



**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

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**RESOLUTION 7-12**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AMENDING THE DISTRICT 401(k) PROFIT SHARING PLAN.**

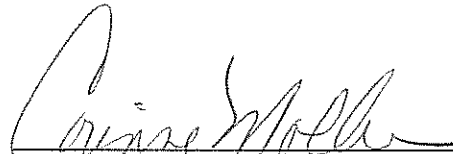
**WHEREAS**, the Board of Directors deem it to be in the best interest of this entity to amend its present Lake Shastina Community Services District 401(k) Profit Sharing Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that effective April 15, 2012, Lake Shastina Community Services District 401(k) Profit Sharing Plan be changed according to the Amendment #3 attached hereto.

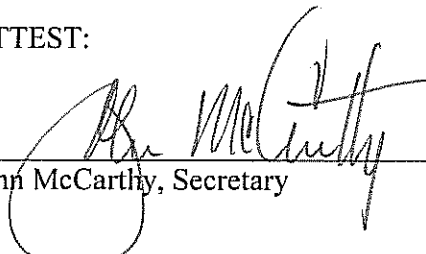
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I hereby certify that the forgoing is a full, true and correct copy of Resolution 7-12 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 20th day of June, 2012, by the following vote:

AYES: Directors Moller, Murphy and Roths  
NOES: None  
ABSENT: Directors Cupp and Wetter

  
\_\_\_\_\_  
Corinne Moller, Vice President

ATTEST:

  
\_\_\_\_\_  
John McCarthy, Secretary



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, June 20, 2012 – 5:00 p.m.  
Administration Building  
**MINUTES**

CALL TO ORDER AND ROLL CALL: called to order at 4:00 p.m.

LSCSD Board Roll Call: Cupp absent Moller ✓ Murphy ✓ Roths ✓ Wetter absent

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION: called to order at 4:01 p.m.

1. A. Personnel (Gov. Code Section 54957): Police and Fire Departments
- B. Personnel (Gov. Code Section 54957): Compensation for Interim Fire Chief
- C. Personnel (Gov. Code Section 54957): Police Chief – Contract Extension
- D. Conference with Real Property Negotiator (Gov. Code Section 54956.8): APN 109-090-170
- E. Pending Litigation (Gov. Code Section 54956.9): James and Deborah Lea: APN 020-270-320

**Motion by Dir. Murphy second by Dir. Roths to adjourn Closed Session at 5:03 p.m.**

**Ayes: Directors Moller, Murphy and Roths**

**Noes: None**

**Absent: Directors Cupp and Wetter**

REGULAR MEETING: called to order at 5:08 p.m.

Also present were GM McCarthy, PWS Moser, SAC Nelle, PC Alves, AFC Bullington and AA Charvez. Vice Pres. Moller chaired the meeting. There were approximately 14 people in the audience.

PLEDGE OF ALLEGIANCE: Vice Pres. Moller led the Pledge of Allegiance.

REPORT ON CLOSED SESSION:

Item 1.A: Board discussion; no action taken.

Item 1.B:

**Motion by Dir. Roths second by Dir. Murphy to approve Interim Fire Chief monthly salary of \$650, which includes call-outs and training.**

**Ayes: Directors Moller, Murphy and Roths**

**Noes: None**

**Absent: Directors Cupp and Wetter**

Item 1.C:

**Motion by Dir. Murphy second by Dir. Roths to approve Police Chief's contract extension through 12/31/2012.**

**Ayes: Directors Moller, Murphy and Roths**

**Noes: None**

**Absent: Directors Cupp and Wetter**

Item 1.D: Direction was given to the General Manager.

Item 1.E: The Board met with District counsel Robert Winston. Direction was given to District counsel.

PUBLIC COMMENTS: Marlis Jermutus (leash law with posted signage), Lauren Starceovich (lawsuit regarding Dwinell Dam)

CONSENT CALENDAR: **Unanimously approved.**

2. A. Approval of Minutes: Regular Meeting May 16, 2012
- B. Ratification of Disbursements: May 1 to May 31, 2012
- C. Budget Comparison: FY 2011/2012 YTD
- D. Approval of Transfer of LAIF Funds to CSD Operating Account
- E. **Approval of Cal Pers Retirement Resolution 6-12 and 401(k) Profit Sharing Plan Amendment Resolution 7-12 and Money Purchase Pension Plan Amendment Resolution 8-12**

DISCUSSION / ACTION ITEMS

3. Fire Department: monthly report: AFC Bullington updated the Board on Fire Department activities.
4. Police Department: monthly report: PC Alves updated the Board on Police Department activities.

- 5. Discussion and Possible Direction regarding recent meetings on a Public Safety Department: Vice Pres. Moller read the proposed resolution to establish the Department of Public Safety. There were no public comments.

**Motion by Dir. Murphy second by Dir. Roths to adopt Resolution 9-12, establishing a new Department of Public Safety.**

**Ayes: Directors Moller, Murphy and Roths**  
**Noes: None**  
**Absent: Directors Cupp and Wetter**

Vice Pres. Moller stated that the Board received a draft job description for a new position of Chief of Public Safety.

**Motion by Dir. Roths second by Dir. Murphy to approve the new position of Chief of Public Safety, as described in job description, and authorize the General Manager to advertise for the position.**

**Ayes: Directors Moller, Murphy and Roths**  
**Noes: None**  
**Absent: Directors Cupp and Wetter**

- 6. Wastewater Ponds: update on permit: GM McCarthy reported that, on June 7, 2012, the North Coast Regional Water Board approved the District's new permit for the wastewater ponds.
- 7. Final Certification of Sewer System Management Plan (SSMP): GM McCarthy reported that the District is mandated by the State to have a formal SSMP.

**Motion by Dir. Roths second by Dir. Murphy to approve the District's Sewer System Management Plan (SSMP) as presented, and authorize the General Manager to submit the SSMP to the State.**

**Ayes: Directors Moller, Murphy and Roths**  
**Noes: None**  
**Absent: Directors Cupp and Wetter**

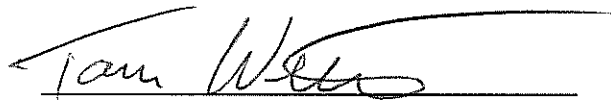
BOARD MEMBER COMMENTS: Vice Pres. Moller spotted coyotes in her neighborhood during the day.

ADJOURNMENT:

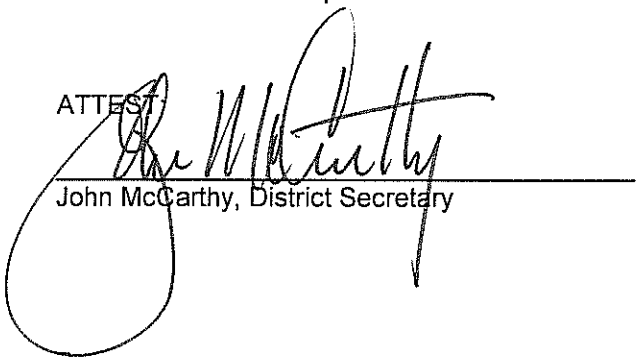
**Motion by Dir. Murphy second by Dir. Roths to adjourn meeting at 5:36 p.m. to the next Regular Meeting on July 18, 2012 at 5:00 p.m.**

**Ayes: Directors Moller, Murphy and Roths**  
**Noes: None**  
**Absent: Directors Cupp and Wetter**

Approval Date: 7/18/12

  
 Tom Wetter, President

ATTEST:

  
 John McCarthy, District Secretary