



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Wednesday, September 4, 2024
Open Session
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 2:00 PM

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Uttech

Also present: GM Thompson SAC DeBon and AA Phonepaseuth. There were approximately 1 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

ACTION ITEMS:

- Final LSCSD FY 2024-2025 Operating and Capital Budget
 - Open public hearing: 2:09pm
 - No public comments
 - Close public hearing: 2:10pm

Motion by Dir. Mitchell, second by Dir. MacIntosh, to approve Operating and Capital budget as presented.

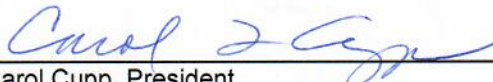
Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell, Uttech
Noes: None
Absent: None

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:22 PM. The next LSCSD Regular Board Meeting to be held on October 16, 2024 1:00 p.m. at the Administration Building.

Approval Date: October 16, 2024



Carol Cupp, President

ATTEST:



Richard Thompson, General Manager/Secretary