



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, July 21, 2021
 Closed Session 12:00 p.m.
 Open Session by Teleconference: 1:00 p.m.

APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:04 PM

LSCSD Board Roll Call: Beck__√**__ Cupp__√__ MacIntosh absent Mitchell__√__ Thompson__√__

Also present: GM Moser, and District Counsel Margaret Long. There were 0 people in the audience.

*Director Beck teleconferenced into the meeting by phone. *Dir. Beck was excused from closed session pursuant to direction of the Board.

ADJOURN TO CLOSED SESSION: 12:05 PM

CLOSED SESSION:

- A. Conference with Legal Counsel – Initiation of Litigation (Gov. Code Section 54956.9(d)(4)
 With no objections by the Board, Pres. Mitchell adjourned Closed Session at 12:45 p.m.

RETURN TO OPEN SESSION: 12:36 PM

LSCSD Board Roll Call: Beck__√__ Cupp__√__ MacIntosh absent Mitchell__√__ Thompson__√__

Also present: GM Moser, AP DeBon, AOA Phonopaseuth, PC Bullington, FC Pappas, and District Counsel Long. There were approximately 5 people in the audience.

REPORT ON CLOSED SESSION: Direction given to staff.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting 06/16/21 and Special Meeting 06/17/21
- B. Ratification of Disbursements: June 1 through June 30, 2021
- C. Budget Comparison: FY 2020/21
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Thompson, second by Dir. Cupp, to approve Consent Calendar.

Ayes: Directors Beck, Cupp, Mitchell, and Thompson

Noes: None

Absent: MacIntosh

DISCUSSION / REPORTS / ACTION ITEMS:

2. Resolution *-21 for amended GM/Public Works Director Agreement with Robert Moser, term date June 28, 2021 through June 30, 2027

Motion by Dir. Cupp, second by Dir. Thompson. to approve amended appointment of GM/Public Works Director and Employment Agreement for Robert Moser, term date June 28, 2021 through June 30, 2027.

Ayes: Directors Cupp, Mitchell, and Thompson

Noes: None

Absent: MacIntosh

Director Beck is precluded from participating in this matter as it relates to District employees.

3. 2021 Tax Roll Public Hearing

Motion by Dir. Cupp, second by Dir. Thompson, to approve 2021 Tax Roll Public Hearing.

Ayes: Directors Beck, Cupp, Mitchell, and Thompson

Noes: None

Absent: Macintosh

- 4. Lava Fire -Discussed
- 5. Strike Team Pay and Station Coverage Policies

Motion by Dir. Thompson, second by Dir. Mitchell, to approve Strike Team Policy and Station Coverage Policy.

Ayes: Directors Cupp, Mitchell, and Thompson

Noes: None

Absent: Macintosh

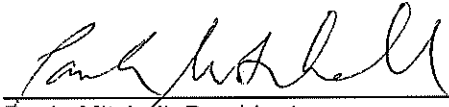
Director Beck is precluded from participating in this matter as it relates to District employees.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:06 PM. The next LSCSD Regular Board Meeting to be held on August 18, 2021, 1:00 p.m. at the Administration Building.

Approval Date: August 18, 2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary