



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, June 15, 2022
Open Session by Teleconference: 1:00 p.m.
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 1:00PM

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

Also present: GM Moser, AP DeBon, AOA Phonepaseuth, PC Bullington, AFC/R&RC Cardenas. There were approximately 1 person in the audience.

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 May 18, 2022
- B. Ratification of Disbursements: May 1-31, 2022
- C. Budget Comparison: FY 2021/22
- D. Res 1-22 authorizing Remote Teleconference Meetings
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. MacIntosh, second by Dir. Cupp, to approve Consent Calendar.
Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: Director Beck

DISCUSSION / REPORTS / ACTION ITEMS:

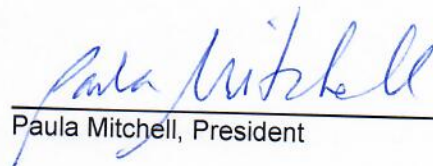
2. Discussion on water restrictions from the State – Discussion only.
3. Ordinance 2-14 – Direction given to staff.
4. Evacuation Planning – Discussion only.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:22PM. The next LSCSD Regular Board Meeting to be held on July 20, 2022, 1:00 p.m. at the Administration Building.

Approval Date: July 20, 2022



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary