



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, October 19, 2022
 Open Session Administration Building 1:00 p.m.
APPROVED MINUTES

CALL TO ORDER: 1:02 pm

LSCSD Board Roll Call: Beck absent Cupp ✓ MacIntosh absent Mitchell ✓ Thompson ✓
 Also present: GM Moser, AP DeBon, AOA Phonepaseuth. There were approximately 10 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting September 21, 2022
- B. Ratification of Disbursements: September 1 through 30, 2022
- C. Budget Comparison: FY 2022/23
- D. Accounts Receivable Aging Report
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

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

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

DISCUSSION / REPORTS / ACTION ITEMS:

2. Mill Fire Recovery Update -Discussed.
3. Consideration of changing work schedule

Motion by Dir. Cupp, second by Dir. Thompson, to direct the General Manager to sign an LOU with the union making the change of a 4-10 work schedule.

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

4. Cancel November and December meeting

Motion by Dir. Thompson, second by Dir. Cupp, to cancel the November and December meetings and hold a special meeting December 7th at 1pm.

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

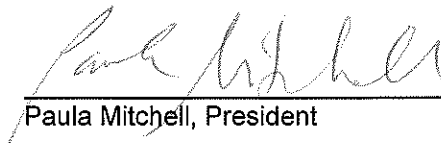
5. Tree lighting -Direction given to staff.

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:15 pm. The next LSCSD Special Board Meeting to be held on December 7, 2022 1:00 p.m. at the Administration Building.

Approval Date: January 18, 2023



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary