



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA

Wednesday, September 18, 2024

Closed Session: 12:30 p.m. / Open Session: 1:00 p.m.

Administration Building

16320 Everhart Drive, Weed, California 96094 • (530) 938-3281

CALL TO ORDER:

LSCSD Roll Call: Directors: Chandler ____ Cupp ____ MacIntosh ____ Mitchell ____ Uttech ____

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction.

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

- A. Conference with Labor Negotiators Gov. Code §54957.6, District Representatives: President Cupp, GM Thompson, Unrepresented Employee: Fire Chief
- B. Conference with Real Property Negotiators Gov. Code §54956.8
Property: 16377 Everhart Dr, Weed CA; Agency Negotiators: President Cupp, GM Thompson
- C. Conference with Real Property Negotiators Gov. Code §54956.8
Property: 15440 Juniper Peak Rd, Weed CA; District Negotiators: President Cupp, GM Thompson

RETURN TO OPEN SESSION:

LSCSD Roll Call: Directors: Chandler ____ Cupp ____ MacIntosh ____ Mitchell ____ Uttech ____

PLEDGE OF ALLEGIANCE:

REPORT ON CLOSED SESSION:

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction.

Those who wish to speak on a matter that does not appear on the agenda, may do so during this Public Comment period. State your name and address your comments to the Board. Each individual will be limited to three minutes. The Public Comment portion of the meeting will be limited to thirty minutes (total time). If needed, time limits may be extended with concurrence of the Board. No person may speak twice to the same item. The Board may ask questions but may not act during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.

1. CONSENT ITEMS:

- A. Approval of Minutes: Regular Meeting August 21, 2024 and Special Meeting September 4, 2024
- B. Ratification of Disbursements: August 1 through 31, 2024
- C. Budget Comparison: FY 2023/2024
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

DISCUSSION / REPORTS: ACTION ITEMS:

2. Verizon Presentation
3. General Manager Report
4. Resolution 2-24 – Approval of Agreement with CalFire; Volunteer Fire Assistance (VFA) Program Grant
5. CPA Accounting Support Contract – Drew Consulting
6. Amendment to Fire and Police Chief Contracts
7. Amendment to Fire Chief Contract – Compensation

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Meeting is scheduled to be held on October 16, 2024 1:00 p.m. at the Administration Building.

Supplementary documents and other materials distributed to the District board after their agenda packets have been distributed to the members may be viewed at the District office and obtained at the meeting.