



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

## AGENDA

Wednesday, January 18, 2023  
Closed Session: 12:30 p.m. / Open Session: 1:00 p.m.  
Administration Building  
16320 Everhart Drive, Weed, California 96094 • (530) 938-3281

### CALL TO ORDER:

Board Roll Call: Directors: Cupp \_\_\_\_\_ MacIntosh \_\_\_\_\_ Mitchell \_\_\_\_\_ Thompson \_\_\_\_\_ Director Vacant

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction.

### ADJOURN TO CLOSED SESSION:

### CLOSED SESSION:

A. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager

### RETURN TO OPEN SESSION:

LSCSD Board Roll Call: Directors: Beck \_\_\_\_\_ Cupp \_\_\_\_\_ MacIntosh \_\_\_\_\_ Mitchell \_\_\_\_\_ Thompson \_\_\_\_\_

### PLEDGE OF ALLEGIANCE:

### REPORT ON CLOSED SESSION:

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction.

*Those who wish to speak on a matter that does not appear on the agenda, may do so during this Public Comment period. Each individual comment will be limited to three minutes. The Public Comment portion of the meeting will be limited to thirty minutes (total time). If needed, time limits may be extended with concurrence of the Board. No person may speak twice to the same item. The Board may ask questions but may not act during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.*

### 1. CONSENT ITEMS:

- A. Approval of Minutes: Regular Meeting October 19, 2022 and Special Meeting December 14, 2022
- B. Ratification of Disbursements: October 1 through December 31, 2022
- C. Budget Comparison: FY 2022/23
- D. LAIF Report
- E. Accounts Receivable Aging Report
- F. Department Written Reports
  1. Fire Department
  2. Police Department
  3. Sewer Department
  4. Water Department

### DISCUSSION / REPORTS: ACTION ITEMS:

2. PD Medal Ceremony
3. Interview and appoint District Board Member
4. Goals
5. Appointment of Committees
6. Mutual Aid Letter
7. Cancel or change February meeting

### STAFF COMMENTS:

### BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Meeting is scheduled to be held on February 15, 2022, 1:00 p.m. at the Administration Building.

Supplementary documents and other materials distributed to the District board after their agenda packets have been distributed to the members may be viewed at the District office and obtained at the meeting.