



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, August 18, 2021
 Closed Session 12:30 p.m. / Open Session 1:00 p.m.
 Administration Building
 16320 Everhart Drive Weed, CA 96094

MINUTES

CALL TO ORDER AND ROLL CALL: 12:30 p.m.

LSCSD Board Roll Call: Beck √* Cupp √* MacIntosh √ Mitchell √ Thompson √

Also present: GM Moser, and District Counsel Margaret Long.

****Dir. Beck phoned into the meeting. Dir. Beck left the meeting at 1:20 p.m. *Dir. Cupp phoned into the meeting.***

PUBLIC COMMENTS: None.

ADJOURN TO CLOSED SESSION: 12:34 p.m.

CLOSED SESSION:

- A. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager
- B. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9 (b)).

RETURN TO OPEN SESSION: 12:51 p.m.

LSCSD Board Roll Call: Beck √ Cupp √ MacIntosh √ Mitchell √ Thompson √

Also present: GM Moser, AP DeBon, AOA Phonepaseuth, PC Bullington, FC Pappas, and District Counsel Long. There were approximately 10 people in the audience.

REPORT ON CLOSED SESSION: Direction given to staff.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Received.

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

1. A. Approval of Minutes: Regular Meeting July 21, 2021 ****pulled***
- B. Ratification of Disbursements: July 1 through July 31, 2021
- C. LAIF Quarterly Report
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Thompson, second by Dir. MacIntosh, to approve Consent Calendar B-D.

Ayes: Dir. Cupp, MacIntosh, Mitchell and Thompson

Noes: None

Abstain: Director Beck

****Dir. Beck left the meeting at 1:20 p.m.***

Consent Calendar 1.A - Approval of Minutes Regular Meeting July 21, 2021

Motion by Dir. Cupp, second by Dir. Thompson, to approve Minutes from July 21, 2021.

Ayes: Dir. Cupp, MacIntosh, Mitchell and Thompson

Noes: None

Absent: Dir. Beck

DISCUSSION / REPORTS / ACTION ITEMS:

2. Authorization to sell Police Department Unit #8

Motion by Dir. Macintosh, second by Dir. Thompson to approve authorizing the Police Chief to sell PD Unit #8 to a private party for \$500.00.

Ayes: Dir. Cupp, Macintosh, Mitchell and Thompson

Noes: None

Absent: Dir. Beck

3. Approval of Budget for FY 2021-2022

Motion by Dir. Macintosh, second by Dir. Cupp, to approve the Budget for FY 2021-2022.

Ayes: Dir. Cupp, Macintosh, Mitchell and Thompson

Noes: None

Absent: Dir. Beck

4. Fire Department update. -Discussed.

5. Approval of contract for Administrative Office Staff Agreement between LSPOA and LSCSD.

Motion by Dir. Cupp, second by Dir. Macintosh, to approve the contract for Administrative Office Staff Agreement between LSPOA and LSCSD.

Ayes: Dir. Cupp, Macintosh, Mitchell

Noes: None

Absent: Dir. Beck

**Director Thompson recused himself from this item.*

6. Water Planning Grant update. -Discussed.

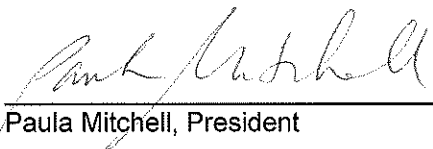
7. COVID update. -Discussed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:20p.m. The next LSCSD Special Board Meeting to be held on September 22, 2021, 1:00 p.m. at the Administration Building.

Approval Date: September 22, 2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary