



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Tuesday, November 27, 2018, 11:00 a.m.
 Administration Building
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 11:00 a.m.

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

Also present: GM Wilson and AA Charvez

There were approximately 4 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

BOARD MEMBER COMMENTS: None.

PUBLIC COMMENTS ON CLOSED SESSION: Comments received.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Cupp adjourned to Closed Session at 11:05 a.m.

CLOSED SESSION: 11:06 a.m.

Also present: GM Wilson for a portion of Closed Session.

A. Personnel (Gov. Code Section 54957) Consider Public Employee Performance Evaluation: General Manager

With no objections by the Board, Pres. Cupp adjourned Closed Session at 1:28 p.m.

RETURN TO OPEN SESSION: 1:31 p.m.

Also present: GM Wilson and AA Charvez. There was one person in the audience.

REPORT ON CLOSED SESSION: Pres. Cupp reported that the General Manager's 2018 evaluation was performed by the Board.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 1:35 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, December 19, 2018, 1:00 p.m. at the Administration Building.

Approval Date: _____

 Carol Cupp, President

ATTEST:

 Mike Wilson, Secretary