



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA

Wednesday, July 20, 2022

Open Session: 1:00 p.m.

Administration Building via Zoom Teleconference

16320 Everhart Drive, Weed, California 96094 • (530) 938-3281

CALL TO ORDER:

LSCSD Board Roll Call: Directors: Beck _____ Cupp _____ MacIntosh _____ Mitchell _____ Thompson _____

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction.

Those who wish to speak on a matter that does not appear on the agenda, may do so during this Public Comment period. Each individual comment will be limited to three minutes. The Public Comment portion of the meeting will be limited to thirty minutes (total time). If needed, time limits may be extended with concurrence of the Board. No person may speak twice to the same item. The Board may ask questions but may not act during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.

1. CONSENT ITEMS:

- A. Approval of Minutes: June 15, 2022
- B. Ratification of Disbursements: June 1-30, 2022
- C. Budget Comparison: FY 2021/22
- D. Res 1-22 authorizing Remote Teleconference Meetings
- E. Accounts Receivable Aging
- F. Department Written Reports
 - 1. Fire Department
 - 2. Police Department
 - 3. Sewer Department
 - 4. Water Department

DISCUSSION / REPORTS: ACTION ITEMS:

- 2. 2021 Audit (Mr. Bain)
- 3. CPA Agreement (GM Moser)
- 4. Evacuation Notifications (PC Bullinnton)
- 5. 2022 Tax Roll Public Hearing (GM Moser)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Meeting is scheduled to be held on August 17, 2022 1:00 p.m. at the Administration Building.

Supplementary documents and other materials distributed to the District board after their agenda packets have been distributed to the members may be viewed at the District office and obtained at the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88099379107?pwd=OXQ1MUpxQi9HWHB0RjJSdkJLYkVwZz09>

Meeting ID: 880 9937 9107

Passcode: 284863

One tap mobile

+16699006833,,88099379107#,,,,*284863# US (San Jose)

+16694449171,,88099379107#,,,,*284863# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 880 9937 9107

Passcode: 284863

Find your local number: <https://us02web.zoom.us/j/88099379107>