



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting  
 Tuesday, May 21, 2019, 10:00 a.m.  
 Administration Building  
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

### **MINUTES**

CALL TO ORDER AND ROLL CALL: 10:02 a.m.

LSCSD Board Roll Call: Beck ✓ Cupp ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: IGM/PWS Moser and AA Charvez

There were no people in the audience.

PLEDGE OF ALLEGIANCE: Waived.

BOARD MEMBER COMMENTS: None.

PUBLIC COMMENTS: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Thompson adjourned to Closed Session at 10:02 a.m.

CLOSED SESSION: Also present: Robert Moser at 10:41 a.m.

A. Personnel (Gov. Code § 54957): Public Employee Appointment for the position of General Manager.

With no objections by the Board, Pres Thompson Closed Session at 10:48 a.m.

RETURN TO OPEN SESSION: 10:49 a.m.

Also present: IGM/PWS Moser and AA Charvez

There was one person in the audience.

REPORT ON CLOSED SESSION: Pres. Thompson reported that Board agreed to proceed with General Manager Employment Agreement with Robert Moser.

### DISCUSSION / ACTION ITEMS:

1. Approval of General Manager Employment Agreement: Pres. Thompson stated that two dates were amended in the draft agreement: agreement effective start date – May 20, 2019 and Section 8.f. – July 1, 2020.

**Motion by Dir. Cupp second Dir. Beck to approve the General Manager Employment Agreement with Robert Moser, as presented, with two revised dates.**

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

**Noes: None**

**Absent: None**

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 10:51 a.m.

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

\_\_\_\_\_  
 Rick Thompson, President

ATTEST:

\_\_\_\_\_  
 Robert Moser, General Manager/Secretary