



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 2-12

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 2012/2013.

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 its behalf, to accept COPS program funding; and

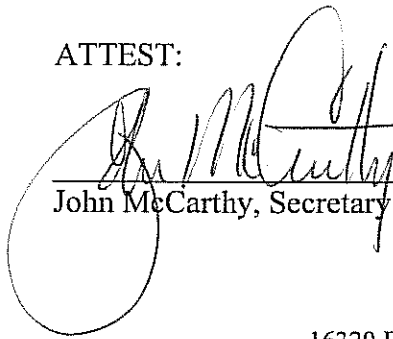
IT IS AGREED that the Lake Shastina Community Services District will adhere to all requirements as outlined in acceptance of this State funding.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 2-12 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 16th day of May, 2012, by the following vote:

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



Tom Wetter, President

ATTEST:


John McCarthy, Secretary

**Lake Shastina Community Services District
AGENDA ITEM
SUMMARY REPORT & PROPOSAL**

Meeting Date: May 16, 2012

Prepared by: Rick Alves, Chief of Police

Title: CONSIDER THE EXPENDITURE OF STATE FUNDING TO CONTINUE WITH THE ANIMAL CONTROL OFFICER FUNCTION AND AN OFFICER POSITION THROUGH JUNE 30, 2013.

EXECUTIVE SUMMARY:

State funds for COPS have been awarded and received by the District for local law enforcement purposes. This funding is in the amount of \$100,000.00. These funds must be expended within two years after receipt. A public hearing around how these funds will be used is required and the CSD Board of Directors will need to approve a spending plan. The recommended spending plan is to use these monies to support police department expenditures in the area of animal control and an officer position.

BACKGROUND:

For the past several years this allocation has been awarded to the Lake Shastina Community Services District for use to support an 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 funds in the past to pay for funding for police department personnel for animal control services and patrol.

ATTACHEMENT:

Proposed Expenditure Plan for FY 12-13.

RECOMMENDATION:

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

FY 12-13 Proposed COPS Expenditures
Lake Shastina Police Department

Police Payroll & Benefit Information	Monthly/Annually
Monthly Officer Cost w/Benefits	\$7,176.98 (Monthly) x 12 = \$86,123.73 (Annually)
Monthly CSO Cost w/Benefits	\$4,357.29 (Monthly) x 12 = \$52,287.44 (Annually)

COPS FY 12-13

Totals

\$100,000 COPS + Interest	\$100,000.00
<u>CSO Wages/Benefits</u> July 2012 through June 2013	\$52,287.44
CSO Training and Equipment	\$1,000.00
<u>Officer Wages/Benefits</u> July 2012 through June 2013	\$86,123.73
Officer Training and Equipment	\$1,000.00
Total Proposed COPS Expenditures	\$100,000.00
<u>Reserve Revenues Utilized</u>	\$40,411.17
Total Expenditures	\$140,411.17



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, May 16, 2012 – 5:00 p.m.
 Administration Building
MINUTES

CALL TO ORDER:

LSCSD Board Roll Call: Cupp Moller Murphy Roths Wetter

CLOSED SESSION:

1. No Closed Session.

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

Also present were PWS Moser, SAC Nelle, PC Alves, AFC Bullington and AA Charvez.
 There were approximately 13 people in the audience.

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

PUBLIC COMMENTS: None

CONSENT CALENDAR: Removed Item 2.A from Consent.

2. A. Approval of Minutes: Regular Meeting April 18, 2012: Item removed from Consent.
- B. Ratification of Disbursements: April 1 to April 30, 2012
- C. Budget Comparison: FY 2011/2012 YTD
- D. LAIF Quarterly Report

Motion by Dir. Moller second by Dir. Murphy to approve Consent Calendar, as amended.

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

Item 2.A.: Dir. Moller asked that the minutes for April 18, 2012 be corrected as follows: Item 5 last sentence: strike "prior to moving" replace with "as the District moves".

Motion by Dir. Moller second by Dir. Roths to approve balance of Consent Calendar (Item 2.A)

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

PUBLIC HEARING:

3. COPS Grant (FY 2012/2013) Expenditure Plan: public hearing and consideration of approval: Pres. Wetter opened the Public Hearing at 5:07 p.m. for the expenditure proposal of COPS program to fund the Community Services Officer position and one Patrol Officer position through the FY 2012/2013 program year. PC Alves gave an overview of proposal. The Board and staff discussed. Comments were received from the audience. Pres. Wetter closed the Public Hearing at 5:24 p.m.

Motion by Dir. Murphy second by Dir. Roths to adopt Resolution 2-12, approving COPS Program FY 2012/2013 Expenditure Plan to fund Police Department personnel (one Community Services Officer and one Patrol Officer), equipment and training expenditures, as outlined in Summary Report and Proposal from PC Alves dated May 8, 2012.

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

4. FY 2012/2013 Operating Budget: public hearing and consideration of approval: Pres. Wetter opened the Public Hearing at 5:25 p.m. Budget Committee Member Dir. Moller gave a summary of the proposed budget. The Board and staff discussed. Comments were received from the audience. Pres. Wetter closed the Public Hearing at 5:44 p.m.

Motion by Dir. Moller second by Dir. Murphy to adopt Resolution 3-12, approving FY 2012/2013 Operating Budget, as presented.

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