



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Wednesday, November 10, 2021
 Open Session by Teleconference Zoom: 1:00 p.m.
MINUTES

CALL TO ORDER AND ROLL CALL: 1:03 p.m.

LSCSD Board Roll Call: Beck Cupp MacIntosh Mitchell Thompson

Also present: GM Moser, AOA Phonepaseuth, FC Pappas, and District Counsel Long. There were approximately 7 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Comments received.

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting October 10, 2021
- B. Ratification of Disbursements: October 1 through 31, 2021
- C. Budget Comparison: FY 2020/21
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department
- E. LAIF Quarterly Report

Motion by Dir. Beck, second by Dir. Cupp, to approve Consent Calendar Items: 1A, 1D.1, 1D.2, 1D.3, 1D.4, and 1E.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. LOU with Teamsters Local 137

Motion by Dir. Cupp, second by Dir. Beck, to table until December meeting.

Ayes: Directors Beck, Cupp, Mitchell and Thompson
Noes: None
Absent: None
Abstain: MacIntosh

3. Fire Department Bids for New Bay

Motion by Dir. Thompson, second by Dir. Cupp, to approve recommended bid proposal for the Fire Department's New Bay.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

4. Christmas Tree lighting -Discussed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.


ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:12 p.m. The next LSCSD Regular Board Meeting to be held on December 15, 2021, 1:00 p.m. at the Administration Building.

Approval Date: 12-15-2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary