



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, March 16, 2022
Closed Session 12:30 p.m.
Open Session by Teleconference: 1:00 p.m.

APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:32 pm

LSCSD Board Roll Call: Beck absent Cupp √ MacIntosh √ Mitchell √ Thompson √
Also present: GM Moser, and District Counsel Margaret Long. There were no people in the audience.

ADJOURN TO CLOSED SESSION: 12:43 pm

CLOSED SESSION:

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

RETURN TO OPEN SESSION: 1:01 pm

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

Also present: GM Moser, AP DeBon, AOA Phonepaseuth, PC Bullington, and District Counsel Long. There were approximately 3 people in the audience.

REPORT ON CLOSED SESSION: Direction given to staff.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting February 16, 2022
- B. Ratification of Disbursements: February 1-28, 2022
- C. Budget Comparison: FY 2021/22
- D. Resolution adopting AB361
- E. LAIF Quarterly Report
- F. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. LSFDFire Captain Recruitment & Retention Coordinator Contract

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve the LSFDFire Captain Recruitment & Retention Coordinator Contract

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

Director Beck is precluded from participating in this matter as it relates to District employees.

3. Resolution -22 exempting LSCSD entities from Water and Sewer fees

Motion by Dir. Cupp, second by Dir. Thompson, to approve and adopt Resolution -22 exempting LSCSD entities from Water and Sewer fees.

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

4. Finalized Goals for 2022 -Discussion only.

STAFF COMMENTS: Comments received.


BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:56 pm. The next LSCSD Regular Board Meeting to be held on April 20, 2022, 1:00 p.m. at the Administration Building.

Approval Date: 4/20/2022


Paula Mitchell, President

ATTEST:


Robert Moser, General Manager/Secretary