



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, October 16, 2024
 Closed Session: 12:30pm/Open Session: 1:00pm

APPROVED MINUTES

CALL TO ORDER: 12:30pm

LSCSD Board Roll Call: Chandler Cupp MacIntosh absent Mitchell Uttech absent

PUBLIC COMMENTS: None.

CLOSED SESSION:

A. Conference with Legal Counsel -Anticipated Litigation -Chertkov (Gov. Code Section 54956.9(b).

ADJOURN TO CLOSED SESSION: 12:56pm

RETURN TO OPEN SESSION: 1:01pm

LSCSD Board Roll Call: Chandler Cupp MacIntosh absent Mitchell Uttech absent

Also present: GM Thompson, SAC DeBon, FC Pappas, PC Bullington, Sgt. Erickson and AA Phonepaseuth. There were approximately 15 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:

Charlene French: fence or kennel for the Rancho Hills dog issue

Sharon Szczybor: dogs off leash in Rancho Hills

Coral Gross: Res 4-24 is a great idea

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

1. A. Approval of Minutes: Special Meeting September 4, 2024, Regular Meeting September 18, 2024
- B. Ratification of Disbursements: September 1 through 30, 2024
- C. Budget Comparison: FY 2024/25
- D. COPS 2024-2025 Proposed Amended Budget
- E. Accounts Receivable Aging Report
- F. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

Ayes: Directors Chandler, Cupp, Mitchell

Noes: None

Absent: Directors MacIntosh, Uttech

DISCUSSION / REPORTS / ACTION ITEMS:

2. Public Hearing Resolution 3-24: Water System Preliminary Engineering Report – Acceptance of Final Mitigated Negative Declaration (GM, Bruce Grove, SHN)

Open hearing: 1:30pm /Public Comment: None. /Close hearing: 1:32pm

Motion by Dir. Mitchell, second by Dir. Chandler, to approve Res 3-24 for the Lake Shastina Drinking Water Improvement Project, State Water Resources Control Board Project No. 4710013-001P.

Ayes: Directors Chandler, Cupp, Mitchell

Noes: None

Absent: Directors MacIntosh, Uttech

3. Mill Fire Legislation Discussion (Bruce Ross, District Director Senator Dahle)- **Discussed.**

4. Resolution 4-24: Mill Fire Victims, Sewer and Water Connection Fee Transfers (GM)
Motion by Dir. Mitchell, second by Dir. Chandler, to approve Res 4-24 adopting Mill Fire Victims Sewer and Water Connection Fee Transfers.

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

5. General Manager's Report (GM) -**Discussed.**

6. Consideration of renewing Shasta Vista Contract (FC)
Motion by Dir. Mitchell, second by Dir. Chandler, to approve renewing Agreement for Emergency Response Service Between County Service Area No. 4 Mt. Shasta Vista Fire Zone of Increased Benefit and the Lake Shastina Community Services District.

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

7. Sale of Fire Apparatus (FC)

Motion by Dir. Mitchell, second by Dir. Chandler, to allow the Fire Chief to decommission Engine 3112 and send to auction or sell through a third party, as well as Engine 3140 to auction or sell through a third party.

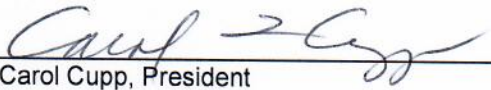
Ayes: Directors Chandler, Cupp, Mitchell
Noes: None
Absent: Directors MacIntosh, Uttech

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.


ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:32pm. The next LSCSD Regular Board Meeting to be held on November 20, 2024 1:00pm, at the Administration Building.

Approval Date: November 20, 2024



Carol Cupp, President

ATTEST:



Richard Thompson, General Manager/Secretary