



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

ORDINANCE NO. 1-19

AN ORDINANCE OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT TO MODIFY THE RESIDENTIAL AND COMMERCIAL MONTHLY SEWER RATES AND SEWER CONNECTION FEE.

The Board of Directors of the Lake Shastina Community Services District does ordain as follows:

1. **APPLICABILITY:** The rates/fees set forth in this Ordinance shall apply to all units connected to the sewer system (residential family dwellings and commercial units) and new sewer system connections. Rates for other connected services, if permitted, shall be established by resolution and/or ordinance of the District Board of Directors.
2. **TERRITORY:** These rates shall apply to all properties having been connected to the sewer system, which are entirely within the boundaries of the Lake Shastina Community Services District. Rates for outside the said boundaries, if permitted, shall be established by resolution and/or ordinance of the District Board of Directors, provided however, that in no event shall the rates of property that is wholly or partially outside the District be lower than those for comparable usage within the District.
3. **RATES:**
 - A. **RESIDENTIAL RATE PER UNIT:**
 - Effective July 1, 2019, the rate will be \$128.40 per quarter, billed on the first regular billing thereafter.
 - Effective July 1, 2020, the rate will be \$144.00 per quarter, billed on the first regular billing thereafter.
 - Effective July 1, 2021, the rate will be \$156.96 per quarter, billed on the first regular billing thereafter.
 - Effective July 1, 2022, the rate will be \$171.00 per quarter, billed on the first regular billing thereafter.
 - Effective July 1, 2023, the rate will be \$186.30 per quarter, billed on the first regular billing thereafter.
 - B. **COMMERCIAL RATE PER UNIT:**
 - Effective July 1, 2019, the base rate will be \$42.80 per month, billed on the first regular billing thereafter. Sewer charge based on water consumption:
Base rate (< 10,000 gal) + \$42.80 per 10,000 gal > 10,000 gal
 - Effective July 1, 2020, the base rate will be \$48.00 per month, billed on the first regular billing thereafter. Sewer charge based on water consumption:
Base rate (< 10,000 gal) + \$48.00 per 10,000 gal > 10,000 gal
 - Effective July 1, 2021, the base rate will be \$52.32 per month, billed on the first regular billing thereafter. Sewer charge based on water consumption:
Base rate (< 10,000 gal) + \$52.32 per 10,000 gal > 10,000 gal
 - Effective July 1, 2022, the base rate will be \$57.00 per month, billed on the first regular billing thereafter. Sewer charge based on water consumption:
Base rate (< 10,000 gal) + \$57.00 per 10,000 gal > 10,000 gal
 - Effective July 1, 2023, the base rate will be \$62.10 per month, billed on the first regular billing thereafter. Sewer charge based on water consumption:
Base rate (< 10,000 gal) + \$62.10 per 10,000 gal > 10,000 gal

4. **SEWER CONNECTION FEE:** The sewer system connection fee will remain at the established (under Ordinance 5-09) amount of \$7,248.50 per connection through June 30, 2020.
- The connection fee will be increased by three percent each year for four consecutive years beginning July 1, 2020.
 - The connection fees are based on wastewater household equivalents (HE), the number of equivalent residential households in terms of wastewater flow.
 - If the development to be served exceeds the minimum HE then the connection fee will be calculated per HE or Flow.
 - This Ordinance applies to all parcels established by the original developer as Committed Parcels. Connection fee for Uncommitted Parcels may exceed the minimum fees established by this Ordinance. Extension and connection fee for Uncommitted Parcels requires the approval of the District Board of Directors, on a case-by-case basis.
5. The procedures set forth in Section 6 of Article XIID of the California State Constitution and Government Code Section 53753, pursuant to Proposition 218, have been followed by the District prior to adoption of this Ordinance.
6. This Ordinance supersedes monthly rates set by any previously approved ordinance and/or resolution. This Ordinance changes only the dollar amount of previous ordinances and/or resolutions; the remaining contents in those ordinances and/or resolutions remain applicable.
7. This Ordinance supersedes sewer connection fees set by any previously approved ordinance and/or resolution.

It is hereby certified that the forgoing Ordinance No. 1-19 was duly introduced at a special meeting of the Lake Shastina Community Services District on the 5th of June 2019 and adopted at a regular meeting of the Lake Shastina Community Services District on 19th of June 2019

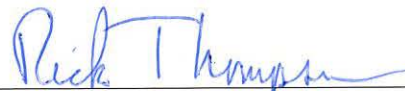
ROLL CALL VOTE

AYES: Directors Beck, Cupp, MacIntosh and Mitchell

NOES: None

ABSENT: Director Thompson

Lake Shastina Community Services District by:



Rick Thompson, President

ATTEST



Robert Moser, District Secretary



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Wednesday, June 5, 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

Also present: GM Moser, APC Bullington and AA Charvez

There were approximately 16 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC HEARING:

1. Proposed Ordinance 1-19, modification to residential and commercial monthly sewer rates and sewer connection fee.

A. Open Public Hearing / Public Comments / Close Public Hearing

Pres. Thompson opened the Public Hearing at 1:03 p.m. Comments were received. Pres. Thompson closed the Public Hearing at 1:14 p.m.

B. Introduce by title only, waive First Reading, and set Second Reading for Ordinance 1-19: Pres. Thompson introduced proposed Ordinance 1-19 by title.

Motion by Dir. Beck second Dir. Mitchell to waive the First Reading (reading the ordinance in its entirety).

Ayes: Directors Beck, MacIntosh, Mitchell and Thompson

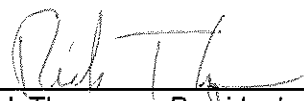
Noes: Director Cupp

Absent: None

Pres. Thompson set the Second Reading for proposed Ordinance 1-19 to be on the June 19, 2019, 1:00 p.m. Regular Meeting agenda.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 1:41 p.m.

Approval Date: 6/19/19


Rick Thompson, President

ATTEST:


Robert Moser, General Manager/Secretary



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, June 19, 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 absent

Also present: GM Moser, SAC Nelle and AA Charvez (APC Bullington and FC Pappas for part of the meeting).

Vice Pres. Mitchell chaired the meeting. There were approximately 13 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

Vice Pres. Mitchell stated that those wishing to address the Board on any item must complete a speaker card and present it to the District Secretary.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting May 15, 2019, Special Meeting May 17, 2019, Special Meeting May 21, 2019 and Special Meeting June 5, 2019
- B. Ratification of Disbursements: May 1 through May 31, 2019
- C. Budget Comparison: FY 2018/19 YTD

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

Ayes: Directors Beck, Cupp, MacIntosh and Mitchell

Noes: None

Absent: Director Thompson

MONTHLY REPORTS: NO ACTION ITEMS:

2. Department Written Reports
 - A. Fire Department: FC Pappas reported.
 - B. Police Department: GM Moser reported.
 - C. Sewer Department: GM Moser reported.
 - D. Water Department: GM Moser reported.
3. Committee Written Reports / Approved Minutes
 - A. Budget / Finance Committee: No report.
 - B. Fire Department Advisory Committee: Dir. Mitchell reported.
 - C. General Manager Search/Recruitment Committee: Dir. Mitchell reported that this committee is no longer needed.
 - D. Police Department Advisory Committee: No report.
 - E. Policy Committee: No report.
 - F. Safety Committee: No report.
 - G. Sewer and Water Systems Oversight Committee: No report.

DISCUSSION / REPORTS: ACTION ITEMS:

4. Proposed Ordinance 1-19, modification to residential and commercial monthly sewer rates and sewer connection fee. Introduce by title only, waive second reading and consideration of adoption: Vice Pres. Mitchell introduced proposed Ordinance 1-19 by title.

Motion by Dir. Cupp second Dir. Beck to waive the second reading and adopt Ordinance 1-19, residential and commercial monthly sewer rates and sewer connection fee, as submitted.

Ayes: Directors Beck, Cupp, MacIntosh and Mitchell

Noes: None

Absent: Director Thompson

5. Proposed Ordinance 2-19, Animal Control: Introduce by title only, waive first reading, and set second reading: Vice Pres. Mitchell introduced proposed Ordinance 2-19 by title. Staff reported. Comments from the public were received. The Board discussed. Dir. Beck made a motion to table item at this time due to his concerns with the proposed ordinance; the motion failed due to no second. Dir. Beck made a motion to form an Ad Hoc committee to review the proposed ordinance; the motion failed due to no second. Dir. Beck made another motion to form an Ad Hoc committee; the motion failed due to no second. The Board discussed specific modifications/clarifications to the proposed ordinance; Counsel Long read all modifications to ordinance.

Motion by Dir. Cupp second Dir. MacIntosh to waive the first reading and approve the modifications read by District counsel.

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

Vice Pres. Mitchell set the second reading for proposed Ordinance 2-19 to be on the July 17, 2019, 1:00 p.m. Regular Meeting agenda.

The Board took a break: 2:55 p.m. – 3:02 p.m.

6. FY 2019/20 Operating Budget: Public Hearing and consideration of approval by resolution: Staff reported. The Board discussed. Vice Pres. Mitchell opened the Public Hearing at 3:11 p.m. No comments from the audience. Vice Pres. Mitchell closed the Public Hearing at 3:11 p.m.

Motion by Dir. MacIntosh second Dir. Cupp to adopt Resolution 2-19 approving FY 2019/20 Operating Budget, as presented.

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

7. Consideration of approval of amendments to Personnel Policy – Public Works Department Job Descriptions: GM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to approve amendments to Personnel Policy – Public Works Department Job Descriptions Nos. 1338, 1339, 1400, 1405, 1410, 1415 and 1420 Et al., as presented.

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

8. Consideration of approval of adjustment to Salary Schedule – Public Works Leadman position: GM Moser reported. The Board discussed.

Motion by Dir. Beck second Dir. Cupp to authorize the GM to execute an LOU with the General Teamsters 137 regarding a salary adjustment for the Maintenance Leadman position, per salary schedule submitted.

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

9. Consideration of appointment of District negotiator for all aspects of applying for Community Development Block Grant for new Fire Station, including negotiations for land purchase: GM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to appoint GM Moser as District negotiator for all aspects of applying for a CDBG for a new Fire Station, including initial negotiations for land purchase pending approval of the grant funds.

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

10. Consideration of proposal(s) received from the Request for Qualifications to select an engineering firm to provide planning and engineering design for its Drinking Water Planning Grant (SWRCB Proposition 1 funding): GM Moser reported. The Board discussed.

Motion by Dir. Beck second Dir. Cupp to award the contract to SHN Consulting Engineers and Geologists, Inc. for Engineering and Planning Services for Drinking Water Rehabilitation and Upgrade Project and authorize the GM to proceed with Letter of Intent to SHN.

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

11. Consideration of approval of LSCSD/LSPOA Maintenance Yard Agreement: GM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to approve the LSCSD/LSPOA Maintenance and Employee Agreement, as presented.

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

12. Ratification of Robert Moser's Employment Agreement dated May 20, 2019 and approval of clarification to Section 8 of Agreement: The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to ratify Robert Moser's Employment Agreement dated May 21, 2019, with a fixed salary at \$104,000 per annum and approve modification to Section 8 Item f of Agreement, as submitted.

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

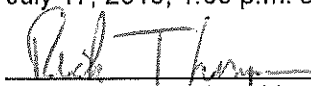
STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Vice Pres. Mitchell adjourned the meeting at 3:45 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, July 17, 2019, 1:00 p.m. at the Administration Building.

Approval Date: 7/17/19



Rick Thompson, President

ATTEST:



Robert Moser, General Manager/Secretary

AFFIDAVIT OF PUBLICATION

LAKE SHASTINA COMMUNITY SERVICES

DISTRICT

16320 EVERHART DR

WEED, CA. 96094

IN THE MATTER OF

NEWS# 10456

NOTICE OF ADOPTED ORDINANCE 1-19

STATE OF CALIFORNIA) ss:
County of Siskiyou)

ROBERT J RAMEY

of said County, being duly sworn, deposed and says: THAT he is and at all times herein mentioned was a citizen of the United States of America, over the age of twenty-one years, and that he is not, nor was he at any of the times hereinafter named a party to, nor interested in the above entitled matter; that he is the PRINCIPAL CLERK OF THE PRINTER OF THE SISKIYOU DAILY NEWS, a newspaper of general circulation, printed and published in the City of Yreka, County of Siskiyou, State of California, and which newspaper is published for the dissemination of local and telegraphic news and intelligence of a general character, and which newspaper at all times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established, printed and published at regular intervals in the said City of Yreka, County of Siskiyou, State of California, for a period exceeding one year next preceding the date of publication of the notice hereinafter referred to; and which newspaper is not devoted to nor published for the interests, entertainment or instruction of a particular class, profession, trade, calling, race or denomination, or any number of same; that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof, on the following; dates, to-wit:

06/26/19

Siskiyou Daily News adjudicated May 18, 1953, No. 15190

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

(Signed)

Date:

[Handwritten Signature]
06/26/19

NOTICE OF ADOPTED ORDINANCE 1-19

On June 19, 2019, the Lake Shastina Community Services District adopted Ordinance No. 1-19 regarding modifications to residential and commercial monthly sewer rates and sewer connection fee. The full text for the Ordinance is available in the Administration Office, 16320 Everhart Drive, Weed CA, (phone number: 530-938-3281).

Summary of Ordinance: RATES: A. RESIDENTIAL RATE PER UNIT: Effective July 1, 2019, the rate will be \$128.40 per quarter, billed on the first regular billing thereafter. Effective July 1, 2020, the rate will be \$144.00 per quarter, billed on the first regular billing thereafter. Effective July 1, 2021, the rate will be \$156.96 per quarter, billed on the first regular billing thereafter. Effective July 1, 2022, the rate will be \$171.00 per quarter, billed on the first regular billing thereafter. Effective July 1, 2023, the rate will be \$186.30 per quarter, billed on the first regular billing thereafter. **B. COMMERCIAL RATE PER UNIT:** Effective July 1, 2019, the base rate will be \$42.80 per month, billed on the first regular billing thereafter. Sewer charge based on water consumption: Base rate (<10,000 gal) - \$42.80 per 10,000 gal > 10,000 gal. Effective July 1, 2020, the base rate will be \$48.00 per month, billed on the first regular billing thereafter. Sewer charge based on water consumption: Base rate (< 10,000 gal) + \$48.00 per 10,000 gal > 10,000 gal. Effective July 1, 2021, the base rate will be \$52.32 per month, billed on the first regular billing thereafter. Sewer charge based on water consumption: Base rate (< 10,000 gal) + \$52.32 per 10,000 gal > 10,000 gal. Effective July 1, 2022, the base rate will be \$57.00 per month, billed on the first regular billing thereafter. Sewer charge based on water consumption: Base rate (<10,000 gal) + \$57.00 per 10,000 gal > 10,000 gal. Effective July 1, 2023, the base rate will be \$62.10 per month, billed on the first regular billing thereafter. Sewer charge based on water consumption: Base rate (< 10,000 gal) + \$62.10 per 10,000 gal > 10,000 gal.

SEWER CONNECTION FEE: The sewer system connection fee will remain at the established (under Ordinance 5-09) amount of \$7,248.50 per connection through June 30, 2020. The connection fee will be increased by three percent each year for four consecutive years beginning July 1, 2020. Ordinance No. 1-19 was duly introduced at a special meeting of the LSCSD on the 5th day of June 2019 and adopted at a regular meeting of the LSCSD on the 19th day of June 2019.
Roll Call Vote: Ayes: Directors Beck, Cupp, Macintosh and Mitchell. Noes: None. Absent: Director Thompson.
NEWS# 10456 PUB. JUNE 26, 2019