



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, December 14, 2022
 Open Session: 1:00 p.m.
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL:

LSCSD Board Roll Call: Cupp √ MacIntosh √ Mitchell √ Thompson absent Director Vacant
 Also present: GM Moser, and AOA Phonepaseuth. There were approximately 6 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Received.

DISCUSSION / REPORTS / ACTION ITEMS:

1. Election of Officers for 2023 Calendar Year effective December 14, 2022
 - A. President
 - B. Vice President
 - C. Secretary/Treasurer/Clerk

Nomination by Dir. Cupp to appoint Dir. Mitchell as President for 2023 Calendar Year.

Ayes: Directors Cupp, MacIntosh, Mitchell
Noes: None
Absent: Director Thompson

Nomination by Dir. Mitchell to appoint Dir. Cupp as Vice President for 2023 Calendar Year.

Ayes: Directors Cupp, MacIntosh, Mitchell
Noes: None
Absent: Director Thompson

General Manager Moser is appointed Secretary/Treasurer/Clerk for 2023 per Res 1-21.

2. Vacant Board Seat - Discussed.
3. Res *-22 regarding Designation of Applicant's Agent for Non-State Agencies

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve Res *- 22 regarding Designation of Applicant's Agent for Non-State Agencies

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

4. Burn Site Coupons – Direction given to staff.
5. Request authorization to sell C3100 2008 Dodge Cummins Utility

Motion by Dir. MacIntosh, seconded by Dir, Cupp, to approve the request for authorization to sell C3100 2008 Dodge Cummins Utility

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

6. Request authorization to purchase new Utility Truck for FD

Motion by Dir. Mitchell, seconded by Dir. Cupp, to approve the request to purchase a new truck, not to exceed 80,000.

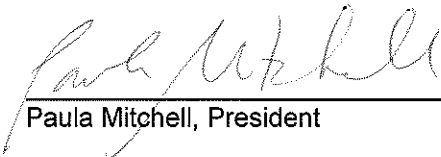
Ayes: Directors Cupp, MacIntosh, Mitchell
Noes: None
Absent: Thompson

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:10PM. The next LSCSD Regular Board Meeting to be held on January 18, 2023, 1:00 p.m. at the Administration Building.

Approval Date: January 18, 2023



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary