



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, June 21, 2023  
 Open Session  
**APPROVED MINUTES**

CALL TO ORDER AND ROLL CALL: 1:00 PM

LSCSD Board Roll Call: Chandler  Cupp  MacIntosh  Mitchell  Thompson   
 \*Director Cupp came in at 1:01 PM

Also present: GM Moser, SAC DeBon, PC Bullington, FC Pappas, Sgt Yates, and AA Phonepaseuth. There were approximately 8 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

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

1. A. Approval of Minutes: Regular Meeting May 17, 2023
- B. Ratification of Disbursements: March 1, 2023 through May 31, 2023
- C. Budget Comparison: FY 2022/23
- D. LAIF Quarterly
- E. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Financial Audit (Larry Bain - via phone)

**Motion by Dir. Thompson, second by Dir. Cupp, to accept the Financial Audit.**

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

3. Amended Budget 22/23

**Motion by Dir. Chandler, second by Dir. MacIntosh, to accept the Budget as presented.**

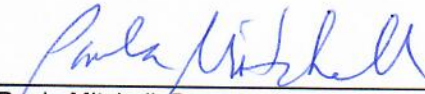
**Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Thompson**  
**Noes: None**  
**Absent: None**

STAFF COMMENTS: Comments received.

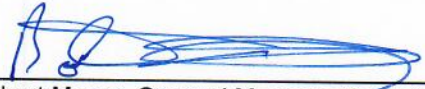
BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:22 PM. The next LSCSD Regular Board Meeting to be held on July 19, 2023 1:00 p.m. at the Administration Building.

Approval Date: July 19, 2023

  
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Paula Mitchell, President

ATTEST:

  
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Robert Moser, General Manager/Secretary