



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, April 15, 2026  
Closed Session: 12:00 pm/Open Session 1:00pm  
**APPROVED MINUTES**

CALL TO ORDER: 12:00pm

Roll Call: Chandler  Cupp  Mitchell  Tucker  Uttech

PUBLIC COMMENTS: None

ADJOURN TO CLOSED SESSION: 12:02pm

CLOSED SESSION:

- A. Conference with Legal Counsel – Existing Litigation (§ 54956.9): Name of Case: Chertkov v. LSCSD
- B. Conference with Labor Negotiators (§ 54957.6) Agency designated representatives: TBD  
Employee Organization: Teamsters Local 137
- C. Personnel (Gov. § 54957) Public Employee Performance Evaluation: General Manager

CALL TO ORDER AND ROLL CALL: 1:00pm

LSCSD Board Roll Call: Chandler  Cupp  Mitchell  Tucker  Uttech

Also present: GM Thompson, Capt. Pappas, FC Pappas, PC Erickson, Ofc Sadler and AA Phonepaseuth. There were approximately 12 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION:

- A. Conference with Legal Counsel – Existing Litigation (§ 54956.9): Name of Case: Chertkov v. LSCSD  
**-Direction given for Attorney assignment with William Camy at Porter Scott Attorneys.**
- B. Conference with Labor Negotiators (§ 54957.6) Agency designated representatives: TBD  
Employee Organization: Teamsters Local 137  
**-Designated GM Thompson and DC Long to conduct labor negotiations.**
- C. Personnel (Gov. § 54957) Public Employee Performance Evaluation: General Manager  
**-No action.**

PUBLIC COMMENTS: None.

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

1. A. Approval of Minutes: Regular Meeting April 15, 2026
- B. Ratification of Disbursements: April 1 through 30, 2026
- C. Budget Comparison: FY 2025/2026
- D. AR Aging Report
- E. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

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

**Ayes:** Directors Chandler, Cupp, Mitchell, Tucker, Uttech  
**Noes:** None  
**Absent:** None

DISCUSSION / REPORTS / ACTION ITEMS:

2. Siskiyou Juniper Removal and Landscape Restoration Project – Shasta Valley Resource Conservation District.  
**Motion by Dir. Mitchell, second by Dir. Tucker, to approve the Siskiyou Juniper Removal and Landscape Restoration Project.**

**Ayes: Directors Chandler, Cupp, Mitchell, Tucker, Uttech**  
**Noes: None**  
**Absent: None**

3. Manager's Report -**Discussed.**

4. Resolution 2-26: Consideration of the Amended FY 2025-2026 Operating and Capital Budget  
**Motion by Dir. Chandler, second by Dir. Uttech, to approve the Amended FY 2025-2026 Operating and Capital Budget.**

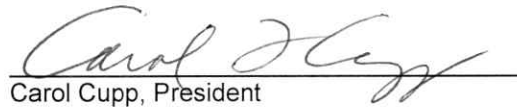
**Ayes: Directors Chandler, Cupp, Mitchell, Tucker, Uttech**  
**Noes: None**  
**Absent: None**

STAFF COMMENTS: None

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:34pm. The next LSCSD Regular Board Meeting to be held on May 20, 2026 1:00pm at the Administration Building.

Approval Date: May 20, 2026

  
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Carol Cupp, President

ATTEST:

  
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Richard Thompson, General Manager/Secretary