



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, November 20, 2024  
 Closed Session: 12:30pm/Open Session: 1:00pm  
**APPROVED MINUTES**

CALL TO ORDER: 12:29pm

LSCSD Board Roll Call: Chandler  Cupp  MacIntosh  Mitchell  Uttech

PUBLIC COMMENTS: None.

ADJOURN TO CLOSED SESSION: 1:00pm

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: 1:06 PM

LSCSD Board Roll Call: Chandler  Cupp  MacIntosh  Mitchell  Uttech

Also present: GM Thompson, FC Pappas, Cpt. Pappas, and AA Phonepaseuth. There were approximately 7 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:

Charlene French: battery powered light bulbs for outages  
 Charlene French: stop sign at Jackson Ranch Rd  
 Noa Mohlabane: new fire open house with tree lighting  
 Bill Bessey: testing for uranium  
 Charlene French: uranium causes cancer

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

1. A. Approval of Minutes: Regular Meeting October 16, 2024
- B. Ratification of Disbursements: October 1 through 31, 2024
- C. Budget Comparison: FY 2024/25
- D. LAIF Quarterly
- E. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

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

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

**Noes: None**

**Absent: None**

DISCUSSION / REPORTS / ACTION ITEMS:

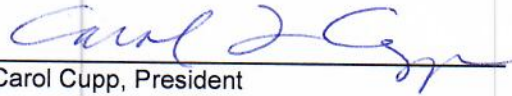
2. Manager's Report (GM) -Discussed.
3. Traffic Safety Presentation (FC) -Presented.
4. Lead and Copper Rule Update (GM) -Discussed.
5. Holiday Office Hours changes (GM) -Discussed.
6. Administer Oath of Offices for Directors (GM) -Oaths administered for Directors Chandler, Cupp, MacIntosh, Uttech

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:12pm. The next LSCSD Regular Board Meeting to be held on December 18, 2024, 1:00pm. at the Administration Building.

Approval Date: December 18, 2024

  
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Carol Cupp, President

ATTEST:

  
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Richard Thompson, General Manager/Secretary