



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Thursday, June 29, 2017, 10:00 a.m.
Administration Building
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER: 10:02 a.m.

LSCSD Board Roll Call: Cupp___✓___ Layne___✓___ Thomsson___✓___ Two Vacant Seats

Also present: SAC Nelle and AA Charvez. There were approximately 9 people in the audience.
Dir. Thomsson chaired the meeting.

PLEDGE OF ALLEGIANCE: Rick Thompson led the Pledge of Allegiance.

PUBLIC COMMENTS: None

DISCUSSION / ACTION ITEM(S):

- A. Insurance proposal from Golden State Risk Management Authority for Property, Liability and Workers Comp – approval by resolution: GSRMA representative Walter Michael was present. The Board discussed.

Motion by Dir. Thomsson second Dir. Cupp to contract with GSRMA for Property, Liability and Workers Compensation Insurance, per 3-year insurance proposal dated May 9, 2017, adopt Resolution 5-17 regarding application to self-insure Workers Compensation, and authorize Dir. Thomsson, as Acting Chair of the Board for this Special Meeting, to sign required documentation.

Ayes: Directors Cupp, Layne and Thomsson

Noes: None

Absent: None

Two Vacant Seats

STAFF COMMENTS: None

BOARD MEMBER COMMENTS: None

ADJOURNMENT TO NEXT REGULAR MEETING: With no objections by the Board, Dir. Thomsson adjourned the meeting at 11:10 a.m.

The next LSCSD Regular Board Meeting is scheduled to be held on July 19, 2017, 1:00 p.m. at the Administration Building.

Approval Date:_____

Roxanna Layne, Director
(Chairperson for July 19, 2017 Meeting)

ATTEST:

Karl Drexel, Secretary