



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, April 20, 2022  
 Open Session by Teleconference: 1:00 p.m.  
**APPROVED MINUTES**

CALL TO ORDER AND ROLL CALL: 1:02 pm

LSCSD Board Roll Call: Beck  Cupp  MacIntosh  Mitchell  Thompson

Also present: GM Moser, AP DeBon, AOA Phonepaseuth, PC Bullington, and District Counsel Long. There were approximately 3 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 March 16, 2022
- B. Ratification of Disbursements: March 1 through March 31, 2022
- C. Budget Comparison: FY 2021/22
- D. Res 1-22 authorizing Remote Teleconference Meetings
- E. Accounts Receivable Aging: FY 21/22 YTD
- F. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

**Motion by Dir. Thompson, second by Dir. MacIntosh, to approve Consent Calendar.**

**Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson**  
**Noes: Director Beck**  
**Absent: None**

DISCUSSION / REPORTS / ACTION ITEMS:

2. LSPD PC Contract

**Motion by Dir. Cupp, second by Dir. Thompson, to approve the LSPD PC Contract.**

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

\*Director Beck is precluded from participating in this matter as it relates to District employees.

3. Military Equipment Use Ordinance - Waive reading and first Introduction by title only.

4. Staff Development-Discussion only.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:32 pm. The next LSCSD Regular Board Meeting to be held on May 18 2022, 1:00 p.m. at the Administration Building.

Approval Date: 5/18/2022

  
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Paula Mitchell, President

ATTEST:

  
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Robert Moser, General Manager/Secretary