



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Thursday, June 17, 2021
 Open Session by Teleconference: 4:00 p.m.
APPROVED MINUTES

NOTICE OF TEMPORARY PROCEDURES FOR BOARD MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Lake Shastina Community Service District will be holding its meeting via teleconference and encourages the community to participate in the meeting to the same extent as if they were present.

CALL TO ORDER AND ROLL CALL: 4:04 p.m.

LSCSD Board Roll Call: Beck absent Cupp__√__ MacIntosh__√__ Mitchell__√__ Thompson__√__

Also present: GM Moser, AP DeBon, AOA Phonopaseuth, FC Pappas, and District Counsel Long. There were approximately 0 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None.

DISCUSSION / REPORTS / ACTION ITEMS:

1. Resolution *-21 amended MOU between the District and Teamsters: June 28, 2021 through June 30, 2026

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve Resolution *-21 MOU between District and Teamsters Local 137 June 28, 2021 through June 30, 2026.

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

2. Cal OES Salary Survey and Strike Team Pay Agreement

Motion by Dir. Mitchell, second by Dir. Cupp, to authorize the Fire Chief to submit the 2021 Salary Survey to Cal OES and Siskiyou Cal Fire given the current reimbursement rates and the updated calculated admin rate.

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

Motion by Dir. Cupp, second by Dir. Thompson, to authorize the Fire Chief to use the Strike Team Pay Agreement form for all personnel who will work on fires from July 1, 2021 through June 30, 2022.

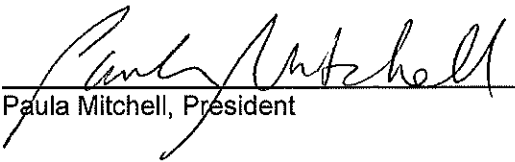
Ayes: Dir. Cupp, MacIntosh, Mitchell, Thompson
Noes: None
Absent: Dir. Beck

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.


ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 4:30 p.m. The next LSCSD Regular Board Meeting to be held on July 21, 2021, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: July 21, 2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary