LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA
Wednesday, July 16, 2025
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____

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 June 18, 2025
    - B. Ratification of Disbursements: June 1 through 30, 2025
    - C. Budget Comparison: FY 2024/25
    - D. AR Aging Report
    - E. Department Written Reports
        1. Fire Department
        2. Police Department
        3. Sewer Department
        4. Water Department

DISCUSSION / REPORTS: ACTION ITEMS:
2. Contract Amendment – General Manager (Counsel Long)
3. Manager's Report (GM)
4. Consideration of a Letter of Understanding with Teamsters Local 137 Establishing Juneteenth as a Paid Day Off (GM)
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 (ARC Guillen)
6. Resolution No. 4-25; Consideration of Proposed FY 2025-26 Operating and Capital Budget. Public Hearing, Second Reading and Vote (GM)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Meeting is scheduled to be held on August 20, 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.