



# **LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

Special Meeting/Workshop  
Wednesday, January 31, 2018 – 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 ✓ Lewis ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: GM Wilson, SAC Nelle, PWS Moser and AA Charvez. There were approximately 5 people in the audience.

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

PUBLIC COMMENTS: None

### DISCUSSION / ACTION ITEMS:

1. Review / Update Objective/Goals for the District: The Board discussed and updated goals for Sewer, Water, Fire, Police, Administration and General goals for the District. A draft of the updated list will be on the February Regular Meeting agenda for Board consideration.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: 3:23 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.

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Carol Cupp, President

ATTEST:

\_\_\_\_\_  
Mike Wilson, Secretary