



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, December 15, 2021
 Open Session by Teleconference: 1:00 p.m.
MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 PM

LSCSD Board Roll Call: Beck Cupp MacIntosh Mitchell Thompson

Also present: GM Moser, AOA Phonepaseuth, PC Bullington, FC Pappas, and District Counsel Long. There were approximately 4 people in the audience.

Pres. Mitchell stated a correction from the meeting on 11/10/2021 that Dir. Beck was mistakenly allowed to vote on Item 2: LOU with Teamsters 137. Dir. Beck is precluded from participating in this matter as it relates to District employees.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

CONSENT CALENDAR:

1. A. Approval of Minutes: Special Meeting November 10, 2021
- B. Ratification of Disbursements: October 1-31 and November 1-30, 2021
- C. Budget Comparison: FY 2021/22
- D. 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 Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

DISCUSSION / REPORTS / ACTION ITEMS:

2. LOU with Teamsters Local 137

Motion by Dir. Thompson, second by Dir. MacIntosh, to approve LOU with Teamsters Local 137.
Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

Dir. Beck is precluded from participating in this matter as it relates to District employees.

3. Election of officers for 2022 Calendar Year Effective December 16, 2021
 -President, Vice President, and Secretary/Treasurer

Motion by Dir. Thompson, second by Dir. Cupp, to appoint Dir. Mitchell as President for 2022.
Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson
Noes: Director Beck
Absent: None

Motion by Dir. Thompson, second by Dir. MacIntosh, to appoint Dir. Cupp as Vice President for 2022.
Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

General Manager Moser is appointed Secretary/Treasurer for 2022 per Res 1-21.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.


CSD Minutes 12/15/2021
ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:23 PM. The next LSCSD Regular Board Meeting to be held on January 19, 2022, 1:00 p.m. at the Administration Building.

Approval Date: 1/19/2022



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary