



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, October 20, 2021
 Closed Session 12:00 p.m.
 Open Session by Teleconference: 1:00 p.m.

MINUTES

CALL TO ORDER AND ROLL CALL: 12:01 PM

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

ADJOURN TO CLOSED SESSION: 12:02 PM

CLOSED SESSION:

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

RETURN TO OPEN SESSION: 1:06 p.m.

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

*Director MacIntosh joined at 1:14 PM.

Also present: GM Moser, AP DeBon, AOA Phonepaseuth, PC Bullington, FC Pappas, and District Counsel Long. There were approximately 4 people in the audience.

REPORT ON CLOSED SESSION: Closed session recessed at 12:55 PM, to reconvene after open session.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None.

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

1. A. Approval of Minutes: Special Meeting September 22, 2021
- B. Ratification of Disbursements: September 1 through 30, 2021
- C. Budget Comparison: FY 2021/22
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve Consent Calendar items.

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

Noes: None

Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. Authorize donation of PD Vehicle # 1

Motion by Dir. Thompson, second by Dir. MacIntosh, to authorize the donation of PD Vehicle # 1 to the College of the Siskiyous.

Ayes: Directors Beck, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

***Director Cupp recused herself from this item.**

3. Authorize the purchase of BME Type 3 Fire Engine.

Motion by Dir. Cupp, second by Dir. Thompson, to authorize FC Pappas to purchase a Type 3 Fire Engine from BME.

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

4. ISO Analysis.

Motion Dir. Cupp, second by Dir. MacIntosh, to accept ISO Analysis Report with Public Protection Classification rating of 03/3x.

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

5. Adoption of Debt Management Policy.

Motion by Dir. Thompson, second by Dir. Cupp, to adopt the Debt Management Policy.

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

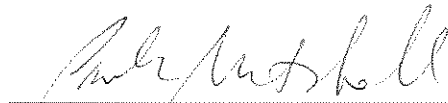
6. Update on IT -Discussed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 3:04 PM. The next LSCSD Special Board Meeting to be held on November 10, 2021, 1:00 p.m. at the Administration Building.

Approval Date: November 10, 2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary