



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA

Wednesday, June 18, 2025

Closed Session: 12:00pm/Open Session: 1:00 pm

Administration Building

16320 Everhart Drive, Weed, California 96094 • (530) 938-3281

CALL TO ORDER:

LSCSD Roll Call: Directors: Chandler ____ Cupp ____ MacIntosh ____ Mitchell ____ Uttech ____

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. Conference with Labor Negotiators (Gov. Code § 54957.6) Agency designated representatives: Rick Thompson, Employee Organization: Teamsters Local 137
- B. Conference Labor Negotiators (Gov. Code § 54957.6)) Agency designated representatives: Margaret Long, Unrepresented employee: General Manager

CALL TO ORDER:

LSCSD Roll Call: Directors: Chandler ____ Cupp ____ MacIntosh ____ Mitchell ____ Uttech ____

PLEDGE OF ALLEGIANCE:

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 matters within the jurisdiction of the District, may do so during this Public Comment period. State your name, and address your comments to the Board. Each individual 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 during the Public Comment period. The Board may ask questions but may not discuss or take action 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 May 21, 2025
- B. Ratification of Disbursements: May 1 through 31, 2025
- C. Budget Comparison: FY 2024/25
- D. Department Written Reports
 - 1. Fire Department
 - 2. Police Department
 - 3. Sewer Department
 - 4. Water Department

DISCUSSION / REPORTS: ACTION ITEMS:

- 2. Manager's Report (GM)
- 3. Consideration of Preliminary Budget FY 2025-26 Operating and Capital Budget (GM)
- 4. Adoption of Ordinance 1-25 An Ordinance instituting Cross Connection Control Program enforcement mechanisms to protect the public water system -Second reading and Vote (GM)
- 5. Letter to Representative LaMalfa's office regarding Water Infrastructure Funding (GM)
- 6. SGMA Committee Update (GM)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Meeting is scheduled to be held on July 16, 2025 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.