



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting/Workshop
Tuesday, August 6, 2019, 10:00 a.m.
Administration Building
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 10:02 a.m.

LSCSD Board Roll Call: Beck Cupp MacIntosh Mitchell Thompson

Also present: GM Moser, FC Pappas and AA Charvez

There were approximately 8 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Comments received.

DISCUSSION / ACTION ITEMS:

1. Discussion / Possible Action: Burn Site Program: GM Moser and FC Pappas reported. The Board discussed.

Motion by Dir. Mitchell second Dir. Beck to approve having the Burn Site open only when CalFire is allowing backyard burning.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

Direction was given to staff to provide details of how the Burn Site will be prepped and operated; item to be on August 21, 2019 agenda.

2. Discussion / Possible Action: Fire Department Tax Measure: GM Moser and FC Pappas reported. The Board discussed placing a Fire Department Tax Measure on the November 2020 General Election Ballot.

Motion by Dir. Cupp second Dir. Mitchell direct staff to proceed with a Board initiated Fire Department Tax Measure.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 11:48 a.m.

The next LSCSD Regular Board Meeting is on Wednesday August 21, 2019, 1:00 p.m. at the Administration Building.

Approval Date: _____

Rick Thompson, President

ATTEST:

Robert Moser, General Manager/Secretary