



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, January 19, 2022
 Closed Session 11:30 a.m.
 Open Session by Teleconference: 1:00 p.m.

MINUTES

CALL TO ORDER AND ROLL CALL: 11:34 am

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: 11:35 am

CLOSED SESSION:

- A. Conference with Legal Counsel – Anticipated Litigation -Significant exposure to litigation pursuant to Government code § 54956.9 (b): Number of Cases 1
- B. Public Employee Performance Evaluation (Government Code § 54957) Title: General Manager

CLOSED SESSION ADJOURNED: 12:48 pm

RETURN TO OPEN SESSION: 1:08 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 4 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 December 15, 2021
- B. Ratification of Disbursements: December 1 through 31, 2021
- C. Budget Comparison: FY 2021/22
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. LSPD New Officer Hire -**Discussion only.**
3. Committee Assignments -**Pres. Mitchell assigned Dir. Cupp, Dir. MacIntosh, and GM Moser to the Budget Committee.**
4. Goals

Motion by Dir. Thompson, second by Dir. MacIntosh, to approve the Goals with the addition of: assessing animal control needs, updating the Policy Manual, and updating/monitoring of the fire engine on order.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson

Noes: None


Absent: None

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:46 pm. The next LSCSD Regular Board Meeting to be held on February 16, 2022, 1:00 p.m. at the Administration Building.

Approval Date: 9 March 2022



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary