LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA
Wednesday, November 18, 2026
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: Chandler ____ Cupp _____ Mitchell _____ Tucker_____ 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: Public Employment Appointment – General Manager (Gov. Code § 54957)
Public Employee Performance Evaluation – Police Chief (Gov. Code § 54957)

RETURN TO OPEN SESSION:
LSCSD Roll Call: Chandler ____ Cupp _____ Mitchell _____ Tucker_____ 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 October 21, 2026
    - B. Ratification of Disbursements: October 1 to 31, 2026
    - C. Budget Comparison: FY 2026/27
    - D. Laif Quarterly Report
    - E. Department Written Reports
        1. Fire Department
        2. Police Department
        3. Sewer Department
        4. Water Department

DISCUSSION / REPORTS: ACTION ITEMS:

2. Manager's Report (GM)
3. FY26-27 Police Budget Revision- SLESF
4. Siskiyou County Police Dispatch MOU
5. Resolution 6-26 Board Member Recognition

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Meeting is scheduled to be held on December 16, 2026 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.