



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Wednesday, December 17, 2025
Open Session: 3:00pm
APPROVED MINUTES

CALL TO ORDER: 3:11pm

LSCSD Board Roll Call: Chandler Cupp Mitchell Uttech Tucker

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None.

Those who wish to speak on this specific agenda item, 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. The Board may ask questions but may not act during the Public Comments portion of the meeting.

DISCUSSION / REPORTS / ACTION ITEMS:

1. Election of Officers for 2026 Calendar Year

Nomination by Dir. Chandler, second by Dir. Uttech, to appoint Dir. Cupp as President for 2026.

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

Nomination by Dir. Cupp, second by Dir. Chandler to appoint Dir. Mitchell as Vice President for 2026.

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

Nomination by Dir. Mitchell, second by Dir. Uttech to appoint Dir. Chandler as Clerk for 2026.

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

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 3:19pm. The next LSCSD Regular Board Meeting to be held on January 21, 2026, 1:00pm. at the Administration Building.

Approval Date: January 21, 2026


Carol Cupp, President

ATTEST:


Richard Thompson, General Manager/Secretary