LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday July 16, 2025
Open Session: 1:00pm
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 1:02 PM

LSCSD Board Roll Call: Chandler __√__ Cupp __√*__ MacIntosh __√__ Mitchell __√__ Uttech _absent_

Also present: GM Thompson, SAC DeBon, AR Guillen, PC Erickson, FC Pappas, and AA Phonepaseuth. There were approximately 8 people in the audience. Dir. Cupp called in via teleconference.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS:
Don Moore: Growing pesticides from the vistas.
Rachel S: How long is the strike team out?
Dwayne: POA observes Juneteenth

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

1. A. Approval of Minutes: Regular Meeting July 16, 2025
   B. Ratification of Disbursements: July 1 through 31. 2025
   C. Budget Comparison: FY 2024/2025
   D. AR Aging Report
   E. Department Written Reports
      1. Fire Department
      2. Police Department
      3. Sewer Department
      4. Water Department

Motion by Dir. MacIntosh, second by Dir. Cupp, to approve Consent Calendar.
Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell
Noes: None
Absent: Uttech

DISCUSSION / REPORTS / ACTION ITEMS:

2. Contract Amendment – General Manager (Counsel Long)

Motion by Dir. Cupp, second by Dir. Chandler, to approve the amended contract.
Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell
Noes: None
Absent: Uttech

3. Manager's Report -Discussed.

4. Consideration of a Letter of Understanding with Teamsters Local 137 Establishing Juneteenth as a Paid Day Off (GM)

Motion by Dir. Chandler, second by Dir. MacIntosh, to approve the Letter of Understanding with Teamsters Local 137 Establishing Juneteenth as a Paid Day Off.
Ayes: Directors Chandler, Cupp, MacIntosh, Mitchell
Noes: None
Absent: Uttech

5. Public Hearing: Delinquent Charges [Government Code §61115(b)] to be sent to 2025 Tax Roll: Public Hearing to hear and consider all objections or protests to CSD's Impending Delinquency Report of taxes, assessment and other charges levied for the fiscal year 2024-2025, being delinquent, shall be declared tax-defaulted pursuant to Government Code §61115(b) and shall direct the General Manager to file with the Siskiyou County Auditor/Tax Collector a copy of the final report, on or before August 10, 2025 (GM)

Open Hearing: 2:05pm, Close Hearing: 2:06pm. No public comments.
Motion by Dir. Chandler, second by Dir. MacIntosh, to approve the Delinquent Charges [Government Code §61115(b)] to be sent to 2025 Tax Roll.

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

6. Resolution No. 4-25; Consideration of Proposed FY 2025-26 Operating and Capital Budget. Public Hearing, Second Reading and Vote (GM)

Open Hearing: 2:16pm, Close Hearing: 2:18pm. No public comments.
Motion by Dir. Cupp, second by Dir. MacIntosh, to approve the Proposed FY 2025-26 Operating and Capital Budget.

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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:26pm. The next LSCSD Regular Board Meeting to be held on August 20, 2025 1:00 pm at the Administration Building.

Approval Date: August 20, 2025

Paula Mitchell, President

ATTEST:

Richard Thompson, General Manager/Secretary