



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, May 20, 2026
 Closed Session: 12:30 pm/Open Session 1:00pm
APPROVED MINUTES

CALL TO ORDER: 12:30pm

Roll Call: Chandler absent Cupp √ Mitchell √ Tucker √ Uttech √

PUBLIC COMMENTS: None

ADJOURN TO CLOSED SESSION: 12:59pm

CLOSED SESSION:

A. Conference with Legal Counsel – Existing Litigation (§ 54956.9): Name of Case: Chertkov v. LSCSD

RETURN TO OPEN SESSION: 1:03pm

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

Also present: GM Thompson, Capt. Pappas, PC Erickson, Ofc Sadler and AA Phonepaseuth. There were approximately 4 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION:

A. Conference with Legal Counsel – Existing Litigation (§ 54956.9): Name of Case: Chertkov v. LSCSD
 -**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 April 15, 2027 and Special Meeting May 7, 2026
- B. Ratification of Disbursements: April 1 through 30, 2026
- C. Budget Comparison: FY 2025/2026
- D. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Mitchell, second by Dir. Uttech, to approve Consent Calendar.

Ayes: Directors Cupp, Mitchell, Tucker, Uttech

Noes: None

Absent: Director Chandler

DISCUSSION / REPORTS / ACTION ITEMS:

2. Manager's Report -**Discussed.**

3. Res 3-26 Consolidation of Director Election with 2026 General Election (GM)

Motion by Dir. Uttech, second by Dir. Tucker, to approve consolidation of Director Election with 2026 General Election.

Ayes: Directors Cupp, Mitchell, Tucker, Uttech

Noes: None

Absent: Directors Chandler

4. Hazardous Vegetation Abatement Service Agreement.

Motion by Dir. Mitchell, second by Dir. Tucker, to approve the Hazardous Vegetation Abatement Service Agreement.

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

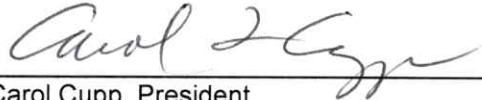
5. Caselle Community Portal Presentation (GM) **-Discussed.**

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:03pm. The next LSCSD Regular Board Meeting to be held on June 17, 2026 1:00pm at the Administration Building.

Approval Date: June 17, 2026



 Carol Cupp, President

ATTEST:



 Richard Thompson, General Manager/Secretary