



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, April 21, 2021  
 Closed Session 12:00 p.m.  
 Open Session by Teleconference: 1:00 p.m.

### MINUTES

### NOTICE OF TEMPORARY PROCEDURES FOR BOARD MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Lake Shastina Community Service District will be holding its meeting via teleconference and encourages the community to participate in the meeting to the same extent as if they were present.

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

LSCSD Board Roll Call: Beck abs Cupp √ MacIntosh √ Mitchell √ Thompson √  
 Also present: GM Moser and District Counsel Margaret Long. There were no people in the audience.

ADJOURN TO CLOSED SESSION: 12:00 p.m.

#### CLOSED SESSION:

A. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: Legal Counsel

RETURN TO OPEN SESSION: 1:05 p.m.

LSCSD Board Roll Call: Beck √ Cupp √ MacIntosh √ Mitchell √ Thompson √

Also present: GM Moser, AP DeBon, FC Pappas, and District Counsel Long. There were approximately 2 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 3/17/2021, Special Meeting 4/13/2021
- B. Ratification of Disbursements: March 1 through March 31, 2021
- C. Budget Comparison: FY 2020/21
- D. LAIF and Accounts Receivables Aging Analysis: FY 2020/21
- 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, Cupp, MacIntosh, Mitchell and Thompson**

**Noes: Dir. Beck**

**Absent: None**

DISCUSSION / REPORTS / ACTION ITEMS:

2. CalPERS Contract Amendment to include the Fire Department (GM)

**Motion by Dir. Thompson, second by Dir. MacIntosh, to approve the resolution authorizing an amendment to the contract with the California Public Employees' Retirement System to include local fire fighters.**

**Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson** (Director Beck is precluded from participating in this matter as it relates to District employees.)

**Noes: None**

**Absent: None**

3. Discussion/acceptance of CPA contract

**Motion by Dir. Cupp, second by Dir. MacIntosh, to approve support accounting services contract with Drew Consulting, Inc. for the fiscal year 2022.**

**Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson**

**Noes: None**

**Absent: None**

4. Discussion regarding the California Drought  
Direction given to staff.

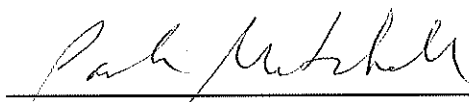
5. Discussion regarding the Fire Department Apparatus Bay

STAFF COMMENTS: Comments received.

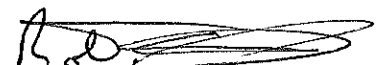
BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:11 p.m. The next LSCSD Regular Board meeting to be held on May 19, 2021, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: May 19, 2021

  
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Paula Mitchell, President

ATTEST:

  
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Robert Moser, General Manager, Secretary