



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

### Special Meeting

Monday, July 11, 2011 – 10:00 a.m.

Administration Building

### MINUTES

CALL TO ORDER: called to order at 10:12 a.m.

LSCSD Board Roll Call: Cupp absent Moller ✓ Murphy ✓ Roths ✓ Wetter ✓

Also present: GM McCarthy, AA Charvez

There were no people present in the audience.

PLEDGE OF ALLEGIANCE: Pres. Wetter led the Pledge of Allegiance

PUBLIC COMMENTS: None

BOARD MEMBER COMMENTS: None

### DISCUSSION ITEMS:

1. Discussion regarding Federal and State “coordination” role: Tony Intiso, Siskiyou County Water Users Association, gave an overview of the Federal and State statutes that create a process through which local government has an equal position at the negotiating table with Federal and State government agencies. The Board discussed and agreed to consider proceeding by soliciting constituents to participate on a committee to establish a policy regarding “coordination” with Federal and State agencies.

### ADJOURN TO NEXT MEETING:

**Motion by Dir. Moller second by Dir. Roths to adjourn meeting at 11:17 a.m. to CSD Regular Board meeting on July 20, 2011, 4:00 p.m.**

**Ayes: Directors Moller, Murphy, Roths and Wetter**

**Noes: None**

**Absent: Director Cupp**

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Tom Wetter, President

ATTEST:

\_\_\_\_\_  
John McCarthy, District Secretary