



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, June 16, 2021
 Closed Session 11:00 a.m.
 Open Session by Teleconference: 1:00 p.m.
APPROVED MINUTES

NOTICE OF TEMPORARY PROCEDURES FOR BOARD MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Lake Shastina Community Service District will be holding its meeting via teleconference and encourages the community to participate in the meeting to the same extent as if they were present.

CALL TO ORDER AND ROLL CALL: 11:00 a.m.

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: 11:01 a.m.

CLOSED SESSION:

- A. Conference with labor negotiators - Pursuant to Government Code Section 54957.6 Agency Negotiators: Robert Moser, General Manager; Employee Organization: Teamsters Local 137
- B. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager
- C. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b)).
- D. Conference with labor negotiators - Pursuant to Government Code Section 54957.6 District Counsel Unrepresented employee: General Manager

Pres. Mitchell called a break at 12:07 p.m. and resumed at 12:45 p.m. Closed session adjourned at 12:56 p.m.

RETURN TO OPEN SESSION: 1:03 p.m.

LSCSD Board Roll Call: Beck absent Cupp__√__ MacIntosh__√__ Mitchell__√__ Thompson__√__

Also present: GM Moser, AP DeBon, AOA Phonepaseuth, FC Pappas, and District Counsel Long. There were approximately 3 people in the audience.

REPORT ON CLOSED SESSION: Direction given to staff. Direction given to negotiators.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting May 19, 2021
- B. Ratification of Disbursements: May 1 through May 31, 2021
- C. Budget Comparison: FY 2020/21
- D. Department Written Reports
 1. Fire Department - pulled from Consent Calendar for discussion, per Dir. Thompson
 2. Police Department
 3. Sewer Department
 4. Water Department

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

Ayes: Dir. Cupp, MacIntosh, Mitchell, Thompson
Noes: None
Absent: Dir. Beck

1 D.1 Fire Department Report pulled and discussed.

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve Consent Calendar- 1 D.1 Fire Department Report.

Ayes: Dir. Cupp, MacIntosh, Mitchell, Thompson
Noes: None
Absent: Dir. Beck

DISCUSSION / REPORTS / ACTION ITEMS:

2. Audit RFP for fiscal year end 2022 (GM)

Motion by Dir. Thompson, second by Dir. Cupp, to accept RFP from CPA Larry Bain for audit fiscal year end 2022.

Ayes: Dir. Cupp, MacIntosh, Mitchell, Thompson
Noes: None
Absent: Dir. Beck

3. Move Regular September 15th meeting to September 22nd.

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve moving Regular meeting from September 15, 2021 to September 22, 2021.

Ayes: Dir. Cupp, MacIntosh, Mitchell, Thompson
Noes: None
Absent: Dir. Beck

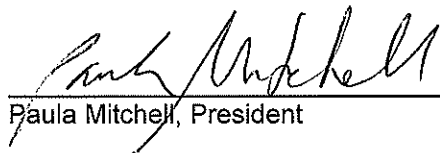
4. Reopening California on June 15, 2021 -Discussed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.


ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:43 p.m. The next LSCSD Regular Board Meeting to be held on July 21, 2021, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: July 21, 2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary