



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, May 15, 2024
 Open Session
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 1:03 PM

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Uttech

Also present: GM Thompson, FC Pappas, PC Bullington, SAC DeBon, ARC Guillen, AA Phonepaseuth. There were approximately 8 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:

Lee Proctor: Grants, Assessments vs. raised rates, payment options, reduction of increase if grant received
 Don Moore: Well #4, 708K proposed new well

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

1. A. Approval of Minutes: Regular Meeting Minutes April 17, 2024
- B. Ratification of Disbursements: April 1 through 30, 2024
- C. Budget Comparison: FY 2023/24
- D. LAIF Quarterly Report
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Mitchell, second by Dir. Uttech, to approve Consent Calendar.

Ayes: Directors Chandler, Cupp, Mitchell, Uttech

Noes: None

Absent: Director MacIntosh

DISCUSSION / REPORTS / ACTION ITEMS:

2. General Manager's Report -**Discussion only.**
3. Policy Changes and Request for a Paid Reserve Officer Position -**Discussion only.**
4. Annual Military Equipment Report -**Discussion only.**
5. First Reading and Public Hearing for Proposed Ordinance 1-24, modification to residential and commercial quarterly water service base rate and metered consumption rate.
 - a. Open Public Hearing: 1:45pm
 Public Comments:
 -Lee Proctor: Grants, Assessments vs. raised rates, payment options, reduction of increase if grant received.
 -Don Moore: Well #4, 708K proposed new well
 Close Public Hearing: 2:18pm

Motion by Dir. Chandler, second by Dir. Uttech, to approve and waive first reading, read by title only.

Ayes: Directors Chandler, Cupp, Mitchell, Uttech

Noes: None

Absent: Director MacIntosh

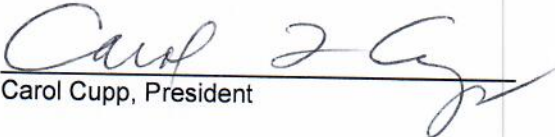
6. Set Water Rate Increase Special Informational Meeting date and time -**Discussion only, June 4, 2024 6:30pm.**

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:35 PM. The next LSCSD Regular Board Meeting to be held on June 19, 2024 1:00 p.m. at the Administration Building.

Approval Date: June 19, 2024



Carol Cupp, President

ATTEST:



Richard Thompson, General Manager/Secretary