



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Monday, May 22, 2017, 5:00 p.m.
Administration Building
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER: 5:00 p.m.

LSCSD Board Roll Call: Cupp ✓ Layne ✓ MacIntosh ✓ Thomsson ✓ Vacant Seat

Also present: District Counsel Winston

There were approximately 9 people in the audience.

PLEDGE OF ALLEGIANCE: A member of the audience led the Pledge of Allegiance.

PUBLIC COMMENTS: Four (4) speakers.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Vice Pres. MacIntosh adjourned to Closed Session at 5:10 p.m.

CLOSED SESSION: 5:11 p.m.

Also present: District Counsel Winston

- A. CONFERENCE WITH LEGAL COUNSEL- Significant exposure to potential litigation (Gov. Code §54956.9b3a)

With no objections by the Board, Vice Pres. MacIntosh adjourned Closed Session at 5:50 p.m.

RETURN TO OPEN SESSION: 5:51 p.m.

Also present: District Counsel Winston. There were approximately 9 people in the audience.

BOARD REPORT OUT OF CLOSED SESSION: Vice Pres. MacIntosh stated there was nothing to report out of Closed Session.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: With no objections by the Board, Vice Pres. MacIntosh adjourned the meeting at 5:55 p.m.

Approval Date: _____

Barbara Thomsson, Director
(Chairperson for June 21, 2017 Meeting)

ATTEST:

Karl Drexel, Secretary