



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, April 15, 2020
 Open Session by Teleconference: 1:00 p.m.

MINUTES

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 held its meeting via teleconference.

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 and District Counsel Margaret Long. There were 6 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Comments received.

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

1. Consent Items

- A. Approval of Minutes: Regular Meeting February 19, 2020. The March 18th meeting was cancelled
- B. Ratification of Disbursements: February 1 through February 29, 2020 and March 1 through March 31, 2020
- C. Budget Comparison: FY 2019/20
- D. Department Written Reports
 - 1. Fire Department
 - 2. Police Department
 - 3. Sewer Department
 - 4. Water Department

Motion by Dir. Cupp, second Dir. Thompson to approve Consent Calendar.

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

Noes: None

Absent: None

DISCUSSION / REPORTS: ACTION ITEMS:

- 2. Fire Tax Measure (FC Pappas)
- 3. Resolution 1-20 approving a measure for a Fire Department Special Tax to be submitted to the voters - to be consolidated on the 2020 November General Election. (Pres. Mitchell)

Motion by Dir. Thompson, second Dir. Cupp to approve Resolution 1-20, to submit to the voters a measure for a Fire Department Special Tax for improved properties increase to \$80 and unimproved properties increase to \$65 - to be consolidated on the 2020 November General Election

Ayes: Directors, Cupp, MacIntosh, Mitchell and Thompson

Noes: Director Beck

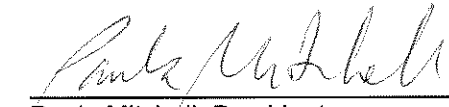
Absent: None

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 2:20 p.m. The next LSCSD Regular Board Meeting to be held on May 20, 2020 via teleconferencing unless otherwise posted.

Approval Date: May 20, 2020


 Paula Mitchell, President

ATTEST:


 Robert Moser, General Manager/Secretary