



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, August 16, 2023
 Closed Session: 12:00 p.m. / Open Session: 1:00 p.m.

APPROVED MINUTES

CALL TO ORDER: 12:00 p.m.

LSCSD Board Roll Call: Chandler Cupp MacIntosh absent Mitchell Thompson

PUBLIC COMMENTS: None received.

ADJOURN TO CLOSED SESSION: 12:03 p.m.

CLOSED SESSION:

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

RETURN TO OPEN SESSION: 1:06 p.m

* Closed Session to reconvene after open session.

CALL TO ORDER:

LSCSD Board Roll Call: Chandler Cupp MacIntosh absent Mitchell Thompson

Also present: GM Moser, SAC DeBon and AA Phonepaseuth. There were approximately 10 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: July 19, 2023
- B. Ratification of Disbursements: July 1 through 31, 2023
- C. Budget Comparison: FY 2023/24
- D. LAIF Quarterly report
- E. 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 Chandler, Cupp, Mitchell, and Thompson

Noes: None

Absent: Director MacIntosh

DISCUSSION / REPORTS / ACTION ITEMS:

2. 2023/2024 FY Budget

Motion by Dir. Chandler, second by Dir. Cupp, to approve the budget for 2023/2024 as presented.

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

Noes: None

Absent: Director MacIntosh

3. Animal Control Ordinance – Introduction by title only, waive second reading and consideration of adoption

Motion by Dir. Cupp, second by Dir. Thompson, to adopt the Animal Control Ordinance.

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

4. Res *-23 VFA Grant for Fire Department

Motion by Dir. Thompson, second by Dir. Chandler, to adopt the Resolution approving the Department of Forestry and Fire Protection Agreement #7GF23312.

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

5. September meeting

Motion by Dir. Mitchell, second by Dir. Thompson, to cancel the Regular meeting on September 20, 2023 and have a Special Meeting on September 13, 2023 at 1:00 p.m.

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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT TO CLOSED SESSION: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:17 PM. The next LSCSD Regular Board Meeting to be held on June 21, 2023 1:00 p.m. at the Administration Building.


RETURN TO CLOSED SESSION: 2:17 p.m.

RETURN TO OPEN SESSION: 4:48 p.m.

REPORT ON CLOSED SESSION: Direction given to staff.

ADJOURNMENT: 4:50 p.m

Approval Date: September 13, 2023



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary

RICK THOMPSON FOR ROBERT MOSER