

**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

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**RESOLUTION 13-14**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ACCEPT THE STATE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM FOR SUPPLEMENTAL LOCAL LAW ENFORCEMENT FUNDS ESTIMATED IN THE AMOUNT OF \$100,000.00 FOR FY 2014/2015.**

**WHEREAS** the State of California has in past years awarded funding under the COPS program for supplemental police services; and

**WHEREAS** the Lake Shastina Community Services District has previously accepted and used similar State funding supplementing police services to the Lake Shastina Community Services District.

**NOW, THEREFORE, BE IT RESOLVED THAT THE** General Manager of the Lake Shastina Community Services District is authorized, on the District's behalf, to accept COPS program funding for FY 2014/2015; and

**IT IS AGREED** that the Lake Shastina Community Services District will adhere to all requirements as outlined in acceptance of this State funding.


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I hereby certify that the forgoing is a full, true and correct copy of Resolution 13-14 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 20th day of August, 2014, by the following vote:

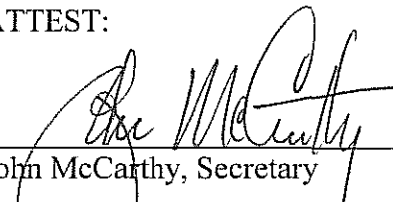
AYES: Directors Cupp, Mitchell, Moller and Wetter

NOES: None

ABSENT: Director Roths

  
Corinne Moller, President

ATTEST:

  
John McCarthy, Secretary

*FY 14-15 Proposed Grant Expenditures*  
*Lake Shastina Department of Public Safety*

<u>Police Payroll &amp; Benefit Information</u>	<u>Monthly/Annually</u>
P.S. Officer Cost w/Benefits	\$7,908.10 (Monthly) x 12 = \$94,897.23 (Annually)
Half time CSO Cost w/Benefits	\$1,377.08 (Monthly) x 12 = \$16,524.96 (Annually)

*Grant COPS More FY 14-15*

*Totals*

<u><i>\$100,000 Grant + Interest</i></u> .....	<u><i>\$100,000.00</i></u>
<u>CSO Wages/Benefits</u> July 2014 through June 2015	\$16,524.96
CSO Training and Equipment	\$1,000.00
<u>P.S. Officer Wages/Benefits</u> July 2014 through June 2015	\$94,897.23
<b>Total Proposed Grant Expenditures</b> .....	<b>\$100,000.00</b>
<u><i>Reserve Revenues Utilized</i></u> .....	<b>\$12,422.19</b>
 <b>Total Expenditures</b> .....	 <b>\$112,422.19</b>



## ***LAKE SHASTINA COMMUNITY SERVICES DISTRICT***

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TO: Lake Shastina Community Services District Board

FROM: Mike Wilson, Chief of Public Safety

DATE: August 11, 2014

SUBJECT: Consider the Expenditure of Grant Funding to Continue with the Public Safety Officer Position and a half-time Animal Control Officer Function through June 30, 2015.

### **EXECUTIVE SUMMARY:**

State grant funds for the COPS Program have been awarded and received by the district for local law enforcement purposes. This grant funding is in the amount of \$100,000.00. These grant funds must be expended within two years after receipt. A Resolution specific as to how these funds will be used is required and the CSD Board of Directors will need to approve a spending plan as part of the District Budget. The recommended spending plan is to use these monies to support police department expenditures in the area of public safety and half time animal control services.

### **BACKGROUND:**

For the past several years this allocation has been granted to the Lake Shastina Community Services District for use to support a public safety officer position and the enforcement of animal control regulations. These funds have been used in the past to support expenditures for both personnel and their training. The CSD Board has accepted these State Grant Funds in the past to pay for funding for police department personnel for patrol and animal control service.

### **ATTACHEMENT:**

Proposed Expenditure Plan for FY 14-15.

### **RECOMMENDATION:**

Approve the attached expenditure proposal plan to use these monies to fund the proposed personnel expenditures within the Lake Shastina Department of Public Safety.



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, August 20, 2014 – 5:00 p.m.  
Administration Building

## MINUTES

CALL TO ORDER AND ROLL CALL: called to order at 4:03 p.m.

LSCSD Board Roll Call: Cupp  Mitchell  Moller  Roths  Wetter

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION: called to order at 4:04 p.m.

Also present: GM McCarthy and District Counsel Randall Harr; District Counsel Dan Smith by conference call.

1. A. Conference with Legal Counsel: Existing Litigation (Gov. Code Section 54956.9)  
APN: 109-090-170, DECO Industries LLC v. LSCSD et al.:

- B. Personnel (Gov. Code Section 54957): General Manager Contract

**Motion by Dir. Wetter second by Dir. Cupp to adjourn to Open Session at 5:05 p.m. and continue Closed Session after Open Session is adjourned.**

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

**Noes: None**

**Absent: Director Roths**

REGULAR MEETING: called to order at 5:07 p.m.

Also present: GM McCarthy, SAC Nelle, GPS Wilson, AA Charvez

There were approximately 9 people in the audience.

