreement with Carollo Engineers as presented and authorize the President to sign said agreement.

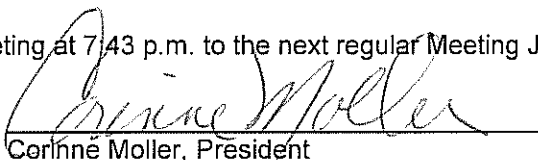
Ayes: Directors Mitchell, Moller, Roths and Wetter
Noes: None
Absent: Director Cupp

BOARD MEMBER COMMENTS: Pres. Moller (election of CSD Directors, community signage), Dir. Wetter (election of CSD Directors)

ADJOURNMENT:

With no objections by the Board, Pres. Moller adjourned the meeting at 7:43 p.m. to the next regular Meeting June 18, 2014 (Open Session at 5:00 p.m.).

Approval Date: 6/18/14


 Corinne Moller, President

ATTEST:


 John McCarthy, District Secretary