



**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

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**RESOLUTION 4-19**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT REGARDING THE GENERAL MANAGER'S PURCHASING AUTHORITY.**

**WHEREAS**, Resolution 13-15 (Purchasing Policy) allows the Board of Directors to authorize the General Manager to make purchases up to \$25,000; and

**WHEREAS**, the Board of Directors recognizes the need to allow the General Manager as much flexibility, within the realm of good business practices and approved budget, in carrying out their responsibility.

**THEREFORE, BE IT RESOLVED:** The Board of Directors authorizes the General Manager to make purchases up to \$25,000 without further authorization of the Board of Directors if such purchases are within the approved budget.


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I hereby certify that the forgoing is a full, true and correct copy of Resolution 4-19 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 17<sup>th</sup> day of July 2019, by the following vote:

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

  
\_\_\_\_\_  
Rick Thompson, President

ATTEST:

  
\_\_\_\_\_  
Robert Moser, Secretary



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, July 17, 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 absent Thompson

Also present: GM Moser and AA Charvez (SAC Nelle, APC Bullington and FC Pappas present for a portion of the meeting). There were approximately 18 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 June 19, 2019
- B. Ratification of Disbursements: June 1 through June 30, 2019
- C. Budget Comparison: FY 2018/19
- D. Accounts Receivable Aging Analysis: FY 2018/19
- E. Ratification for transfer of funds in LAIF Savings

**Motion by Dir. MacIntosh second Dir. Cupp to approve Consent Calendar.**

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

**Noes: None**

**Absent: Director Mitchell**

MONTHLY REPORTS: NO ACTION ITEMS:

2. Department Written Reports
  - A. Fire Department: FC Pappas reported.
  - B. Police Department: APC Bullington reported.
  - C. Sewer Department: GM Moser reported.
  - D. Water Department: GM 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: GM Moser reported.
  - C. Police Department Advisory Committee: Dir. Cupp reported.
  - D. Policy Committee: Dir. MacIntosh reported.
  - E. Safety Committee: Dir. Beck reported.
  - F. Sewer and Water Systems Oversight Committee: Dir Beck reported.

DISCUSSION / REPORTS: ACTION ITEMS:

4. Consideration of adoption of Resolution of Intention to approve an amendment to contract between CalPERS and LSCSD: CalPERS representative Nate Jensen was present via teleconference. The Board discussed.

**Motion by Dir. Cupp second Dir. MacIntosh to adopt Resolution 3-19, regarding the Board's intention to approve an amendment to contract between CalPERS and LSCSD.**

**Ayes: Directors Cupp, MacIntosh and Thompson**

**Noes: Director Beck**

**Absent: Director Mitchell**

5. Public Hearing: Delinquent Charges [Government Code §61115(b)] to be sent to 2019 Tax Roll: Public Hearing to hear and consider all objections or protests to CSD's Impending Delinquency Report of taxes, assessment and other charges levied for the fiscal year 2018-2019, being delinquent, shall be declared tax-defaulted pursuant to Government Code §61115(b) and shall direct the General Manager to file with the Siskiyou County Auditor/Tax Collector a copy of the final report, on or before August 10, 2019.

Pres. Thompson opened the Public Hearing at 2:08 p.m. There were no comments from the audience. Pres. Thompson closed the Public Hearing at 2:08 p.m. The Board discussed.

Motion by Dir. Cupp second Dir. Beck to declare said delinquencies tax-defaulted pursuant to Government Code §61115(b) and direct the General Manager to file the final report with the Siskiyou County Auditor on or before August 10, 2019.

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

6. Proposed Ordinance 2-19, Animal Control: introduce by title only, waive second reading and consideration of adoption: Pres. Thompson introduced proposed ordinance by title.

Motion by Dir. Cupp second Dir. Beck to waive reading of proposed Ordinance 2-19.

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

Motion by Dir. Cupp second Dir. MacIntosh to adopt Ordinance 2-19, Animal Control, as presented.

Ayes: Directors Cupp, MacIntosh and Thompson  
Noes: Director Beck  
Absent: Director Mitchell

7. Discussion / Possible Action regarding Burn Site program: GM Moser reported. The Board discussed and agreed to set a special meeting to discuss options for continuing the Burn Site program. Direction was given to staff to keep the Site closed until further Board direction is given.

8. Discussion / Possible Action regarding a Fire Department Tax Measure: GM Moser reported. The Board discussed and agreed to include this item on the agenda for the special meeting discussed in Item 7 above.

9. Consideration of resolution regarding the General Manager's purchasing authority: GM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to adopt Resolution 4-19 regarding the General Manager's purchasing authority.


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

STAFF COMMENTS: None

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 2:52 p.m. The next LSCSD Regular Board Meeting is on Wednesday, August 21, 2019, 1:00 p.m. at the Administration Building.

Approval Date: 8/21/19

  
Rick Thompson, President

ATTEST:

  
Robert Moser, General Manager/Secretary