



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, October 16, 2019, 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

LSCSD Board Roll Call: Beck Cupp MacIntosh Mitchell absent Thompson
 Staff present: GM Moser, AA Charvez, FC Pappas, PO Barr, (SAC Nelle for a portion of the meeting). There were approximately 10 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None

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

1. A. Approval of Minutes: Regular Meeting September 18, 2019 and Special Meeting September 25, 2019
- B. Ratification of Disbursements: September 1 through September 30, 2019
- C. Budget Comparison: FY 2019/20
- D. Accounts Receivables Aging Analysis: FY 2019/20

Motion by Dir. Cupp second Dir. MacIntosh to approve Consent Calendar.

Ayes: Directors Beck, Cupp, MacIntosh and Thompson

Noes: None

Absent: Director Mitchell

MONTHLY REPORTS: NO ACTION ITEMS:

2. A. Department Written Reports
 1. Fire Department: FC Pappas reported.
 2. Police Department: PO Barr reported.
 3. Sewer Department: GM Moser reported.
 4. Water Department: GM Moser reported.
- B. Committee Verbal / Written Reports / Approved Minutes (when applicable)
 1. Safety Committee Verbal Report: Dir. Beck and GM Moser reported.

DISCUSSION / REPORTS: ACTION ITEMS:

3. Consideration of approval of Employment Agreement: Fire Captain - Recruitment & Retention Coordinator (SAFER Grant Position): GM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. Beck to approve Employment Agreement: Fire Captain – Recruitment & Retention Coordinator (SAFER Grant Position), as presented.

Ayes: Directors Beck, Cupp, MacIntosh and Thompson

Noes: None

Absent: Director Mitchell

4. Consideration of setting date and time for Holiday Tree Lighting Event GM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. Beck to set December 7, 2019 for the Holiday Tree Lighting Event.

Ayes: Directors Beck, Cupp, MacIntosh and Thompson

Noes: None

Absent: Director Mitchell

STAFF COMMENTS: None

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 1:41 p.m.

The November 20, 2019 LSCSD Regular Board Meeting has been cancelled. A Special Board Meeting has been scheduled to be held on November 13, 2019 10:00 a.m. at the Administration Building.

Approval Date: _____

 Rick Thompson, President

ATTEST:

 Robert Moser, General Manager/Secretary