



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 1-19


A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AMENDING NON-EXCLUDED EMPLOYEES OF THE DISTRICT MONEY PURCHASE PENSION PLAN.

WHEREAS, the Board of Directors deem it to be in the best interest of this entity to amend its present Lake Shastina Community Services District Money Purchase Pension Plan.

NOW, THEREFORE BE RESOLVED, that effective September 24, 2018, Lake Shastina Community Services District Money Purchase Pension Plan be changed according to the amendment attached hereto.

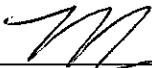
I hereby certify that the forgoing is a full, true and correct copy of Resolution No. 1-19 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 16th day of January 2019, by the following vote:

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



 Rick Thompson, President

ATTEST:



 Mike Wilson, Secretary



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, January 16, 2019, 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

LSCSD Board Roll Call: Beck Cupp * MacIntosh Mitchell Thompson

*Dir. Cupp arrived at 1:30 p.m. at Item 4.

Also present: GM/PC Wilson, PWS Moser, SAC Nelle, FC Pappas, AA Charvez. There were approximately 17 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting December 19, 2018
- B. Ratification of Disbursements: December 1 through December 31, 2018
- C. Budget Comparison: FY 2018/19 YTD
- D. Accounts Receivables Aging Analysis: FY 2018/19 YTD

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

Ayes: Directors Beck, MacIntosh, Mitchell and Thompson

Noes: None

Absent: Cupp

MONTHLY REPORTS: NO ACTION ITEMS:

2. Department Written Reports
 - A. Fire Department: FC Pappas reported.
 - B. Police Department: GM/PC Wilson reported.
 - C. Sewer Department: PWS Moser reported.
 - D. Water Department: PWS Moser reported.
3. Committee Written Reports / Approved Minutes
 (Pres. Thompson may make committee appointments/changes as necessary.)
 - A. Budget / Finance Committee: Nothing to report.
 - B. Fire Department Advisory Committee: Nothing to report.
 - C. Police Department Advisory Committee: Nothing to report.
 - D. Policy Committee: Nothing to report.
 - E. Sewer and Water Systems Oversight Committee: Reported in Department Reports.

DISCUSSION / REPORTS: ACTION ITEMS:

4. Annual Appointments to committee(s), Board Policy and Procedure Handbook Section 4060: Pres. Thompson made committee appointments as follows: 1) Budget / Finance Committee (FY 18/19 and 19/20): Director MacIntosh, Director Mitchell, AP/PC DeBon, SAC Nelle, GM Wilson; 2) Fire Department Advisory Committee: Director Cupp, Director Mitchell, FC Pappas, GM Wilson, Charlene French; 3) Police Department Advisory Committee: Director Cupp, Director Mitchell, PC/GM Wilson, Dwayne and Karla Chandler, 4) Policy Committee: Director MacIntosh, Director Thompson, 5) Safety Committee: Director Beck, Director Thompson, and 6) Sewer and Water Systems Oversight Committee: Director Beck, Director Thompson. Dir. Cupp and Pres. Thompson appointed as LOLA representatives.
5. Set date for Special Meeting to review/update District goals and priorities: Pres. Thompson called a Special Meeting on Friday, January 25, 2019, 1:00 p.m. to consider purchase of Type 1 Fire Engine and additional items if necessary. Pres. Thompson called a Special Meeting on Thursday, February 7, 2019, 2:00 p.m. to review/update District goals.
6. Wastewater Planning Grant update (Median Household Income (MHI) survey results): GM Wilson reported. The Board discussed.

Motion by Dir. Mitchell second Dir. Cupp to authorize the General Manager to complete Construction Application documents to pursue further Prop. 1 funding to complete Wastewater System Rehabilitation and Upgrades to the District Sewer System.

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

7. Resolution No. 1-19 for Amendment of the LSCSD Money Purchase Pension Plan: SAC Nelle reported. The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to approve Resolution 1-19 amending non-excluded employees of the LSCSD Money Purchase Pension Plan.

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

8. Approval of disposal of non-operational, obsolete equipment: SAC Nelle reported. The Board discussed.

Motion by Dir. Beck second Dir. Mitchell to approve the destruction or disposal of any office equipment on the provided list dated January 10, 2019.

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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Thompson adjourned to Closed Session at 2:10 p.m.

CLOSED SESSION: 2:12 p.m.

Also present: GM Wilson and District Counsel Long via teleconference for a portion of Closed Session

A. Personnel (Gov. Code Section 54957): General Manager

With no objections by the Board, Pres. Thompson adjourned Closed Session at 3:45 p.m.

RETURN TO OPEN SESSION: 3:47 p.m.


Also present: GM Wilson and SAC Nelle. There was 1 person in the audience.

REPORT ON CLOSED SESSION: Pres. Thompson reported that there was no reportable action.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 3:48 p.m.


The next LSCSD Regular Board Meeting is on Wednesday, February 20, 2019, 1:00 p.m. at the Administration Building.

Approval Date: 2/20/19



Rick Thompson, President

ATTEST:



Mike Wilson, Secretary




LAKE SHASTINA COMMUNITY SERVICES DISTRICT

7.

MEMORANDUM

To: LSCSD Board of Directors

From: Debbie Nelle, Senior Accounting Clerk 

Meeting Date: January 16, 2019

Re: LSCSD Money Purchase Pension Plan (MPPP) - New participant

This is a request to change the qualified retirement plan documents for the benefit of the employees of Lake Shastina Community Services District. In September 2018, the Board approved a new contract for the LSCSD Fire Chief position. This new contract included contributions by the District into the LSCSD Money Purchase Pension Plan for the benefit of the Fire Chief. As this was not an approved position for participation in the MPPP, the documents must be amended to add this participant. Attached are the document page updates and Resolution to approve these amendments to be effective September 24, 2018, the original date of the employee contract.

Due to the conflict of interest policies of the District, the Board should be aware that current LSCSD Director Stan Beck is a participant in this MPPP as a former Police Officer employee of the District. Staff was advised that Stan should not vote on any actions that relate to this Plan. To avoid violation of the policy, it is requested that he abstain from any action taken by the Board of Directors.

It is recommended to approve the Resolution 1-19 to add the Fire Chief as a non-excluded employee in the LSCSD Money Purchase Pension Plan. This change will be effective as of September 24, 2018.

