



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, September 18, 2024
 Closed Session 12:30pm/Open Session 1:00pm
APPROVED MINUTES

CALL TO ORDER: 12:30pm

LSCSD Roll Call: Directors: Chandler Cupp MacIntosh Mitchell Uttech

PUBLIC COMMENTS: None

CLOSED SESSION:

- A. Conference with Labor Negotiators Gov. Code §54957.6
 District Representatives: President Cupp, GM Thompson, Unrepresented Employee: Fire Chief
- B. Conference with Real Property Negotiators Gov. Code §54956.8
 Property: 16377 Everhart Dr. Weed, CA
 District Negotiators: Carol Cupp, Rick Thompson, Margaret Long
- C. Conference with Real Property Negotiators Gov. Code §54956.8
 Property: 15440 Juniper Peak Rd. Weed, CA
 District Negotiators: President Cupp, GM Thompson

ADJOURN TO CLOSED SESSION: 12:52pm

RETURN TO OPEN SESSION: 1:00pm

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Uttech
 Also present: GM Thompson, SAC DeBon, SGT Erickson, FC Pappas, AA Phonepaseuth. There were approximately 4 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:

Larry Green: Houses nearby be should notified first
 Larry Green: Has the CPA always come in under the amount

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

1. A. Approval of Minutes: Regular Meeting August 21, 2024 and Special Meeting September 4, 2024
- B. Ratification of Disbursements: August 1 through 31, 2024
- C. Budget Comparison: FY 2024/2025
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. MacIntosh, second by Dir. Chandler, to approve Consent Calendar.

Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech
Noes: None
Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. Verizon Presentation- **Discussed.** Vice President Mitchell volunteered to be on the Committee for the Proposed Verizon Lease Agreement with GM Thompson
3. General Manager Report -**Discussed.**

4. Resolution 2-24 – Approval of Agreement with CalFire; Volunteer Fire Capacity (VFC) Program Grant
Motion by Dir. Cupp, second by Dir. MacIntosh, to approve Resolution 2-24 approving the Department of Forestry and Fire Protection Agreement #7GF24053.

Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech
Noes: None
Absent: None

5. CPA Accounting Support Contract -Drew Consulting
Motion by Dir. Chandler, second by Dir. Uttech, to approve 3-year contract with Drew Consulting.

Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech
Noes: None
Absent: None

6. Amendment to Fire and Police Chief Contracts
Motion by Dir. Mitchell, second by Dir. Cupp, to approve amendments to Fire and Police Chief Contract with the addition of including the language “at a board meeting” in front of “before initiating termination.”

Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech
Noes: None
Absent: None

7. Amendment to Fire Chief Contract - Compensation
Motion by Dir. Uttech, second by Dir. MacIntosh, to approve amendment to Fire Chief Contract to increase compensation from 67,000 to 72,000.

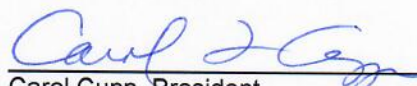
Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech
Noes: None
Absent: None

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Vice Pres. Mitchell adjourned the meeting at 2:59pm. The next LSCSD Regular Board Meeting to be held on October 16, 2024 1:00 pm. at the Administration Building.

Approval Date: October 16, 2024



Carol Cupp, President

ATTEST:



Richard Thompson, General Manager/Secretary