



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, June 17, 2026
Closed Session 12:00 PM / Open Session 1:00 PM
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 1200 PM

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

President Carol Cupp called in and District Counsel Long called in.

CLOSED SESSION:

- A. Conference with Labor Negotiators (§ 54957.6)
Agency designated representatives: GM Thompson, DC Long
Employee Organization: Teamsters Local 137

ADJOURN CLOSED SESSION: 12:37 PM

RETURN TO OPEN SESSION: 1:00 PM

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

Also present: GM Thompson, FC Pappas, PC Erickson, Ofc Sadler and AA Phonepaseuth, AA Smith and seven Fire Sleepers. There were approximately 5 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION: Direction given to staff

PUBLIC COMMENTS: None.

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

1. A. Approval of Minutes: Regular Meeting May 20, 2026
- B. Ratification of Disbursements: May 1 through 31, 2026
- C. Budget Comparison: FY 2025/2026
- D. LAIF Report
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Managers Report (GM) Discussed
3. FY 26-27 Preliminary Budget (GM)

Motion by Dir. Cupp, second by Dir. Chandler, to approve the FY 26-27 Preliminary Budget

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

4. Resolution 4-26 Local Hazard Mitigation Plan

Motion by Dir. Chandler, second by Dir. Tucker, to approve Resolution 4-26 Local Hazard Mitigation Plan

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

5. Approval of 2026-2027 Volunteer Firefighter Agreement

Motion by Dir. Cupp, second by Dir. Chandler, to approve the 26-27 Volunteer Firefighter Agreement Plan

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

6. Implementation of Caselle Community Portal & Zift Payment System. Discussed.

STAFF COMMENTS: None

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:28 PM. The next LSCSD Regular Board Meeting is to be held on July 15, 2026, at 1:00 p.m. at the Administration Building.

Approval Date: July 15, 2026


Carol Cupp, President

ATTEST:


Richard Thompson, General Manager/Secretary