



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA

Special Meeting/Workshop
Thursday, February 7, 2019

Closed Session: 1:00 p.m. / Open Session: 2:00 p.m.

Administration Building
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

CALL TO ORDER: 1:00 p.m.

LSCSD Board Roll Call: Directors: Beck _____ Cupp _____ MacIntosh _____ Mitchell _____ Thompson _____

PLEDGE OF ALLEGIANCE:

BOARD MEMBER COMMENTS:

PUBLIC COMMENTS:

This is an opportunity for members of the public to address the Board only on subject(s) of the special meeting. The Board reserves the right to reasonably limit the length of individual comments, and/or the total amount of time allotted to public comments.

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

A. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 District Negotiator: Mike Wilson, General Manager, Employee Organization: Teamsters Local 137

RETURN TO OPEN SESSION: 2:00 p.m.

REPORT ON CLOSED SESSION:

DISCUSSION / ACTION ITEMS:

1. Review/Update Goals for the District
2. Appoint General Manager Search/Recruitment Committee and set Budget for process (Pres. Thompson)
3. Consideration of authorizing an Organization Assessment; if approved, set Budget for process (Pres. Thompson)

ADJOURNMENT: The next LSCSD Regular Board Meeting is scheduled to be held on February 20, 2019 at 1:00 p.m. at the Administration Building.