

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, June 19, 2024
Closed Session 12:00pm/Open Session 1:00pm

APPROVED MINUTES

CALL TO ORDER: 12:01PM

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Uttech

PUBLIC COMMENTS: None

ADJOURN TO CLOSED SESSION: 12:03PM

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, DC Long, PC Bullington, Sgt. Erickson, Cpt. Pappas, SAC DeBon, AR Guillen and AA Phonepaseuth. There were approximately 11 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION:

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

PUBLIC COMMENTS:

Charlene French: Recycling plastic ending the 29th at Black Butte

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

- 1. A. Approval of Minutes: Regular Meeting May 15, 2024 and Special Meeting June 4, 2024
- B. Ratification of Disbursements: April 1 through 30, 2023
- C. Budget Comparison: FY 2022/23
- D. Department Written Reports
 - 1. Fire Department
 - 2. Police Department
 - 3. Sewer Department
 - 4. Water Department

Motion by Dir. Chandler, second by Dir. Mitchell, to approve Consent Calendar with revising title on June 4, 2024 meeting from "Regular" to "Special" Meeting on Minutes.

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

Noes: None

Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. Consideration of LSPD Reserve Officer Position

Motion by Dir. Mitchell, second by Dir. MacIntosh, to adopt the changes to the LSCSD policy 1515 through 1515.60 and to allow the hourly pay for a reserve police officer to be \$35.00 an hour.

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

3. Board of Directors Election Resolution

Motion by Dir. Mitchell, second by Dir. MacIntosh, to approve Res 1-24 and request the Siskiyou County Board of Supervisors to consolidate this election with the General Election on November 5, 2024, and request the County Clerk to administrate the election.

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

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: 1:35PM
Public Comments:
Don Moore: Water well
Toni Benson: Water Rate
Tom Wetter: Item #4 public comments
Close Public Hearing: 1:44PM
- b. Count Letters of Protest: 41 Letters

Motion by Dir. Mitchell, second by Dir. Chandler, to approve Ord 1-24, an ordinance of the Lake Shastina Community Services District to Modify the Residential and Commercial Water Rates to provide for the maintenance of a reliable, safe, and clean potable water supply for its customers, and to provide a reliable and adequate source of water for fire suppression in the District.

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

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

Motion by Dir. Mitchell, second by Dir. Uttech, to approve the contract for CEQA not exceeding \$15,000.

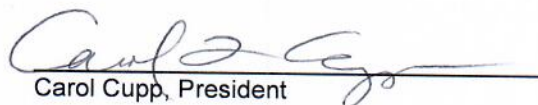
**Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech
Noes: None
Absent: None**

STAFF COMMENTS: Comments received.


BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:28 PM. The next LSCSD Regular Board Meeting to be held on July 17, 2024 1:00 p.m. at the Administration Building.

Approval Date: July 17, 2024


Carol Cupp, President

ATTEST:


Richard Thompson, General Manager/Secretary