



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, December 20, 2023
Closed Session 12:00 p.m. / Open Session 1:00 p.m.
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:00 p.m.

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson

PUBLIC COMMENTS: None

CLOSED SESSION:

- A. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation
- B. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.0(b)). (case: 23SC12267, Vrable VS LSCSD)

ADJOURN TO CLOSED SESSION: 12:34 p.m.

CALL TO ORDER AND ROLL CALL: 1:00 PM

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson

Also present: PC Bullington, SAC DeBon and AA Phonepaseuth. There were approximately 5 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION: Direction given to staff.

PUBLIC COMMENTS: None

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

1. A. Approval of Minutes: November 15, 2023
- B. Ratification of Disbursements: November 1 through 30, 2023
- C. Budget Comparison: FY 2023/24
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Update on Board Policies

Motion by Dir. MacIntosh, second by Dir. Cupp, to approve the revisions on Board Policies as discussed.

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

3. Funding Water Planning

Motion by Dir. Cupp, second by Dir. Thompson, to allow work on the design and planning of water system improvements to stop on 1 January 2024.

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

4. Medical Clinic – **Discussed.**

5. GM Search – **Discussed.**

6. Election of LSCSD Board Officers for 2024 Calendar year effective 12/20/2023.

Nomination by Dir. Mitchell for Carol Cupp as President. Nomination by Norm MacIntosh for Karla Chandler as President, Dir. Chandler declined.

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

Nomination by Rick Thompson for Paula Mitchell as Vice President

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

Nomination by Paula Mitchell for Karla Chandler as Secretary/Treasurer/Clerk until we have a General Manager.

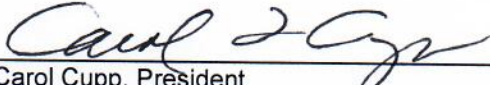
**Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, and Thompson
Noes: None
Present: None**

STAFF COMMENTS: None.

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 January 17, 2024 1:00 p.m. at the Administration Building.

Approval Date: January 17, 2024



Carol Cupp, President

ATTEST:



Karla Chandler, Secretary