



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, March 15, 2023
Closed Session 12:00 p.m.
Open Session by Teleconference: 1:00 p.m.

APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:02 p.m

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson
Also present: GM Moser. There were approximately 0 people in the audience.

ADJOURN TO CLOSED SESSION: 12:58 p.m

CLOSED SESSION:

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

RETURN TO OPEN SESSION: 1:05 p.m

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson
Also present: GM Moser, AP Phonepaseuth, Sgt. Yates and FC Pappas. There were approximately 14 people in the audience.

REPORT ON CLOSED SESSION: Direction given to staff.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Received.

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting January 18, 2023 and Special Meeting February 1, 2023
- B. Ratification of Disbursements: February 1 through 28, 2023
- C. Budget Comparison: FY 2022/23
- D. LAIF Quarterly Report
- E. 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 Chandler, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. PD Vehicle

Motion by Dir. MacIntosh, second by Dir. Cupp, to approve LSPD to purchase a patrol vehicle up to \$65,000.

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

3. Fire Gates -Discussed.

4. Agreement for fire services

Motion by Dir. Cupp, second by Dir. Chandler, to approve agreement for emergency response service between County service area No. 4 -Mt. Shasta Vista Volunteer Fire Co. response zone and the Lake Shastina Community Services District.

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

5. Res *-23 regarding the late charge and interest rates for delinquent accounts

Motion by Dir. Chandler, second by Dir. Cupp, to approve a Resolution of the Board of Directors of the Lake Shastina Community Services District regarding the late charge and interest rate the District charges on delinquent accounts.

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

6. Dog Park -Discussed.

7. 2023 Goals

Motion by Dir. Cupp, second by Dir. Thompson, to approve the goals for 2023 as discussed.

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

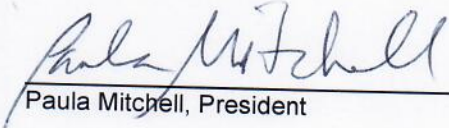
8. CSD News -Discussed.

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Comments received.


ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 3:44 PM. The next LSCSD Regular Board Meeting to be held on April 19, 2023, 1:00 p.m. at the Administration Building.

Approval Date: April 19, 2023



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary