



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Wednesday, September 22, 2021
 Closed Session 12:00 p.m.
 Open Session by Teleconference: 1:00 p.m.

MINUTES

CALL TO ORDER AND ROLL CALL: 12:01 P.M.

LSCSD Board Roll Call: Beck absent Cupp__√__ MacIntosh absent Mitchell__√__ Thompson__√__
 Also present: GM Moser. There were no people in the audience.

ADJOURN TO CLOSED SESSION: 12:02 P.M.

CLOSED SESSION:

- A. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager
- B. Conference with Legal Counsel-Significant Exposure to Litigation (Gov. Code Section 54956.9(b).

President Mitchell adjourned closed session at 12:44 P.M.

RETURN TO OPEN SESSION: 1:00 P.M.

LSCSD Board Roll Call: Beck__√__ Cupp__√__ MacIntosh absent Mitchell__√__ Thompson__√__

Also present: GM Moser, AP DeBon, AOA Phonepaseuth. There were approximately 3 people in the audience.

REPORT ON CLOSED SESSION: Direction given to staff.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

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

1. A. Approval of Minutes: Regular Meeting August 18, 2021 and Special Meeting September 1, 2021
- B. Ratification of Disbursements: August 1 through August 31, 2021
- C. Budget Comparison: FY 2020/21
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Thompson, second by Dir. Cupp, to approve Consent Calendar.

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Adopt Resolution *-21 to authorize the GM to be an authorized signer for the Rural Fire Capacity Grant for LSFD
Motion by Dir. Cupp, second by Dir. Thompson, to adopt Resolution *-21 authorizing the GM to be an authorized signer for the Rural Fire Capacity Grant for LSFD

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

3. Approval of renewal contract for FC Steven Pappas

Motion by Dir. Thompson, second by Dir. Cupp, to renew the contract for FC Steven Pappas.

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

Director Beck is precluded from participating in this matter as it relates to District employees.

4. Move November Board meeting to November 10, 2021

Motion Dir. Beck, second by Dir. Thompson, to move the November 17, 2021 Board meeting to November 10, 2021.

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

5. Curtailment order WR 2021-0082-DWR - Discussed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:41 P.M. The next LSCSD Regular Board Meeting to be held on October 20, 2021, 1:00 p.m. at the Administration Building.

Approval Date: October 20, 2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary