



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Friday, July 21, 2017, 1:00 p.m.
Administration Building
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER: 1:00 p.m.

LSCSD Board Roll Call: Cupp___✓___ Layne___✓___ Thomsson___✓___ Two Vacant Seats

Also present: GM Drexel and SAC Nelle. There were approximately 12 people in the audience.

Secretary Drexel called the meeting to order.

APPOINT A TEMPORARY CHAIRPERSON

Motion by Dir. Layne to appoint Dir. Cupp as Chairperson. Dir. Cupp asked Dir. Layne to continue from the July 19, 2017 Regular Meeting as Chairperson; all Board members agreed.

PLEDGE OF ALLEGIANCE: SAC Nelle led the Pledge of Allegiance.

PUBLIC COMMENTS: One (1) speaker.

DISCUSSION / ACTION ITEMS:

1. Consideration of Appointment to fill Unscheduled Vacant Board Member Seat: The Board discussed.

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

Ayes: Directors Cupp, Layne and Thomsson

Noes: None

Absent: None

Two Vacant Seats

- a. Administer the Oath of Office and Seat new Appointed Member:
Rick Thompson was not present; Oath of Office will be completed the week of July 24, 2017.

STAFF COMMENTS: None

BOARD MEMBER COMMENTS: Three (2) Directors.

ADJOURNMENT: With no objections by the Board, Dir. Layne adjourned the meeting at 1:14 p.m.

The next LSCSD Regular Board Meeting is scheduled to be held on August 16, 2017, 1:00 p.m. at the Administration Building.

Approval Date: _____

Carol Cupp, President

Karl Drexel, Secretary