



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Thursday, February 7, 2019,
Closed Session 1:00 p.m. – Open Session 2:00 p.m.
Administration Building
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:05 p.m.

LSCSD Board Roll Call: Beck ✓ Cupp ✓ MacIntosh ✓* Mitchell ✓ Thompson ✓

Dir. MacIntosh arrived during Closed Session.

Also present: GM Wilson, SAC Nelle and AA Charvez. There were no people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS: None.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Thompson adjourned to Closed Session at 1:07 p.m.

CLOSED SESSION: 1:08 p.m.

Also present: GM Wilson and SAC Nelle for a portion of Closed Session.

A. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 District Negotiator: Mike Wilson, General Manager, Employee Organization: Teamsters Local 137

With no objections by the Board, Pres. Thompson adjourned Closed Session at 2:05 p.m.

RETURN TO OPEN SESSION: 2:08 p.m.

Also present: GM Wilson, PWS Moser, SAC Nelle and AA Charvez. There were approximately 4 people in the audience.

REPORT ON CLOSED SESSION: Pres. Thompson reported that the Board would be continuing Closed Session following Open Session.

PUBLIC COMMENTS: None.

DISCUSSION / ACTION ITEMS:

1. Review / Update Objectives/Goals for the District: The Board reviewed current list of Sewer, Water, Fire, Police, Administration and General goals for the District. Goals will be reviewed in the future, after a General Manager is hired.
2. Appoint General Manager Search/Recruitment Committee and set Budget for process: Pres. Thompson deferred this item for Vice Pres. Mitchell to chair due to a possible conflict of interest. Vice Pres. Mitchell appointed herself and Dir. Cupp as the GM Search/Recruitment Committee. The Board discussed a budget.

Motion by Dir. Cupp second Dir. MacIntosh to initially set \$2,500 for the GM Search/Recruitment process.

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

Noes: None

Absent: None

3. Consideration of authorizing an Organization Assessment; if approved, set Budget for process: The Board discussed. Direction was given to GM to inquire if the District's General Counsel performs organizational assessments and to develop an RFP to solicit options for an assessment. Staff to report back to GM Search/Recruitment Committee for direction.

ADJOURN TO CONTINUED CLOSED SESSION: With no objections by the Board, Pres. Thompson adjourned to continue Closed Session at 3:00 p.m.

CONTINUED CLOSED SESSION: 3:01 p.m.

Also present: GM Wilson.

With no objections by the Board, Pres. Thompson adjourned Closed Session at 3:58 p.m.

RETURN TO OPEN SESSION: 4:00 p.m.

Also present: GM Wilson and SAC Nelle. There were no people in the audience.

REPORT ON CLOSED SESSION: Pres. Thompson reported that direction was given to staff.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 4:01 p.m.

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

Approval Date: _____

Rick Thompson, President

ATTEST:

Mike Wilson, Secretary