PLEDGE OF ALLEGIANCE: Pres. Moller led the Pledge of Allegiance.

PUBLIC COMMENTS: Lorene Miller (CSD Board Member candidates' forum)

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

2. A. Approval of Minutes: Regular Meeting July 16, 2014
- B. Ratification of Disbursements: July 1 to July 31, 2014
- C. Budget Comparison: FY 2014/2015 YTD
- D. LAIF Quarterly Report
- E. Approval of Transfer of LAIF Funds to CSD Operating Account

**With no objection by the Board, Pres. Moller moved to approve Consent Calendar.**

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

**Noes: None**

**Absent: Director Roths**

### DISCUSSION / ACTION ITEMS:

3. Department of Public Safety Monthly Report: CPS Wilson updated the Board on Fire and Police activities.
  - A. Update on fires
4. Department of Public Safety: acceptance of Volunteer Fire Assistance Program Grant Funding (approval by Resolution): Chief Wilson gave an overview of VFA program grant to purchase firefighter turnout pants, coats, boots, helmets and gloves. The Board discussed.

**Motion by Dir. Cupp second by Dir. Wetter to adopt Resolution No. 12-14 to accept the 2014 Volunteer Fire Assistance Grant (grant funds \$13,300, District matching funds \$13,300.)**

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

**Noes: None**

**Absent: Director Roths**

5. Consideration of COPS Grant (FY 2014/2015) Expenditure Plan (approval by Resolution): Chief Wilson gave an overview of COPS grant to fund one public safety officer and a half-time community service officer. The Board discussed.

**Motion by Dir. Cupp second by Dir. Wetter to adopt Resolution No. 13-14, authorizing the General Manager to accept the State Citizens Option for Public Safety (COPS) for supplemental local law enforcement funds for Program FY 2014/2015, as outlined in Summary Report and Proposal from Chief Wilson.**

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

**Noes: None**

**Absent: Director Roths**

- 6. Consideration of Facsimile Signature Agreement with Scott Valley Bank (approval by Resolution): GM McCarthy summarized the purpose of the proposed resolution. The Board discussed.

**Motion by Dir. Cupp second by Dir. Mitchell to adopt Resolution No. 14-14 regarding authorization to enter into a Facsimile Signature Agreement with Scott Valley Bank.**

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

- 7. Update to Personnel Policy: Employee Status, Policy Number 1005 (approval by Resolution): SAC Nelle reviewed the updates to the Policy. The Board discussed. Grammatical changes were made to Exhibit A (Sections 1005.30 and 1005.41).

**Motion by Dir. Mitchell second by Dir. Cupp to adopt Resolution No. 15-14 approving an update to Personnel Policy Number 1005, Employee Status.**

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

- 8. State Mandatory Water Conservation Restrictions: information / discussion / possible action: GM McCarthy gave an update on State mandated actions that the District is required to take regarding water conservation. The Board discussed and directed staff to proceed with an ordinance introduction and public hearing on September 17, 2014.

BOARD MEMBER COMMENTS: Dir. Wetter (National Night Out, Preparedness Meeting, Car Show), Dir. Cupp (College of the Siskiyou football game, Rancho Hills Community Association donation of \$1,000 toward additional Hoy Park tables/benches), Pres. Moller ( CSD Election, suggested LSPOA sponsor a CSD Candidates Forum, DPS fee increase on future ballot, expanding community communications, opposition to SB 556 due to potential cost to the District).

ADJOURNMENT:

With no objections by the Board, Pres. Moller adjourned Open Session at 6:29 p.m. to continue Closed Session; the next regular meeting: September 17, 2014, 5:00 p.m. (Closed Session at 4:00 p.m.) at the Administration Building.

Board continued Closed Session at 6:30 p.m.

With no objections by the Board, Pres. Moller adjourned Closed Session and reported out to Open Session at 6:48 p.m.

REPORT ON CLOSED SESSION:

- 1. A. Conference with Legal Counsel: Existing Litigation (Gov. Code Section 54956.9)  
 APN: 109-090-170, DECO Industries LLC v. LSCSD et al.: Discussion by the Board with attorneys regarding DECO matter.

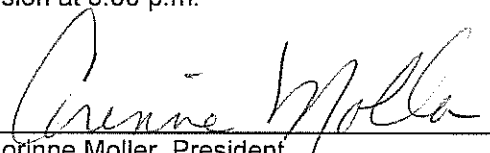
**Motion by Dir. Wetter second by Dir. Mitchell to approve the attorneys' recommendation to dismiss the cross-complaint and pursue the appeal on the issues already ruled on by the court; the Board declined to meet with DECO at this late time since the Board's requests to meet early on were rejected by DECO.**

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

- B. Personnel (Gov. Code Section 54957): General Manager Contract: terms of employment were discussed; no action taken

With no objections by the Board, Pres. Moller adjourned Open Session at 6:50 p.m.

Approval Date: 9/17/14

  
 Corinne Moller, President

ATTEST:   
 John McCarthy, District Secretary