



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, May 17, 2023
 Open Session
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 PM

LSCSD Board Roll Call: Chandler √ Cupp √ MacIntosh √ Mitchell √ Thompson absent

Also present: GM Moser and AA Phonepaseuth. There were approximately 7 people in the audience.

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 19, 2023
- B. Ratification of Disbursements: April 1 through 30, 2023
- C. Budget Comparison: FY 2022/23
- 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 Chandler, Cupp, MacIntosh, Mitchell
Noes: None
Absent: Thompson

DISCUSSION / REPORTS / ACTION ITEMS:

2. Collection Policy

Motion by Dir. MacIntosh, second by Dir. Cupp, to approve the Collection Policy.

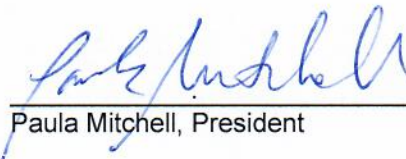
Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell
Noes: None
Absent: Thompson

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:00 PM. The next LSCSD Regular Board Meeting to be held on June 21, 2023 1:00 p.m. at the Administration Building.

Approval Date: June 21, 2023



 Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary