



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA – SPECIAL MEETING

Wednesday, November 10, 2021

Open Session: 1:00 p.m.

Administration Building Via Zoom

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 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.

1. CONSENT ITEMS:

- A. Approval of Minutes: October 10, 2021
- B. Ratification of Disbursements: October 1 – 31, 2021
- C. Budget Comparison: FY 2021/22
- D. Department Written Reports
 - 1. Fire Department
 - 2. Police Department
 - 3. Sewer Department
 - 4. Water Department
- E. LAIF Quarterly Report

DISCUSSION / REPORTS: ACTION ITEMS:

- 2. LOU with Teamsters Local 137 (GM Moser)
- 3. Fire Department Bids for New Bay (GM Moser)
- 4. Christmas Tree Lighting (Pres Mitchell)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Meeting is scheduled to be held on December 15, 2021, 1:00 p.m. at the Administration Building or via Zoom.

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/87381862385?pwd=dEw2a0hTbklqMUNBMFp6MWMwT3BHQT09>

Meeting ID: 873 8186 2385 Passcode: 729261

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