



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, March 20, 2024
Open Session
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 PM

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell

Also present: GM Thompson, PC Bullington, FC Pappas, Sgt. Erickson, SAC DeBon and AA Phonepaseuth. There were approximately 8 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:

Charlene French: Well 10 – Where are we

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

1. A. Approval of Minutes: Regular Meeting February 21, 2024
- B. Ratification of Disbursements: February 1 through 29, 2024
- C. Budget Comparison: FY 2023/24
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. MacIntosh, second by Dir. Chandler, to approve Consent Calendar.

Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell
Noes: None
Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. New Board Member Appointment: A. Interviews B. Seating and Swearing In (Pres. Cupp)

Motion by Dir. Mitchell, second by Dir. MacIntosh, to appoint and swear in John C Uttech to the LSCSD Board of Directors effective immediately.

Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell
Noes: None
Absent: None

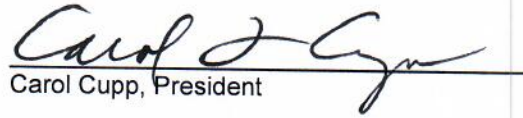
3. Verizon Cell Tower Proposal (GM Thompson) -Direction given to staff.
4. Water System Preliminary Engineering Report Presentation (GM Thompson) -Discussion only.
5. Water Rate Study Workshop (GM Thompson) -Discussion only.
6. Consider changing April meeting (Pres. Cupp) -Discussion only.

STAFF COMMENTS: None.

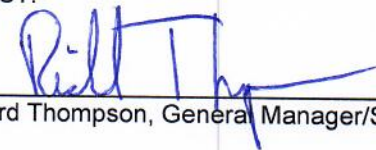
BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 3:29 PM. The next LSCSD Regular Board Meeting to be held on April 17, 2024 1:00 p.m. at the Administration Building.

Approval Date: April 17, 2024


Carol Cupp, President

ATTEST:


Richard Thompson, General Manager/Secretary