



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

NOTICE OF GOVERNING BOARD MEMBER ELECTION

RESOLUTION 3-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT DECLARING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.

Section 1:

WHEREAS, the following persons hold an elected position in the Lake Shastina Community Services District, with the following expiration of term dates:

Name of Incumbent Office Holder	Date that Current Term Ends
Carol Cupp	December 4, 2020
John Lewis	December 7, 2018
Norman MacIntosh	December 4, 2020 (short-term: December 7, 2018)
Paula Mitchell	December 7, 2018
Richard Thompson	December 7, 2018

Section 2:

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 6, 2018; at which election the issue to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

- A. Said election shall be to fill a vacancy for the following Board Members who resigned and/or whose term(s) expired:

Incumbent's Name	Regular/Short Term
John Lewis	Regular Term
Norman MacIntosh	Short Term
Paula Mitchell	Regular Term
Richard Thompson	Regular Term

- B. Said Directors for this District are elected At Large (there are no divisions in the District; all voters within the District vote for all candidates).
- C. Said District has determined the following election particulars:
- The length of the Candidate Statement shall not exceed 200 words.
 - The cost of the Candidate Statement shall be paid by the Candidate.



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- D. Said District has determined the following election particulars:
 - In the case of a tie vote, the election shall be determined by runoff election.
 - The County Clerk is requested to provide election services; all applicable costs paid for by the District.

- E. The District hereby certifies that there have been no District boundary changes since our last election.

Section 3:

BE IT RESOLVED that the Board of Supervisors of the County of Siskiyou is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day; and/or conduct the election by mail ballot only if allowable under state law.
2. Authorize and direct the County Clerk, at the District's expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

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 April, 2018, by the following vote:

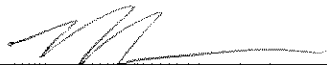
AYES: Directors Lewis, Mitchell and Thompson
 NOES: None
 ABSENT: Directors Cupp and MacIntosh



 Rick Thompson, Vice President

ATTEST:

(Seal)



 Mike Wilson, Secretary

<p>FOR CLERK'S OFFICE USE ONLY</p> <p>Reviewed by: _____</p> <p>Date: _____</p>



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, April 18, 2018, 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: Cupp absent Lewis ✓ MacIntosh absent Mitchell ✓ Thompson ✓

Also present: GM Wilson, PWS Moser, SAC Nelle, FC Pappas, AA Charvez and District Counsel Margaret Long. There were approximately 23 people in the audience.

PLEDGE OF ALLEGIANCE: FC Pappas led the Pledge of Allegiance.

PUBLIC COMMENTS: Comments received.

DISCUSSION / REPORTS: ACTION ITEMS:

- A. Consideration of accepting Cal OES Type 3 Fire Engine: FC Pappas reported and Pat Titus, Cal OES, spoke. The Board asked questions and discussed. Direction was given to Fire Chief to send a letter of intent to the State expressing interest, research additional information, such as insurance, and bring back to the Board with additional information and proposed agreement for Board consideration.

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

1. A. Approval of Minutes: Regular Meeting March 21, 2018 and Special Meeting March 28, 2018
- B. Ratification of Disbursements: March 1 through March 31, 2018
- C. Budget Comparison / Variance Report: FY 2017/18 YTD
- D. Accounts Receivable Aging Analysis: FY 2017/18 YTD
- E. Report out regarding prior closed session(s)
- F. Approval of transfer from LAIF Reserves to CSD Operating Account

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

Ayes: Directors Lewis, Mitchell and Thompson

Noes: None

Absent: Directors Cupp and MacIntosh

DEPARTMENT REPORTS

2. Fire Department Monthly Report: FC Pappas reported.
3. Police Department Monthly Report: PC Wilson reported.
4. Sewer Department Monthly Report: PWS Moser reported.
5. Water Department Monthly Report: PWS Moser reported.

COMMITTEE REPORTS:

6. APPROVED COMMITTEE MINUTES / REPORTS / VERBAL UPDATES, if applicable:
 - A. Budget / Finance Committee: Dir. Mitchell reported.
 - B. Fire Department Advisory Committee: Dir. Mitchell reported.
 - C. Police Department Advisory Committee: Karla Chandler reported.
 - D. Policy Committee: Nothing to report.
 - E. Sewer and Water Systems Oversight Committee: Dir. Thompson, Dir. Lewis and PWS Moser reported.

DISCUSSION / REPORTS: ACTION ITEMS:

7. Approval of Resolution 3-18 calling an Election for LSCSD Board Members - to be consolidated on the 2018 November General Election: The Board discussed.

Motion by Dir. Mitchell second Dir. Lewis to adopt Resolution 3-18 calling the CSD Board Member Election for November 6, 2018, approving the length of Candidates Statement to not exceed 200 words, approving the cost of the Candidate Statement to be paid by Candidate, and requesting the Board of Supervisors to consolidate this election with any other election conducted on said date and request the election services by the County Clerk.

Ayes: Directors Lewis, Mitchell and Thompson

Noes: None

Absent: Directors Cupp and MacIntosh

8. First Reading/Introduction proposed Ordinance 1-18 establishing a Hazardous Vegetation Abatement Ordinance: GM Wilson reported and introduced proposed ordinance by title. The Board discussed and received comments

from the public. With Counsel Long's assistance, Section 6.05 (c) was amended to change the word "county" to "District".

Motion by Dir. Thompson second Dir. Mitchell to accept first reading/introduction of draft Ordinance 1-18 establishing a Hazardous Vegetation Abatement Ordinance, with amendment; second reading and adoption to be on the May 16, 2018 agenda.

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

9. First Reading/Introduction proposed Ordinance 2-18 establishing an Abatement Administrative Appeal Process and Collection Procedures for Administrative Fines and regulation: GM Wilson reported and introduced proposed ordinance by title. The Board discussed and received comments from the public. With Counsel Long's assistance, the following amendments were made: 1) remove the words "for Hazardous Vegetation" from the title, and 2) add the following sentence to Section 1.02.C "The issuer of the Notice of Violation shall not sit on the Board of Appeals."

Motion by Dir. Thompson second Dir. Lewis to accept first reading/introduction of draft Ordinance 2-18 establishing an Abatement Administrative Appeal Process and Collection Procedures for Administrative Fines and regulation, with amendments; second reading and adoption to be on the May 16, 2018 agenda.

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

10. Consideration of purchasing two new vehicles in the FY 2017/18 budget year: PWS Moser reported. The Board discussed.

Motion by Dir. Mitchell second Dir. Lewis to approve the purchase of two new vehicles under the current 2017/2018 fiscal year budget, as presented in memo dated April 18, 2018 (one vehicle for general use and one for Sewer/Water Departments).

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

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, Vice Pres. Thompson adjourned to Closed Session at 4:00 p.m.

CLOSED SESSION: 4:03 p.m.

Also present: GM Wilson and District Counsel Long

A. CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 Agency Negotiators: Mike Wilson, General Manager; Employee Organization: Teamsters Local 137

With no objections by the Board, Vice Pres. Thompson adjourned Closed Session at 5:21 p.m.

RETURN TO OPEN SESSION: 5:22 p.m.

Also present: GM Wilson, PWS Moser, SAC Nelle and District Counsel Long. There were no people in the audience.

REPORT ON CLOSED SESSION: District Counsel Long reported that direction was given to negotiator.


ADJOURNMENT: With no objections by the Board, Vice Pres. Thompson adjourned the meeting at 5:23 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, May 16, 2018, 1:00 p.m. at the Administration Building.

Approval Date: 5/16/18


Carol Cupp, President

ATTEST:



Mike Wilson, Secretary