



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting/Workshop  
Thursday, May 17, 2018 – 2:00 p.m.  
Administration Building  
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

### **MINUTES**

CALL TO ORDER: 2:05 p.m.

LSCSD Board Roll Call: Cupp ✓ Lewis ✓ MacIntosh absent Mitchell ✓ Thompson ✓

Also present: GM Wilson, SAC Nelle and PWS Moser. Present for part of the meeting: AA Charvez and AP/PC DeBon. There were approximately 9 people in the audience.

PLEDGE OF ALLEGIANCE: Dir. Mitchell led the Pledge of Allegiance.

PUBLIC COMMENTS: Comments received.

### DISCUSSION / ACTION ITEMS:

1. Presentation from Shasta Valley Resource Conservation District (SVRCD) regarding groundwater basin: Representatives from the SVRCD discussed services of the SVRCD with the Board.
2. FY 2018/19 Budget discussion: Board discussion.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: 5:05 p.m.

The next LSCSD Regular Board Meeting is scheduled to be held on June 18, 2018, 1:00 p.m. at the Administration Building.

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

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Carol Cupp, President

ATTEST:

\_\_\_\_\_  
Mike Wilson, Secretary