



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA

Wednesday, February 19, 2025

Closed Session: 12:00 p.m. / Open Session: 1:00 p.m.

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. Liability Claims (Gov. Code §54961) Agency Claimed Against: Lake Shastina Community Services District
Claimant: Solus
- B. Public Employment – Police Chief (Gov. Code § 54957)
- C. Conference with Real Property Negotiators (Gov. Code § 54956.8)
Property: 16377 Everhart Dr. Weed, CA; Negotiators: President Mitchell, GM Thompson
- D. Conference with Real Property Negotiators (Gov. Code § 54956.8)
Property: 15440 Juniper Peak Rd. Weed, CA; Negotiators: President Mitchell, GM Thompson
- E. Personnel (Gov. § 54957) Public Employee Performance Evaluation: General Manager

RETURN TO OPEN SESSION:

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

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 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 January 15, 2025 and Special Meeting January 22, 2025
- B. Ratification of Disbursements: January 1 through 31, 2025
- C. Budget Comparison: FY 2024/25
- D. LAIF Quarterly
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

DISCUSSION / REPORTS: ACTION ITEMS:

2. CPA Audit and Financial Statements for year ended June 30, 2023; presentation and acceptance of audit (Larry Bain, GM, SAC DeBon)
3. Manager's Report (GM)
4. New Policy No. 3160 -Fire Department Grant Funding (GM & FC)

5. Revision Board Policy No. 5020 – Board Meeting Agenda (GM)
6. Nominations for CSDA Board of Directors (GM)
7. Consideration of Approval of Police Chief Employment Agreement (GM)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Meeting is scheduled to be held on March 19, 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.