



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Wednesday, January 31, 2024 – 4:00 PM
Closed Session/Open Session
APPROVED MINUTES

CALL TO ORDER: 4:00 PM

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None.

ADJOURN TO CLOSED SESSION: 4:02 PM

CLOSED SESSION:

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

RETURN TO OPEN SESSION: 5:00 PM

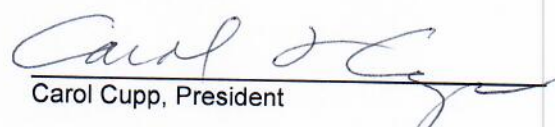
REPORT ON CLOSED SESSION: Direction given to staff.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 5:01 PM. The next LSCSD Regular Board Meeting to be held on February 21, 2024 1:00 p.m. at the Administration Building.

Approval Date: February 21, 2024


Carol Cupp, President

ATTEST:



Karla Chandler, Secretary