



# **LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

## **AGENDA**

Wednesday, November 18, 2020

Open Session: 1:00 p.m.

Administration Building

16320 Everhart Drive, Weed, California 96094 • (530) 938-3281

## **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.**

**How to participate appears at the end of this agenda.**

CALL TO ORDER: 1:00 p.m.

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 on subjects within its jurisdiction.

*Those who wish to speak on a matter that does not appear on the agenda, may do so during this Public Comment period. 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 limits may be extended with concurrence of the Board. No person may speak twice to the same item. The Board may ask questions but may not act during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.*

*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. All above guidelines apply.*

## REPORT OUT FOR CLOSED SESSION NOVEMBER 13, 2020

CONSENT CALENDAR: Items on the Consent Calendar are considered routine, not requiring separate discussion. However, if discussion is wanted, the item may be removed from the Consent Calendar and considered separately. Board members may ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

1. Consent Items
  - A. Approval of Minutes: Regular Meeting October 21, 2020 and Special Meeting November 13, 2020
  - B. Ratification of Disbursements: October 1 through October 31, 2020
  - C. Budget Comparison: FY 2020/21
  - D. Quarterly LAIF Report
  - E. Department Written Reports
    1. Fire Department
    2. Police Department
    3. Sewer Department
    4. Water Department

## DISCUSSION / REPORTS: ACTION ITEMS:

2. Fire Dept Measure J Update
3. VOTE OF NO CONFIDENCE and Restrictions on Board Member Stan Beck

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

**ADJOURNMENT:** The next LSCSD Regular Board Meeting is scheduled to be held on December 16, 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/85703958592?pwd=RFBuRUM4RFE3b3FiZGEzWTdXVW1ndz09>

Meeting ID: 857 0395 8592

Passcode: 371726

One tap mobile

+16699006833,,85703958592#,,,,,0#,,371726# US (San Jose)

+12532158782,,85703958592#,,,,,0#,,371726# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 857 0395 8592

Passcode: 371726

Find your local number: <https://us02web.zoom.us/j/85703958592?pwd=RFBuRUM4RFE3b3FiZGEzWTdXVW1ndz09>