



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, June 17, 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 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.

CALL TO ORDER AND ROLL CALL: 1:03 p.m.

LSCSD Board Roll Call: Beck Cupp MacIntosh Mitchell Thompson

Also present: GM Moser, and District Counsel Margaret Long. There were no people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Dir Beck asking for meeting to be recorded. GM responded, "yes, it is being recorded."

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

1. A. Approval of Minutes: Regular Meeting May 20, 2020
- B. Ratification of Disbursements: May 1 through May 31, 2020
- C. Budget Comparison: FY 2019/20
- D. Request for extension of Will Serve Letter for sewer/water
- E. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department
2. A. Budget/Finance Committee Approved Minutes

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

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

Noes: None

Absent: None

DISCUSSION / REPORTS: ACTION ITEMS:

3. FY 2020/21 Operating Budget: Public Hearing and consideration of approval by resolution: Staff reported. The Board discussed. Pres. Mitchell opened the Public Hearing at 1:30 p.m. No comments from the audience. Pres. Mitchell closed the Public Hearing at 1:32 p.m.

Motion by Dir. Cupp, second Dir. MacIntosh, to adopt Resolution 3-20 approving FY 2020/21 Operating Budget, as presented.

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

Noes: None

Absent: None

4. Director Training: Special District Leadership Academy
 Direction given to staff to research cost and bring back to July meeting
5. Consideration of recording board and committee meetings
 Policy Committee to determine

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:42 p.m. The next LSCSD Regular Board Meeting to be held on July 15, 2020, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: _____

Paula Mitchell, President

ATTEST:

Robert Moser, General Manager/Secretary