



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, May 18, 2022
 Closed Session 12:00 p.m.
 Open Session by Teleconference: 1:00 p.m.
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:00 PM

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

ADJOURN TO CLOSED SESSION: 12:01 PM

CLOSED SESSION:

- A. Conference with Real Property Negotiations – Property: 16337 Everhart Dr. Weed, CA 96094 (Gov. Code Section 54956.8).
- B. Conference with Legal Counsel – Initiation of Litigation (Gov. Code Section 54956.9(d)(4)).

With no objections by the Board, Pres. Mitchell adjourned Closed Session at 12:22 PM

RETURN TO OPEN SESSION: 1:01 PM

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

Also present: GM Moser, AP DeBon, AOA Phonepaseuth, PC Bullington, AFC/R&RC Cardenas, and District Counsel Long. There were approximately 5 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 April 20, 2022
- B. Ratification of Disbursements: April 1-30, 2022
- C. Budget Comparison: FY 2021/22
- D. Res 1-22 authorizing Remote Teleconference Meetings
- E. LAIF Quarterly Report
- F. 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.

Ayes: Directors Cupp, MacIntosh, Mitchell
Noes: Director Beck
Absent: Director Thompson

DISCUSSION / REPORTS / ACTION ITEMS:

2. Big Springs Road – Discussion only.
3. Waive second reading and adopt Military Equipment Use Ordinance -*FULL TEXT OF CERTIFIED COPY AVAILABLE IN DISTRICT OFFICE: 16320 EVERHART DR. WEED, CA 96094*

Motion by Dir. Beck, second by Dir. MacIntosh, to waive second reading and adopt Military Equipment Use Ordinance.

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

4. Approval for LSPD to auction firearms.

Motion Dir. Cupp, second by Dir. MacIntosh, to approve LSPD to auction firearms.

Ayes: Directors Cupp, MacIntosh, and Mitchell

Noes: Director Beck

Absent: Director Thompson

5. Approve Res *-22 calling an election for LSCSD Board Members – to be consolidated on the 2022 November General Election.

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve Resolution *-22 calling an election for LSCSD Board Members – to be consolidated on the 2022 November General Election.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell

Noes: None

Absent: Director Thompson

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.


ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:04 PM. The next LSCSD Regular Board Meeting to be held on June 15, 2022, 1:00 PM at the Administration Building.

Approval Date: June 15, 2022



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary