



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, July 19, 2023
Open Session

APPROVED MINUTES

CALL TO ORDER: 12:00 PM

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson
Dir. Thompson called into the meeting.

PUBLIC COMMENTS: None received.

ADJOURN TO CLOSED SESSION: 12:43 pm

CLOSED SESSION:

- A. Personnel (Gov. Cde Section 54957) Public Employee Performance Evaluation: General Manager

RETURN TO OPEN SESSION: 1:03 PM

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson

Also present: GM Moser, PC Bullington, FC Pappas, AA Phonepaseuth, SC ACO Erickson, and SC ACO Smith.
There were approximately 37 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION:

PUBLIC COMMENTS: None received.

DISCUSSION / REPORTS / ACTION ITEMS:

6. Animal Control Ordinance -**Discussed.**

*Board agreed to move this item before the Consent calendar

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

- 1. A. Approval of Minutes: Regular June 21, 2023
- B. Ratification of Disbursements: June 1 through 30, 2023
- C. Budget Comparison: FY 2022/23
- D. Accounts Receivable Aging: FY 22/23
- E. Department Written Reports
 - 1. Fire Department
 - 2. Police Department
 - 3. Sewer Department
 - 4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. CPA Agreement

Motion by Dir. Chandler, second by Dir. MacIntosh, to approve the CPA Agreement for the upcoming year.

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

3. Recruitment and Retention Coordinator Contract

Motion by Dir. Chandler, second by Dir. MacIntosh, to approve the CPA Agreement for the upcoming year.

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

4. Strike Team Agreement

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve the Strike Team Agreement as submitted.

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

5. Intent to Tax Roll

Motion by Dir. Chandler, second by Dir. Cupp, to approve the intent to tax roll.


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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:40 PM. The next LSCSD Regular Board Meeting to be held on August 16, 2023 1:00 p.m. at the Administration Building.

Approval Date: August 16, 2023



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary