



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Monday, May 2, 2011 – 2:00 p.m.
Administration Building
MINUTES

CALL TO ORDER: called to order at 2:00 p.m.

LSCSD Board Roll Call: Cupp ✓ Moller absent Roths ✓ Wetter ✓ Vacant Seat
Also present: GM McCarthy

PLEDGE OF ALLEGIANCE: Pres. Wetter led the Pledge of Allegiance

PUBLIC COMMENTS: None

BOARD MEMBER COMMENTS: None

CLOSED SESSION:

1. Personnel: Fire Chief Position (Gov. Code Section 54957): Board discussed Fire Chief Position; no action taken.
2. Personnel: General Manager Evaluation (Gov. Code Section 54957): Board discussed, no action taken.

OPEN SESSION:

3. Discussion regarding Public Safety Facility / Operations: Board discussed Fire Chief Position; no action taken.

ADJOURN TO NEXT REGULAR MEETING: May 18, 2011, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building.

Motion by Dir. Roths second by Dir. Cupp to adjourn meeting at 4:45 p.m. to next regular meeting on May 18, 2011 (Closed Session at 4:00 p.m. Open Session at 5:00 p.m.).

Ayes: Directors Cupp, Roths and Wetter

Noes: None

Absent: Director Moller

Approval Date: _____

Tom Wetter, President

ATTEST:

John McCarthy, District Secretary