



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

## AGENDA SPECIAL MEETING

Friday, November 13, 2020, 10:00 a.m.  
Administration Building  
16320 Everhart Drive, Weed, California 96094 • (530) 938-3281

### CALL TO ORDER:

LSCSD Board Roll Call: Directors: Beck \_\_\_\_\_ Cupp \_\_\_\_\_ MacIntosh \_\_\_\_\_ Mitchell \_\_\_\_\_ Thompson \_\_\_\_\_

### PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Board only on subject(s) of the special meeting.

*Those who wish to speak on an item on the agenda, may do so by completing a Speaker's Card identifying the item(s) and return it to the Board Secretary. Each individual comment will be limited to three minutes. The Public Comment portion of the meeting will be limited to thirty minutes (total time). If needed, time limit may be extended with concurrence of the Board. No person may speak twice to the same item.*

### DISCUSSION / REPORTS: ACTION ITEMS:

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2)): Number of Matters: 1 (District Counsel)

### CLOSED SESSION:

### REPORT ON CLOSED SESSION:

ADJOURNMENT: The next LSCSD Regular Board Meeting is on November 18, 2020 1:00 p.m. at the Administration Building.

Supplementary documents and other materials distributed to the District board after their agenda packets have been distributed to the members may be viewed at the District office and obtained at the meeting.

### Join Zoom Meeting

<https://us02web.zoom.us/j/87857726033?pwd=OEdaZ3RRQlFibDdJeldlMjByQzhUdz09>

Meeting ID: 878 5772 6033

Passcode: 812643

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+16699006833,,87857726033#,,,,,0#,,812643# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C) Meeting ID: 878 5772 6033

Passcode: 812643

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