



# **LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

## **AGENDA**

Wednesday, March 20, 2024

Open Session: 1:00 p.m.

Administration Building

16320 Everhart Drive, Weed, California 96094 • (530) 938-3281

### **CALL TO ORDER:**

LSCSD Roll Call: Directors: Chandler \_\_\_\_ Cupp \_\_\_\_ MacIntosh \_\_\_\_ Mitchell \_\_\_\_

### **PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS:** This is an opportunity for members of the public to address the Board on subjects within its jurisdiction.

*Those who wish to speak on a matter that does not appear on the agenda, may do so during this Public Comment period. State your name and address your comments to the Board. Each individual will be limited to three minutes. The Public Comment portion of the meeting will be limited to thirty minutes (total time). If needed, time limits may be extended with concurrence of the Board. No person may speak twice to the same item. The Board may ask questions but may not act during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.*

### **1. CONSENT ITEMS:**

- A. Approval of Minutes: February 21, 2024
- B. Ratification of Disbursements: February 1 - February 29, 2024
- C. Budget Comparison: FY 2023/24
- D. Department Written Reports
  - 1. Fire Department
  - 2. Police Department
  - 3. Sewer Department
  - 4. Water Department

### **DISCUSSION / REPORTS: ACTION ITEMS:**

- 2. New Board Member Appointment: A. Interviews B. Seating and Swearing In (Pres. Cupp)
- 3. Verizon Cell Tower Proposal (GM Thompson)
- 4. Water System Preliminary Engineering Report Presentation (GM Thompson)
- 5. Water Rate Study Workshop (GM Thompson)
- 6. Consider changing April meeting date (Pres. Cupp)

### **STAFF COMMENTS:**

### **BOARD MEMBER COMMENTS:**

**ADJOURNMENT:** The next LSCSD Regular Meeting is scheduled to be held on April 17, 2024, 1:00 p.m. at the Administration Building.

Supplementary documents and other materials distributed to the District board after their agenda packets have been distributed to the members may be viewed at the District office and obtained at the meeting.