



## **LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

Special Meeting  
Tuesday, February 28, 2017, 4:00 p.m.  
Administration Building  
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

### **MINUTES**

CALL TO ORDER: 4:00 p.m.

LSCSD Board Roll Call: Cupp ✓ Graves ✓ Layne ✓ MacIntosh ✓ Thomsson ✓

Also present: GM Drexel and PC Wilson.

There were approximately 8 people in the audience.

PLEDGE OF ALLEGIANCE: PC Wilson led the Pledge of Allegiance.

PUBLIC COMMENTS: One(1) speaker.

### DISCUSSION / ACTION ITEMS:

1. Establish and Prioritize Objectives/Goals for the District: The Board discussed and established a prioritized list of Sewer, Water, Fire, Police and General goals for the District (a copy is available at the Administration Office).

BOARD MEMBER COMMENTS: None

ADJOURNMENT: With no objections by the Board, Pres. Graves adjourned the meeting at 5:50 p.m.

The next LSCSD Regular Board Meeting will be on Wednesday, March 15, 2017, 1:00 p.m. Closed Session, 1:30 p.m. Open Session, at the Administration Building.

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Mike Graves, President

ATTEST:

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Karl Drexel, Secretary

## February 28, 2017 Special Meeting

### Agenda Discussion Item: Establish and Prioritize Objectives/Goals for the District

#### SEWER:

1. Upgrade all 20 sewer lift stations.
2. Finish design and build headworks and drying bed.
3. Purchase back-up generator and make ready for use.
4. Reduce energy costs through solar projects.

#### WATER:

1. Upgrade existing water system.
2. Continue new water well development (south side).
3. Inspect water tanks; repair as needed.
4. Purchase back-up generator and make ready for use.
5. Inspect all fire hydrants; replace as needed.
6. Reduce energy costs through solar energy projects.
7. Investigate the need to expand water testing.

#### FIRE:

1. Create multi-year Fire Department.  
Development Plan:
  - personnel development
  - building addition
  - equipment
  - funding
2. Develop ambulance/medical emergency services.

#### POLICE:

1. Staff up Police Department, based upon advisory committee report.
2. Upgrade Police vehicles.

#### GENERAL:

1. Develop and implement a fully functional Burn Site.
2. Create a Green Waste Ordinance
3. Investigate recouping County tax dollars.
4. Investigate the use of Cal Vets for assistance with Burn Site.
5. Develop recycling plan for Lake Shastina.