



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, October 18, 2023
Closed Session: 12:00 p.m. / Open Session 1:00 p.m.
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:01 p.m

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson
Also present: DC Long

PUBLIC COMMENTS: None

ADJOURN TO CLOSED SESSION: 12:02 p.m.

CLOSED SESSION: 12:48 p.m.

A. Public Employee Appointment (\$ 54957) Title: General Manager

ADJOURN CLOSED SESSION: 12:49 pm

RETURN TO OPEN SESSION: 1:00 pm

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson

Also present: SAC DeBon, PC Bullington, FC Pappas, and AA Phonepaseuth. There were approximately 10 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:

Kirk Pickard: Were the pumps replaced or reconditioned

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

1. A. Approval of Minutes: September 13, 2023
- B. Ratification of Disbursements: September 1 through 30, 2023
- C. Budget Comparison: FY 2023/24
- D. Accounts Receivable Aging Report
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Cupp, second by Dir. Chandler, to approve Consent Calendar.

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Vacant Positions -Discussed.
3. Code of Civil Procedure 1822.50 Part 3 -Discussed.
4. SSMP

Motion by Dir. Cupp, second by Dir. Chandler, to approve the addendum for an additional \$15, 000.

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

STAFF COMMENTS: Received.

BOARD MEMBER COMMENTS: Received.

CSD Minutes 10/18/2023

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:49 pm. The next LSCSD Regular Board Meeting to be held on November 15, 2023 at 1:00 p.m. at the Administration Building.

Approval Date: November 15, 2023



Paula Mitchell, President

ATTEST:



Karla Chandler, Secretary