



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, August 17, 2022  
 Open Session by Teleconference: 1:00 p.m.

## **MINUTES**

CALL TO ORDER: 1:00 PM

LSCSD Board Roll Call: Beck  Cupp  MacIntosh absent Mitchell  Thompson

Also present: GM Moser, AP DeBon, AOA Phonepaseuth, and PC Bullington. There were approximately 3 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Received.

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

1. A. Approval of Minutes: Regular Meeting July 20, 2022
- B. Ratification of Disbursements: July 1-31, 2022
- C. Res 1-22 authorizing Remote Teleconference Meetings
- D. LAIF Quarterly Report
- E. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

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

**Ayes:** Directors Cupp, Mitchell and Thompson  
**Noes:** None  
**Absent:** Director MacIntosh  
**Abstain:** Director Beck

DISCUSSION / REPORTS / ACTION ITEMS:

2. Approval of Budget for FY 2022-2023

**Motion by Dir. Cupp, second by Dir. Thompson, to approve Budget for FY 2022-2023.**

**Ayes:** Directors Cupp, Mitchell and Thompson  
**Noes:** None  
**Absent:** Director MacIntosh  
**Abstain:** Director Beck

3. Res \*-22 Approving GM as authorized signer

**Motion by Dir. Thompson, second by Dir. Cupp, to approve authorizing the GM as a signer.**

**Ayes:** Directors Beck Cupp, MacIntosh, Mitchell and Thompson  
**Noes:** None  
**Absent:** Director MacIntosh  
**Abstain:** Director Beck

4. Res \*-22 regarding acceptance of credit card payments

**Motion by Dir. Beck, second by Dir. Cupp, to approve acceptance of credit card payments.**

**Ayes:** Directors Beck, Cupp, Mitchell and Thompson  
**Noes:** None  
**Absent:** Director MacIntosh

STAFF COMMENTS: Comments received.


BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:02 PM. The next LSCSD Regular Board Meeting to be held on September 21, 2022 1:00 p.m. at the Administration Building.

Approval Date: September 21, 2022

  
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Paula Mitchell, President

ATTEST:

  
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Robert Moser, General Manager/Secretary