



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, February 16, 2022
 Closed Session 12:30 p.m.
 Open Session by Teleconference: 1:00 p.m.

APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:30 p.m.

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: 12:50 p.m.

CLOSED SESSION:

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

RETURN TO OPEN SESSION: 1:00 p.m.

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

Also present: GM Moser, AP DeBon, AOA Phonepaseuth, PC Bullington, 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 January 19, 2022
- B. Ratification of Disbursements: January 1 through 31, 2022
- 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. MacIntosh, second by Dir. Cupp, to approve Consent Calendar.

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Purchase of PD vehicles (PC Bullington) – Discussion only.

3. Selling of surplus PD Vehicles (PC Bullington)

Motion by Dir. Thompson, second by Dir. MacIntosh, to

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

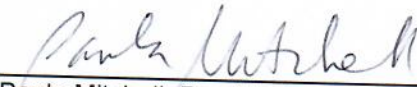
4. Dog Park proposal – Discussion only.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:08 p.m. The next LSCSD Regular Board Meeting to be held on March 16, 2022, 1:00 p.m. at the Administration Building.

Approval Date: March 16, 2022



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary