



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Wednesday, January 24, 2018 – 4:00 p.m.
Administration Building
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER: 4:00 p.m.

LSCSD Board Roll Call: Cupp ✓ Lewis ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓
Also present: GM Wilson and AA Charvez. There was 1 person in the audience.

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

PUBLIC COMMENTS: Comments received.

DISCUSSION / ACTION ITEMS:

1. Acceptance of Volunteer Fire Assistance Program Grant Funding (Agreement #7FG17069-A1 2017 Residual Funds) – 50% CSD match: Review and Adopt Resolution 1-18: GM Wilson reported.

Motion by Dir. Lewis second Dir. Thompson to adopt Resolution No. 1-18 to accept the 2017 Volunteer Fire Assistance Residual Grant Funds with a 50% match by the CSD (total funded amount for 2017 VFA Agreements 7FG17069 and 7FG17069-A1 not-to-exceed \$8,941.00).

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

Noes: None

Absent: None

BOARD MEMBER COMMENTS: Comments received.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Cupp adjourned to Closed Session at 4:09 p.m.

CLOSED SESSION: 4:10 p.m.

Also present: GM Wilson and District Counsel Margaret Long via teleconference.

- A. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b). Number of Cases: 2

With no objections by the Board, Pres. Cupp adjourned to Closed Session at 5:01 p.m.

RETURN TO OPEN SESSION: 5:02 p.m.

Also present: GM Wilson

There were no people in the audience.

REPORT ON CLOSED SESSION: Pres. Cupp reported:

- A. Direction was given to staff.

ADJOURNMENT: 5:03 p.m.

The next LSCSD Regular Board Meeting is scheduled to be held on February 21, 2018, 1:00 p.m. at the Administration Building. There is a Special Meeting/Workshop on January 31, 2018, 1:00 p.m.

Approval Date: _____

Carol Cupp, President

ATTEST:

Mike Wilson, Secretary