



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

## AGENDA

Wednesday, June 19, 2024

Closed Session: 12:00 p.m. / Open Session: 1:00 p.m.

Administration Building

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

### CALL TO ORDER:

LSCSD Roll Call: Directors: Chandler \_\_\_\_ Cupp \_\_\_\_ MacIntosh \_\_\_\_ Mitchell \_\_\_\_ Uttech \_\_\_\_

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

### ADJOURN TO CLOSED SESSION:

#### CLOSED SESSION:

- A. Liability Claims Gov. Code §54961  
Agency Claimed Against: Lake Shastina Community Services District  
Claimant: Chertkov
- B. Conference with Real Property Negotiators Gov. Code §54956.8  
Property: 16377 Everhart Dr. Weed, CA  
Agency Negotiators: Carol Cupp, Rick Thompson, Margaret Long
- C. Public Employee Performance Evaluation Gov. Code §54957: General Manager

### RETURN TO OPEN SESSION:

LSCSD Roll Call: Directors: Chandler \_\_\_\_ Cupp \_\_\_\_ MacIntosh \_\_\_\_ Mitchell \_\_\_\_ Uttech \_\_\_\_

### PLEDGE OF ALLEGIANCE:

### REPORT ON CLOSED SESSION:

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. State your name and address your comments to the Board. Each individual 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: Regular Meeting May 15, 2024 and Special Meeting June 4, 2024
- B. Ratification of Disbursements: May 1-31, 2024
- C. Budget Comparison: FY 2023/24
- D. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

### DISCUSSION / REPORTS: ACTION ITEMS:

2. Consideration of LSPD Reserve Officer Position
3. Board of Directors Election Resolution
4. Proposed Ordinance 1-24; Second Reading, Public Hearing and Consideration for Ratification; Modification to residential and commercial quarterly water service base rate and metered consumption rate.
  - a. Open Public Hearing/Public Comments/Close Public Hearing
  - b. Count letters of protest
  - c. Vote

5. Consideration of contract with SHN Consulting Engineers to complete CEQA for projects identified in the 2023 Water System Preliminary Engineering Report.

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Meeting is scheduled to be held on July 17, 2024, 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.