



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, July 20, 2022
 Open Session by Teleconference: 1:00 p.m.
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 PM

LSCSD Board Roll Call: Beck absent Cupp √ MacIntosh √ Mitchell √ Thompson √

Also present: GM Moser, AP DeBon, AOA Phonepaseuth, PC Bullington, and AFC/R&RC Cardenas. There were approximately 5 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Received.

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

1. A. Approval of Minutes: Regular Meeting June 15, 2022
- B. Ratification of Disbursements: June 1-30, 2022
- C. Budget Comparison: FY 2021/22
- D. Res 1-22 authorizing Remote Teleconference Meetings
- E. Accounts Receivable Aging
- F. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. 2021 Audit – Discussion only.
3. CPA Agreement

Motion by Dir. Thompson, second by Dir. Cupp, to approve CPA contract with Drew Consulting.

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

4. Evacuation Notifications – Discussion only.
5. 2022 Tax Roll Public Hearing

Motion by Dir. Cupp, second by Dir. Thompson, to declare said delinquencies tax-defaulted and direct GM to file the final report with the Siskiyou County Auditor on or before August 10, 2022.


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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.


ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:15 PM. The next LSCSD Regular Board Meeting to be held on August 17, 2022, 1:00 p.m. at the Administration Building.

Approval Date: August 17, 2022



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary