



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

## Special Meeting

Thursday, January 23, 2014 – 2:00 p.m.

Administration Building

## MINUTES

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

LSCSD Board Roll Call: Cupp ☒ Mitchell ☒ Moller ☒ Roths ☒ Wetter ☒

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION: called to order at 2:01 p.m.

Also present: GM McCarthy and LSCSD Counsel Randall Harr by conference call.

1. A. Conference with Legal Counsel: Existing Litigation (Gov. Code Section 54956.9)  
DECO Industries LLC v. LSCSD et al.

REGULAR MEETING: called to order at 2:28 p.m.

Also present: GM McCarthy, SAC Nelle, CPS Wilson and AA Charvez

There were approximately 6 people in the audience.

PLEDGE OF ALLEGIANCE: GM McCarthy led the Pledge of Allegiance.

REPORT ON CLOSED SESSION:

Items 1.A.: The Board received updates. No action taken.

PUBLIC COMMENTS: None

BOARD MEMBER COMMENTS: Dir. Wetter (water issues)

## DISCUSSION / BUSINESS ITEMS

2. Discussion and possible action to prepare Public Safety Tax Measure for June 3, 2014 ballot.
  - A. Consideration of resolution/action regarding the election: The draft resolution proposing that the adoption of a special tax for the Public Safety Department be submitted to the voters for approval and fixing time for election, including attachment 1 of the resolution, were read in their entirety. The Board discussed and agreed to the following changes to the resolution: 1) ballot question last sentence, change "quarterly" to "per District policy" and 2) correct two typos in Attachment 1.

**Motion by Dir. Wetter second by Dir. Roths to adopt Resolution 1-14, proposing that the adoption of a special tax for the Public Safety Department be submitted to the voters for approval and fixing time for election, as amended.**

**Ayes: Directors Cupp, Mitchell, Moller, Roths and Wetter**

**Noes: None**

**Absent: None**

The Board unanimously agreed to proceed with the adoption process for the ordinance establishing and levying a special tax to fund Public Safety Services, as presented in Resolution 1-14 as Attachment 1.

## ADJOURN TO NEXT REGULAR MEETING:

With no objections by the Board, Pres. Moller adjourned the meeting at 3:34 p.m. to the next Regular Meeting on February 23, 2014 (Open Session at 5:00 p.m.).

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Corinne Moller, President

ATTEST:

\_\_\_\_\_  
John McCarthy, District Secretary