



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, November 15, 2023  
Closed Session/Open Session  
**APPROVED MINUTES**

CALL TO ORDER: 12:31PM

LSCSD Board Roll Call: Chandler  Cupp  MacIntosh  Mitchell  Thompson

PUBLIC COMMENTS: None received.

ADJOURN TO CLOSED SESSION: 12:32 PM

CLOSED SESSION:

A. Personnel (Gov. Code Section 54957)

RETURN TO OPEN SESSION: 1:05 PM

LSCSD Board Roll Call: Chandler  Cupp  MacIntosh  Mitchell  Thompson

Also present: SAC DeBon, Sgt. Erickson, FC Pappas and AA Phonepaseuth. There were approximately 7 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION: Closed session to reconvene after open session.

PUBLIC COMMENTS:

Lee Proctor: Board Processes, Police, Appreciation for FD, Push Ads -Recruiting co.

Noa Mohlabane: Open house appreciation gathering of FD, Are there any associations or conferences coming up for GM professionals that we could have someone go to

David Tucker: How much time do we have before we make a decision on loan/grant/project for the sewer project, How long does the COPS funding last

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

1. A. Approval of Minutes: Regular Meeting April 19, 2023
- 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. Cupp, second by Dir. MacIntosh, to approve Consent Calendar.**

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

**Noes: None**

**Absent: None**

DISCUSSION / REPORTS / ACTION ITEMS:

2. COPS Budget Amendment

**Motion by Dir. Chandler, second by Dir. Thompson, to approve the COPS Budget Amendment.**

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

**Noes: None**

**Absent: None**

3. Wastewater Improvement Priorities and Funding -Discussed.

4. Appointing Secretary for the District

**Motion by Dir. Mitchell, second by Dir. Cupp, to temporarily appoint Karla Chandler as Secretary for the District.**

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

5. Update on GM search

**Motion by Dir. Mitchell, second by Dir. Chandler, authorize the GM search committee budget for advertising at or less than \$2500.**

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

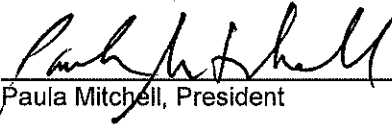
6. Christmas Events -Discussed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:53 PM. Board decided not to reconvene closed session. The next LSCSD Regular Board Meeting to be held on December 20, 2023 1:00 p.m. at the Administration Building.

Approval Date: December 20, 2023

  
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Paula Mitchell, President

ATTEST:



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Karla Chandler, Secretary