



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting/Workshop
Monday, September 4, 2018 – 2:00 p.m.
Administration Building
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281
MINUTES

CALL TO ORDER: 2:05 p.m.

LSCSD Board Roll Call: Cupp ✓ Lewis absent MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: GM Wilson, SAC Nelle, AA Charvez and Counsel Margaret Long via teleconference. There were no people in the audience.

PLEDGE OF ALLEGIANCE: Dir. Thompson led the Pledge of Allegiance.

PUBLIC COMMENTS: None.

BOARD MEMBER COMMENTS: None.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Cupp adjourned to Closed Session at 2:07 p.m.

CLOSED SESSION: 2:08 p.m.

Also present: GM Wilson and Counsel Long.

A. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b).
Number of Cases: 1. District Counsel Margaret Long will attend via teleconference.

With no objections by the Board, Pres. Cupp adjourned Closed Session at 3:14 p.m.

RETURN TO OPEN SESSION: 3:15 p.m.

Also present: GM Wilson, SAC Nelle and AA Charvez.

REPORT ON CLOSED SESSION: Pres. Cupp reported that direction was given to staff.

ADJOURNMENT: 3:16 p.m.

The next LSCSD Regular Board Meeting is scheduled to be held on September 19, 2018, 1:00 p.m. at the Administration Building.

Approval Date: _____

Rick Thompson, Vice President

ATTEST:

Mike Wilson, Secretary