



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, July 17, 2024
Closed Session 12:30pm/Open Session 1:00pm

APPROVED MINUTES

CALL TO ORDER: 12:31pm

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Uttech

PUBLIC COMMENTS: None.

ADJOURN TO CLOSED SESSION: 12:31pm

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: 1:03pm

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Uttech

Also present: GM Thompson, FC Pappas, Sgt. Erickson, SAC DeBon, AR Guillen AA Phonepaseuth. There were approximately 7 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION: No action.

PUBLIC COMMENTS:

Charlene French: "Fuel cards/Yard"

Coral Gross: "What will POA owe now that this agreement has been terminated?"

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

1. A. Approval of Minutes: Regular Meeting June 19, 2024
- B. Ratification of Disbursements: June 1 through 30, 2024
- C. Budget Comparison: FY 2023/24
- D. AR Aging Report
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech

Noes: None

Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. General Manager's Report -**Discussed.**

3. 2024 Tax Roll Public Hearing:

Open hearing: 1:53pm. No objections. Close hearing: 1:55pm

Motion by Dir. Mitchell, second by Dir. Uttech, to declare said delinquencies tax-defaulted pursuant to Government Code §61115(b) and direct the General Manager to file the final report with the Siskiyou County Auditor on or before August 10, 2024.

Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech

Noes: None

Absent: None

4. Consideration of Contract Extension Amendment-Drew Consulting.

Motion by Dir. Mitchell, second by Dir. Chandler, to approve Amendment #001 to the Drew Consulting Accounting Support Services Contract.

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

5. Consideration of LSCSD-LSPOA Maintenance Yard Agreement.

Motion by Dir. Mitchell, second by Dir. MacIntosh, to terminate the agreement, effective in 60 days; and the District determine the market rental value of the yard and shop, and negotiate a rental agreement with the LSPOA to utilize this space.

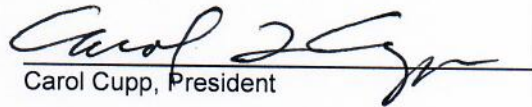
Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech
Noes: None
Absent: None

STAFF COMMENTS: None.

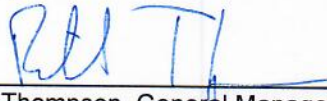
BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:37pm. The next LSCSD Regular Board Meeting to be held on August 21, 2024 1:00pm. at the Administration Building.

Approval Date: August 21, 2024


Carol Cupp, President

ATTEST:


Richard Thompson, General Manager/Secretary