



## **LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

Special Meeting  
 Wednesday, October 11, 2017, 1:30 p.m.  
 Administration Building  
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

### **MINUTES**

CALL TO ORDER AND ROLL CALL: 1:30 p.m.

LSCSD Board Roll Call: Cupp ✓ MacIntosh ✓ Thompson ✓

Board Members appointed during the meeting (Item 1): Lewis ✓ Mitchell absent

Also present: AGM/PC Wilson and AA Charvez. There were approximately 9 people in the audience.

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

PUBLIC COMMENTS: None

### DISCUSSION / ACTION ITEMS:

1. Consideration of Appointment to fill two(2) Unscheduled Vacant Board Member Seats
  - a. Administer the Oath of Office and Seat new Appointed Members

Candidate John Lewis made a brief statement to the Board. Candidates Sher Barber and Paula Mitchell were not present. The Board discussed.

**Motion by Dir. Thompson second Dir. MacIntosh to appoint Paula Mitchell to fill the unscheduled vacant Board Member seat, term to December 7, 2018 (Thomsson vacancy).**

**Ayes: Directors Cupp, MacIntosh and Thompson**

**Noes: None**

**Absent: None**

**Two Vacant Seats**

**Motion by Dir. Thompson second Dir. Cupp to appoint John Lewis to fill the unscheduled vacant Board Member seat, term to December 7, 2018 (Layne vacancy).**

**Ayes: Directors Cupp, MacIntosh and Thompson**

**Noes: None**

**Absent: None**

**Two Vacant Seats**

AGM Wilson administered the Oath of Office for John Lewis; Dir. Lewis was seated for the remainder of the meeting.

Paula Mitchell was not present due to prior commitment; Oath of Office will be completed at a later date.

2. Consideration of CPA audit quotes for year ending June 30, 2017 and consider years ending 2018 and 2019: AGM Wilson reported. The Board discussed.

**Motion by Dir. Thompson second Dir. Cupp to approve a one-year audit engagement letter/contract with Larry Bain, CPA for the year ended June 30, 2017, per proposal dated September 12, 2017 in the amount of \$11,200.**

**Ayes: Directors Cupp, Lewis, MacIntosh and Thompson**

**Noes: None**

**Absent: Director Mitchell**

STAFF COMMENTS: Comments from one staff member.

BOARD MEMBER COMMENTS: Comments from two Directors.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:10 p.m.

The next LSCSD Regular Board Meeting on Wednesday, October 18, 2017, 1:00 p.m. at the Administration Building.

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

\_\_\_\_\_  
 Carol Cupp, President

ATTEST:

\_\_\_\_\_  
 Mike Wilson, Secretary