



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, September 13, 2023
 Closed Session: 12:00 p.m. / Open Session 1:00 p.m.

APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:00 p.m

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson

PUBLIC COMMENTS: None

ADJOURN TO CLOSED SESSION: 12:01 p.m.

CLOSED SESSION: 12:48 p.m.

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

RETURN TO OPEN SESSION: 1:00

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson

Also present: SAC DeBon, PC Bullington, FC Pappas, and AA Phonepaseuth. There were approximately 8 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:

Lee Proctor: Not on agenda after 2 request, Brown Act/Davis Sterling guidelines, Burnt tree removal

David Tucker: CSD/POA Contract

Dwayne Chandler: Sharon's salary, Dispute resolution, Why sign agreement

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

1. A. Approval of Minutes: Regular August 16, 2023, August 18, 2023, and September 1, 2023
- B. Ratification of Disbursements: August 1 through 31, 2023
- C. Budget Comparison: FY 2023/24
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Thompson

Noes: None

Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. Selling of District Property

Motion by Dir. Thompson, second by Dir. Cupp, to approve permission of the board to either sell the pistols to Pro Force for a minimum of \$250.00 each.

Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Thompson

Noes: None

Absent: None

3. Administrative Office Staff Agreement

Motion by Dir. Cupp, second by Dir. Thompson, to terminate the current Administrative Office Staff Agreement and initiate negotiation for a new agreement for share office building and equipment expenses.

*Director Chandler and Director MacIntosh recused from this item.

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

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:13 p.m. The next LSCSD Regular Board Meeting to be held on October 18, 2023 at 1:00 p.m. at the Administration Building.

Approval Date: October 18, 2023



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary