



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, April 17, 2024  
 Closed Session/Open Session  
**APPROVED MINUTES**

CALL TO ORDER AND ROLL CALL: 12:02pm

LSCSD Board Roll Call: Chandler absent Cupp ✓ MacIntosh ✓ Mitchell ✓ Uttech ✓

PUBLIC COMMENTS: None

ADJOURN TO CLOSED SESSION: 12:03pm

CLOSED SESSION:

A. Conference with Legal Counsel -Anticipated Litigation (Gov. Code Section 54956.9(b).

REPORT ON CLOSED SESSION: 12:46PM Closed session to reconvene after open session.

OPEN SESSION CALL TO ORDER AND ROLL CALL: 1:02pm

LSCSD Board Roll Call: Chandler absent Cupp ✓ MacIntosh ✓ Mitchell ✓ Uttech ✓

Also present: GM Thompson, FC Pappas, SAC DeBon, AR Guillen, and AA Phonepaseuth. There were approximately 15 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:

Thomas Carlisle: Water Rate Increase

James R Howe: Water- Incremental approach, personal loans, can we become a city? Charge- new home flat fee?

Charlene French: Water- What happens to old tank?

Kathy England: 7 years ago? Why has it taken so long to address these issues re: water?

Alan Pursell: Water rates, Green waste

Charlene French: burn site

Charlene French: State of emergency

James R Howe: County Supervisor declared emergency?

Rita MacIntosh: Police & fire open house?

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

1. A. Approval of Minutes: Regular Meeting March 20, 2024
- B. Ratification of Disbursements: March 1 through 31, 2024
- C. Budget Comparison: FY 2023/24
- D. Accounts Receivable Aging Report
- E. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

**Motion by Dir. MacIntosh, second by Dir. Uttech, to approve Consent Calendar.**

**Ayes: Directors Cupp, MacIntosh, Mitchell, Uttech**

**Noes: None**

**Absent: Director Chandler**

DISCUSSION / REPORTS / ACTION ITEMS:

2. Timber Removal Mill Fire Scar (GM Thompson) -Discussed.
3. Green Waste Site Schedule (GM Thompson) -Discussed.

4. Water Rate Increase Proposition 218 Process (GM Thompson)

**Motion by Dir. Mitchell, second by Dir. MacIntosh, to approve the direct staff to begin Proposition 218 process for water rate increase.**

**Ayes: Directors Cupp, MacIntosh, Mitchell, Uttech**

**Noes: None**

**Absent: Director Chandler**

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

OPEN SESSION ADJOURNMENT: With no objections by the Board, Vice Pres. Mitchell adjourned the open session meeting at 3:28pm. The next LSCSD Regular Board Meeting to be held on May 15, 2024 1:00pm at the Administration Building.

RETURN TO CLOSED SESSION: 3:33pm

REPORT ON CLOSED SESSION: Direction given to staff.

ADJOURN CLOSED SESSION: 3:45pm

Approval Date: May 15, 2024

  
Carol Cupp, President

ATTEST:

  
Richard Thompson, General Manager/Secretary