



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA

SPECIAL MEETING May 6, 2021

Closed Session 2:00 p.m. Open Session: 2:15 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:

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

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

A. Conference with Legal Counsel – Significant Exposure to Potential Litigation (Gov. Code Section 54956.9(b)).

RETURN TO OPEN SESSION:

PLEDGE OF ALLEGIANCE:

REPORT ON CLOSED SESSION:

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.

DISCUSSION / REPORTS / ACTION ITEMS:

1. Software
2. Sewer loan prepay

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Board Meeting is scheduled to be held on May 19, 2021, 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 Open Session

<https://us02web.zoom.us/j/87269920271?pwd=em1COGplNnRUUmp0Y1hIY3pxN08wUT09>

Meeting ID: 872 6992 0271

Passcode: 749538

One tap mobile

+13462487799,,87269920271#,,,,*749538# US (Houston)

+16699006833,,87269920271#,,,,*749538# 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 DC) Meeting ID: 872 6992 0271

Passcode: 749538

Find your local number: <https://us02web.zoom.us/j/87269920271?pwd=em1COGplNnRUUmp0Y1hIY3pxN08wUT09>