



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, January 15, 2025  
 Closed Session: 12:00pm/Open Session: 1:00pm  
**APPROVED MINUTES**

CALL TO ORDER: 12:00pm

LSCSD Board Roll Call: Chandler  Cupp  MacIntosh  Mitchell  Uttech

PUBLIC COMMENTS: None.

ADJOURN TO CLOSED SESSION: 12:53pm

CLOSED SESSION:

- A. Public Employment – Police Chief (Gov. Code §54957)
- B. Conference with Real Property Negotiators (Gov. Code §54956.8)  
 Property: 16377 Everhart Dr, Weed CA; District Negotiators: President Cupp, GM Thompson
- C. Conference with Real Property Negotiators (Gov. Code §54956.8)  
 Property: 15440 Juniper Peak Rd, Weed CA; District Negotiators: President Cupp, GM Thompson
- D. Public Employee Performance Evaluation (Gov. Code §54957) – General Manager

RETURN TO OPEN SESSION: 1:02 PM

LSCSD Board Roll Call: Chandler  Cupp  MacIntosh  Mitchell  Uttech

Also present: GM Thompson, PC Bullington, SGT Erickson, FC Pappas, SAC DeBon, AR Guillen, AA Phonepaseuth, PW Staff: Villa, M. Rodriguez, J. Rodriguez, Lane, Lemos. There were approximately 11 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION: Direction given to staff.

PUBLIC COMMENTS:

Charlene F: County roads and clearing  
 Alan P: testing for microplastics  
 Les G: Groundwater wells  
 Charlene F: ratify policies  
 Charlene F: generators are priority  
 Noa M: Appreciate fire fuel abatement

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

1. A. Approval of Minutes: Regular Meeting December 18, 2024
- B. Ratification of Disbursements: December 1 through 31, 2024
- C. Budget Comparison: FY 2024/25
- D. AR Aging Report
- E. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

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

**Ayes:** Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech  
**Noes:** None  
**Absent:** None

DISCUSSION / REPORTS / ACTION ITEMS:

2. Manager's Report (GM) -Discussed.

3. Committee Assignments:

**Pres. Mitchell assigned the following committees:**

**Police Chief Recruiting Committee: GM Thompson, Dir. Chandler**

**Budget Committee: Dir. Cupp, Dir. Chandler**

**Policy Committee: Dir. MacIntosh, Dir. Uttech, GM Thompson**

4. Review of 2024 Goals and Establishing 2025 Goals- **Discussed. Set Special Meeting for January 22, 2025 at 3pm.**

STAFF COMMENTS: Comments received.


BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:21pm. The next LSCSD Regular Board Meeting to be held on February 19, 2025, 1:00pm. at the Administration Building.

Approval Date: February 19, 2025

  
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Paula Mitchell, President

ATTEST:

  
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Richard Thompson, General Manager/Secretary