



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, December 18, 2024
 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: 1:01 PM

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Uttech

Also present: GM Thompson, FC Pappas, and AA Phonepaseuth. There were approximately 6 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:

Resident: vacant lots for sale

Anton Schultz: ADU less than 1200 sq ft

Resident: Can water lines be looked at from the street?

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

1. A. Approval of Minutes: Regular Meeting November 20, 2024
- B. Ratification of Disbursements: November 1 through 30, 2024
- C. Budget Comparison: FY 2024/25
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Chandler, second by Dir. MacIntosh, 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. Policy Revision -No. 1500 Job Description Police Chief

Motion by Dir. Uttech, second by Dir. Chandler, to approve job description with revision of obtaining management or executive certificate.

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

Noes: None

Absent: None

4. Brown Act Remote Meeting Changes (GM) -Discussed.

5. Election of Officers for 2025 Calendar Year, effective December 18, 2024

Nomination by Dir. Chandler to appoint Dir. Mitchell as President for 2025.

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

Nomination by Dir. Mitchell to appoint Dir. Cupp as Vice President for 2025.

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

Nomination by Dir. Mitchell to appoint Dir. Chandler as Clerk for 2025.

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

Nomination by Dir. Mitchell to appoint General Manager Thompson as Secretary/Treasurer for 2025.


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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

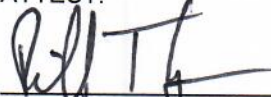
ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:56pm. The next LSCSD Regular Board Meeting to be held on January 15, 2025, 1:00pm. at the Administration Building.

Approval Date: January 15, 2025



Paula Mitchell, President

ATTEST:



Richard Thompson, General Manager/Secretary