



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, August 21, 2024  
 Closed Session 12:30pm/Open Session 1:00pm

### **APPROVED MINUTES**

CALL TO ORDER: 12:30pm

LSCSD Roll Call: Directors: Chandler  Cupp  MacIntosh  Mitchell  Uttech

PUBLIC COMMENTS: None

#### CLOSED SESSION:

A. Conference with Real Property Negotiators Gov. Code §54956.8  
 Property: 16377 Everhart Dr. Weed, CA  
 Agency Negotiators: Carol Cupp, Rick Thompson, Margaret Long

ADJOURN TO CLOSED SESSION: 12:45pm

RETURN TO OPEN SESSION: 1:00pm

LSCSD Board Roll Call: Chandler  Cupp  MacIntosh  Mitchell  Uttech

Also present: GM Thompson, SAC DeBon, PC Bullington, SGT Erickson, FC Pappas, AA Phonepaseuth. There were approximately 6 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

#### PUBLIC COMMENTS:

Charlene French: Why are CSD Board meetings not on the green boards?  
 Charlene French: Power outages

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

1. A. Approval of Minutes: Regular Meeting July 17, 2024
- B. Ratification of Disbursements: July 1 through 31, 2024
- C. Budget Comparison: FY 2024/2025
- D. LAIF Quarterly
- E. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

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

**Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech**

**Noes: None**

**Absent: None**

#### DISCUSSION / REPORTS / ACTION ITEMS:

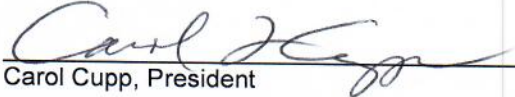
2. Verizon Presentation-**Cancelled and will reschedule for September 18, 2024 Regular meeting.**
3. General Manager's Report-**Discussed.**
4. Consideration of FY 24-25 Preliminary Budget (Director Mitchell, GM) -**Discussed, set date for Special meeting to approve final budget on September 4, 2024 at 2pm.**

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Vice Pres. Mitchell adjourned the meeting at 2:25pm. The next LSCSD Regular Board Meeting to be held on September 18, 2024 1:00 pm. at the Administration Building.

Approval Date: September 18, 2024

  
Carol Cupp, President

ATTEST:

  
Richard Thompson, General Manager/Secretary