



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, January 20, 2021  
 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: 1:00 p.m.

LSCSD Board Roll Call: Beck X Cupp X MacIntosh X Mitchell X Thompson X  
 Also present: GM Moser, AP DeBon, OAA Bouvier, PC Bullington, FC Pappas and District Counsel Margaret Long.  
 There were approximately 2 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Comments received

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

1. A. Approval of Minutes: Regular Meeting December 16, 2020
- B. Ratification of Disbursements: December 1 through December 31, 2020
- C. Accounts Receivables Aging Analysis: FY 2020/21 YTD
- D. Budget Comparison: FY 2020/21
- E. Department Written Reports
  1. Fire Department – Removed from Consent Calendar, per Dir. Cupp's request.
  2. Police Department – Removed from Consent Calendar, per Dir. Cupp's request.
  3. Sewer Department
  4. Water Department

**Motion by Dir. Cupp, second by Dir. Thompson, to approve remaining Consent Calendar items.**

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

- 1.E.1. Fire Department Report Discussed.
- 1.E.2. Police Department Report Discussed.

**Motion by Dir. Thompson, second by Dir. Cupp, to approve both the Fire Department Report and the Police Department Report.**

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Annual Appointments to committees (Pres Mitchell)

**Mitchell, as president, made appointments to the following committees:**

**Standing Committee Budget: Directors Cupp, MacIntosh and GM Moser.**

**Ad Hoc Committee for Revising the Policy and Procedure Manual (estimated time: 1 year): Directors Mitchell, Thompson, and GM Moser.**

3. Budget Committee (Dir. Cupp)

4. Goals and Objectives (GM Moser)

**Direction given to staff.**

5. Disposition of Police Vehicles (Chief Bullington)

**Tabled**

6. Authorize Fire Department to purchase 12 SCBAs (Chief Pappas)

**Motion by Dir. Cupp, second by Dir. Thompson, authorizing the purchase of 12 SCBAs.**

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

7. Resolution for Treasurer's Appointment and Rescinding Resolution 6-16

**Motion by Dir. Cupp, second by Dir. Beck, to approve by resolution the General Manager may be appointed the District's Treasurer and rescind Resolution 6-16.**

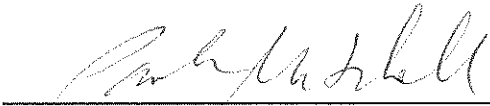
**Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson**  
**Noes: None**  
**Absent: None**

STAFF COMMENTS: Comments received.


BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:06 p.m. The next LSCSD Regular Board Meeting to be held on 2/17/2021, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: February 17, 2021

  
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Paula Mitchell, President

ATTEST:

  
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Robert Moser, Secretary