



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, January 17, 2024  
 Closed Session: 12:00 p.m./Open Session: 1:00 p.m  
**APPROVED MINUTES**

CALL TO ORDER: 12:00 PM

LSCSD Board Roll Call: Chandler  Cupp  MacIntosh  Mitchell  Thompson

PUBLIC COMMENTS: None.

CLOSED SESSION:

A. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager  
 B. Public Employee Performance Evaluation (Gov. Code Section 54957) Police & Fire Chiefs  
 C. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.0(b). (case:23SC12267, Vrable VS LSCSD)

Director Thompson excused 12:04 PM-12:13 PM

RETURN TO OPEN SESSION: 1:01 PM

LSCSD Board Roll Call: Chandler  Cupp  MacIntosh  Mitchell  Thompson   
 Also present: FC Pappas, Sgt. Erickson, SAC Clerk DeBon and AA Phonepaseuth. There were approximately 5 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION: Direction given to staff.

PUBLIC COMMENTS: None.

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

1. A. Approval of Minutes: Regular Meeting December 20, 2023
- B. Ratification of Disbursements: December 1 through 31, 2023
- C. Budget Comparison: FY 2023/24
- D. Accounts Receivable Aging Report
- E. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Public Works Trailer Lease (RT)

**Motion by Dir. Mitchell, second by Dir. Chandler, to give Williams Scotsman 30 days written notice, as required by the lease agreement, to remove the trailer.**

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

3. Board Committees and Assignments (CC)

Pres. Cupp appointed the following Committees:

**Budget Committee: Dir. Mitchell and Dir. MacIntosh**  
**Policy Committee: Dir. Chandler and Dir. Thompson**  
**Interview Committee: Still finding candidates**

4. Review of 2023 Goals and Establish 2024 Goals (CC) -Discussed.

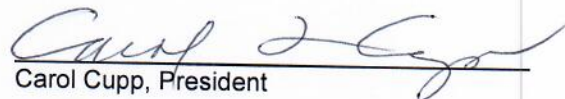
5. Rate Study Workshop (RT) -Direction to staff to schedule workshop with SHN.

STAFF COMMENTS: Comments received.


BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:08 PM. The next LSCSD Regular Board Meeting to be February 21, 2024 1:00 p.m. at the Administration Building.

Approval Date: February 21, 2024

  
Carol Cupp, President

ATTEST:

  
Karla Chandler, Secretary