



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, October 21, 2020
 Closed Session 10:00 a.m.
 Open Session by Teleconference: 1:00 p.m.

MINUTES

NOTICE OF TEMPORARY PROCEDURES FOR BOARD MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Lake Shastina Community Service District will be holding its meeting via teleconference and encourages the community to participate in the meeting to the same extent as if they were present.

CALL TO ORDER AND ROLL CALL: 10:05 a.m.

LSCSD Board Roll Call: Beck Cupp MacIntosh Mitchell Thompson

Also present: GM Moser, and District Counsel Margaret Long. There were no people in the audience.

ADJOURN TO CLOSED SESSION: 10:07 a.m.

CLOSED SESSION:

- A. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b))
 - B. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager
- Adjourn to reconvene closed session after open session: 11:21 a.m.

RETURN TO OPEN SESSION: 1:04 p.m.

Also present: GM Moser, AP DeBon, APC Bullington, FC Pappas, OAA Bouvier and District Counsel Long. There were approximately 2 people in the audience.

REPORT ON CLOSED SESSION: To be reconvened at the end of the open session.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

1. A. Approval of Minutes: Regular Meeting September 16, 2020
- B. Ratification of Disbursements: September 1 through September 30, 2020
- C. Budget Comparison: FY 2020/21
- D. Accounts Receivables Aging Analysis: FY 2020/21
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Cupp, second by Dir. Thompson, to approve Consent Calendar.

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

Noes: None

Absent: None

DISCUSSION / REPORTS: ACTION ITEMS:

2. Gate on Cottonwood Discussion (Pres Mitchell)
3. Election of Director 2020 (GM Moser)
4. Tree Lighting (Pres Mitchell)

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell reconvened the closed session portion of the meeting at 1:50 p.m.

ADJOURNED CLOSED SESSION: 2:07 p.m.

REPORT ON CLOSED SESSION: Direction given to staff.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the open session portion of the meeting at 2:08 p.m. The next LSCSD Regular Board Meeting to be held on November 18, 2020, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: _____

Paula Mitchell, President

ATTEST:

Robert Moser, General Manager/Secretary