



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, February 19, 2020  
 Open Session: 1:00 p.m.  
 Administration Building  
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

### MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

LSCSD Board Roll Call: Beck  Cupp  MacIntosh  Mitchell  Thompson

Also present: GM Moser, AP DeBon. There were 20 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None.

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

1. Consent Items
  - A. Approval of Minutes: Regular Meeting January 15, 2020
  - B. Ratification of Disbursements: January 1 through January 31, 2020
  - C. Budget Comparison: FY 2019/20

**Motion by Dir. Thompson second Dir. MacIntosh to approve Consent Calendar.**

**Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson**

**Noes: None**

**Absent: none**

MONTHLY REPORTS: NO ACTION ITEMS:

2. A. Department Written Reports
  1. Fire Department – FC Pappas
    - a. Board direction given to GM
  2. Police Department – PC Bullington
  3. Sewer Department – GM Moser
  4. Water Department – GM Moser

DISCUSSION / REPORTS: ACTION ITEMS:

3. Fire Tax Measure - FC Pappas
  - a. Direction given
4. Goals and Objectives - GM Moser
  - a. Direction given

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 3:39 p.m. The next LSCSD Regular Board Meeting is scheduled to be held on March 18, 2020, 1:00 p.m. at the Administration Building.

Approval Date: 15 April 2020

  
 Paula Mitchell, President

ATTEST:

  
 Robert Moser, General Manager/Secretary