



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, September 21, 2022
 Closed Session 12:00 p.m./Open Session: 1:00 p.m.
 Administration Building
 16320 Everhart Dr. Weed, CA 96094

*Teleconference Location (Gov. Code sec. 54953(b)(4)): 208 E. 5th Street Valentine NE 69201

APPROVED MINUTES

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

LSCSD Board Roll Call: Beck absent Cupp √ MacIntosh √ Mitchell √ Thompson √
 Also present: GM Moser, and District Counsel Margaret Long. There were approximately 5 people in the audience.
 *Director Cupp was present via Teleconference.

ADJOURN TO CLOSED SESSION: 12:51 p.m.

CLOSED SESSION:

- A. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b).
- B. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager

RETURN TO OPEN SESSION: 1:00PM

LSCSD Board Roll Call: Beck absent Cupp √ MacIntosh √ Mitchell √ Thompson √
 Also present: GM Moser, AP DeBon, AOA Phonepaseuth, PC Bullington, AFC/R&RC Cardenas, AC Pappas and District Counsel Margaret Long. There were approximately 6 people in the audience.

REPORT ON CLOSED SESSION: Direction given to staff.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

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

1. A. Approval of Minutes: Regular Meeting August 17, 2022 and Special Meeting September 7, 2022
- B. Ratification of Disbursements: August 1 through 31, 2022
- C. Budget Comparison: FY 2022/23
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Mill Fire Recovery -Discussed.
3. Fire Fuel Abatement -Discussed.
4. Res _-22 regarding VFA Grant for LSFD

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve Res_-22 regarding VFA Grant Agreement #7GF22317.

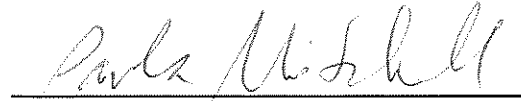
Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: Director Beck

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:05 PM. The next LSCSD Regular Board Meeting to be held on October 19, 2022 1:00 p.m. at the Administration Building.

Approval Date: October 19, 2022



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary