



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, March 18, 2026
Closed Session 12:30pm/Open Session 1:00pm
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:30pm

PUBLIC COMMENTS: None.

LSCSD Board Roll Call: Chandler √ Cupp √ Mitchell absent Tucker √ Uttech absent

ADJOURN TO CLOSED SESSION: 12:58pm

CLOSED SESSION:

A. Public Employee Performance Evaluation (Gov. § 54957): General Manager

RETURN TO OPEN SESSION: 1:02pm

LSCSD Board Roll Call: Chandler √ Cupp √ Mitchell absent Tucker √ Uttech absent

Also present: GM Thompson, PC Erickson, FC Pappas, and AA Phonepaseuth. There were approximately 8 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION: No report out of close session.

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

1. A. Approval of Minutes: Regular Meeting February 18, 2026
- B. Ratification of Disbursements: January 1-31 and February 1-28, 2026
- C. Budget Comparison: FY 2025/26
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

Ayes: Directors Chandler, Cupp, Tucker

Noes: None

Absent: Directors Mitchell, Uttech

DISCUSSION / REPORTS / ACTION ITEMS:

2. Manager's Report (GM)-**Discussed.**
3. 2026 Board Goals (Pres. Cupp) – **Discussed.**

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 1:39pm. The next LSCSD Regular Board Meeting to be held on April 15, 2026 1:00 pm at the Administration Building.

Approval Date: April 15, 2026



Carol Cupp, President

ATTEST:



Richard Thompson, General Manager/Secretary