



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, April 19, 2023
 Open Session 1:00 p.m.
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 P.M

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson

Also present: GM Moser, AOA Phonepaseuth, PC Bullington. There were approximately 16 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

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

1. A. Approval of Minutes: Regular Meeting March 15, 2023 and Special Meeting March 29, 2023
- B. Ratification of Disbursements: March 1 through 31, 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. MacIntosh, second by Dir. Cupp, to approve Consent Calendar.

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

Noes: None

Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:


2. Public Information Specialist -Discussed.
3. CSD News -Discussed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:40 PM. The next LSCSD Regular Board Meeting to be held on May 17, 2023 1:00 p.m. at the Administration Building.

Approval Date: May 17, 2023



 Paula Mitchell, President

ATTEST:



 Robert Moser, General Manager/Secretary