



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION NO: 8-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT MODIFYING METHOD OF OPERATION AND FEE SCHEDULE FOR GREEN WASTE DISPOSAL/BURN SITE AT THE LSCSD SEWER PONDS.

WHEREAS, the Board of Directors of the Lake Shastina Community Services District (LSCSD) has enacted Ordinance #1-00 establishing a Green Waste Disposal/Burn Site (Site) for the purpose of Fire Fuel Abatement in the community of Lake Shastina; and

WHEREAS, after a fire at the Site on May 10, 2019, the District's Liability Insurance Carrier (GSRMA), Cal Fire and the LSCSD Fire Department reviewed the incident and Site Program and have each recommended that Site containment improvements and changes to the method of operating the Site be implemented; and

WHEREAS, since it is the LSCSD's intent to maintain a zero-cost endeavor with the Burn Site Program, the Board acknowledges that the Site Fee Schedule needs to be amended to implement recommended improvements and annually maintain and operate the Site.

NOW THEREFORE BE IT RESOLVED the Board of Directors authorizes the following changes to the Site Program:

1. Site containment improvements, which includes ground preparation and a 3-sided berm,
2. Paying two LSCSD firefighters to operate the back portion of Site and having one citizen volunteer to collect money at the front portion of Site (on each date of operation),
3. Site will be open for operation only when there is no Cal Fire Siskiyou County Burn Ban in place; dates of operation will be scheduled and announced as they are established.


BE IT FURTHER RESOLVED that the Site Fee Schedule will be amended to read:

SMALL LOAD:	Auto, Pick Up, Small Trailer (up to 6' x 10'):	\$10 per load
MEDIUM LOAD:	Pick Up with extended sides, Small Trailer with extended sides:	\$20 per load
LARGE LOAD:	Dump Truck, Large Trailer (over 6' x 10'), Flatbed:	\$50 per load

BE IT FURTHER RESOLVED that the Lake Shastina Fire Department, in conjunction with the Public Works Department, will continue to be responsible for burning the Site.

I hereby certify that the forgoing is a full, true and correct copy of a resolution 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 18th day of September 2019 by the following vote:

AYES: Directors Cupp, MacIntosh, Mitchell and Thompson
 NOES: None
 ABSENT: None
 ABSTAIN: Director Beck


 Rick Thompson, President

ATTEST:


 Robert Moser, Secretary



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, September 18, 2019
 Closed Session: 12:00 p.m. / Open Session: 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

Teleconference Location (Gov. Code sec. 54953(b)(4)): Valentine Public Library Conference Room,
 324 N Main Street, Valentine, Nebraska 69201

MINUTES

CALL TO ORDER AND ROLL CALL: 12:00 p.m.

LSCSD Board Roll Call: Beck Cupp MacIntosh Mitchell Thompson

*Dir. Cupp via teleconference location.

Also present: GM Moser and AA Charvez. There were no people in the audience.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Thompson adjourned to Closed Session at 12:01 p.m.

CLOSED SESSION: 12:01 p.m.

Also present: GM Moser.

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

B. Conference with Labor Negotiator, GM Moser: amendment to Fire Chief Employment Agreement (Gov. Code Section 54957.6)

With no objections by the Board, Pres. Thompson adjourned Closed Session at 12:58 p.m.

RETURN TO OPEN SESSION: 1:00 p.m.

Pres. Thompson called a break at 1:00 p.m. then resumed meeting at 1:10 p.m.

Also present: GM Moser and AA Charvez (SAC Nelle and APC Bullington for a portion of the meeting).

There were approximately 13 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION: Pres. Thompson reported that there was nothing to report.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting August 21, 2019
- B. Ratification of Disbursements: August 1 through August 31, 2019
- C. Budget Comparison: FY 2019/20

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

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

Noes: None

Absent: None

MONTHLY REPORTS: NO ACTION ITEMS:

2. A. Department Written Reports
 1. Fire Department: GM Moser reported.
 2. Police Department: APC Bullington reported.
 3. Sewer Department: GM Moser reported.
 4. Water Department: GM Moser reported.
- B. Committee Written Reports / Approved Minutes – Nothing to report.

DISCUSSION / REPORTS: ACTION ITEMS:

3. Consideration of adoption of resolution regarding Burn Site Program: GM Moser reported. The Board discussed. Modifications were made to draft resolution: 1) Fee Schedule: SMALL LOAD: Auto, Pick Up, Small Trailer (up to 6' x 10') \$10 per load, MEDIUM LOAD: Pick Up or Small Trailer with extended sides \$20 per load, LARGE LOAD: Dump Truck, Large Trailer (over 6' x 10'), Flatbed \$50 per load; and 2) Staffing Site: Paying two LSCSD firefighters to operate the back portion of Site and having one citizen volunteer to collect money at the front portion of Site (on each date of operation).

Motion by Dir. Mitchell second Dir. Cupp to adopt Resolution 8-19 regarding method of operation and fee schedule for green waste disposal / burn-site, as amended.

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

4. Consideration of approval of amended Fire Chief Employment Agreement: GM Moser reported. The Board discussed.

Motion by Dir. Mitchell second Dir. MacIntosh to approve amended Fire Chief Employment Agreement, as presented.

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

5. Consideration of approval of Police Chief Employment Agreement: GM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. Mitchell to approve the Police Chief Employment Agreement, as presented.

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

6. Reports from Directors Beck and MacIntosh - 2019 Special District Leadership Academy Conference, per Board Policy and Procedure Manual / Handbook Section 4090.4, Training, Education and Conferences: Directors Beck and MacIntosh reported.

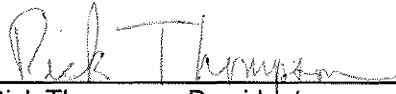
STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 2:44 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, October 16, 2019, 1:00 p.m. at the Administration Building.

Approval Date: 10/16/19


Rick Thompson, President

ATTEST:


Robert Moser, General Manager/Secretary