



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, January 18, 2023
 Closed Session 12:30 p.m./Open Session: 1:00 p.m.

APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:32 p.m.

LSCSD Board Roll Call: Cupp MacIntosh Mitchell Thompson absent Director Vacant
 Also present: GM Moser.

ADJOURN TO CLOSED SESSION: 12:34 p.m.

CLOSED SESSION:

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

RETURN TO OPEN SESSION: 1:00 p.m.

LSCSD Board Roll Call: Cupp MacIntosh Mitchell Thompson absent

Also present: GM Moser, AOA Phonepaseuth, PC Bullington. There were approximately 21 people in the audience.

REPORT ON CLOSED SESSION: Direction given to staff.

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 October 19, 2022 and Special Meeting December 14, 2022
- B. Ratification of Disbursements: October 1 through December 31, 2022
- C. Budget Comparison: FY 2022/23
- D. LAIF Report
- E. Accounts Receivable Aging Report
- F. 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, and Mitchell

Noes: None

Absent: Director Thompson

DISCUSSION / REPORTS / ACTION ITEMS:

2. PD Medal Ceremony

Motion by Dir. MacIntosh, second by Dir. Cupp, to move Item 2 before Consent Calendar.

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson

Noes: None

Absent: Director Thompson

3. Interview and appoint District Board Member

Motion by Dir. Cupp, second by Dir. MacIntosh, to appoint Karla Chandler to the LSCSD Board.

Ayes: Directors Cupp, MacIntosh, Mitchell

Noes: None

Absent: Director Thompson

4. Goals -Discussed.

Pres. Mitchell called a recess at 1:53 p.m. Resumed at 1:59 p.m.

5. Appointment of Committees -**Pres. Mitchell appointed Carol and Karla to the Budget Committee.**

6. Mutual Aid Letter

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve the letter as it reads with the addition of adding the GM's signature.

Ayes: Directors Cupp, MacIntosh, Mitchell

Noes: None

Absent: Director Thompson

7. Cancel or change February Meeting

Motion by Dir. Cupp, second by Dir. MacIntosh, to cancel February's regular meeting.

Ayes: Directors Cupp, MacIntosh, Mitchell

Noes: None

Absent: Director Thompson

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:19 PM. The next LSCSD Regular Board Meeting to be held on March 15, 2023, 1:00 p.m. at the Administration Building.

Approval Date: 3/15/2023



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary