



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
February 21, 2024
Open Session
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 PM

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell

Also present: PC Bullington, SGT Erickson, FC Pappas, SAC DeBon, and AA Phonepaseuth. There were approximately 9 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:

Charlene French: fire dept
Charlene French: police report

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

1. A. Approval of Minutes: Regular January 17, 2024 and Special Meeting January 31, 2024
- B. Ratification of Disbursements: January 1-31, 2024
- C. Budget Comparison: FY 2023/24
- D. LAIF Quarterly report
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Approval and Ratification of General Manager Contract

Motion by Dir. MacIntosh, second by Dir. Mitchell, to approve and ratify Richard Thompson's Employment Agreement dated February 21, 2024, with a fixed salary of \$90,000 per year with amendments.

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

3. Treasurer Appointment

Motion by Dir. Mitchell, second by Dir. Chandler, to appoint the General Manager Treasurer/Secretary.

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

4. Board Member Vacancy

Motion by Dir. Chandler, second by Dir. MacIntosh, to advertise and make an appointment for the vacancy on the Board.

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

5. Open Nominations for CSDA Board of Directors -Discussed.

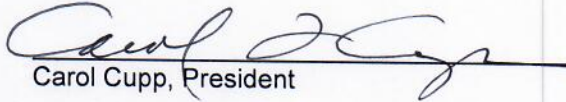
6. Rate Study Workshop Schedule -Discussed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:01 PM. The next LSCSD Regular Board Meeting to be held on March 20, 2024 1:00 p.m. at the Administration Building.

Approval Date: March 20, 2024


Carol Cupp, President

ATTEST:


Richard Thompson, General Manager/Secretary