



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, May 20, 2020
 Closed Session 12:00 p.m.
 Open Session by Teleconference: 1:00 p.m.

MINUTES

NOTICE OF TEMPORARY PROCEDURES FOR BOARD MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Lake Shastina Community Service District will be holding its meeting via teleconference and encourages the community to participate in the meeting to the same extent as if they were present.

CALL TO ORDER AND ROLL CALL: 12:03 p.m.

LSCSD Board Roll Call: Beck Cupp MacIntosh Mitchell Thompson
 Also present: GM Moser, and District Counsel Margaret Long. There were no people in the audience.

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

A. Conference with Legal Counsel – Initiation of Litigation (Gov. Code Section 54956.9(d)(4))

With no objections by the Board, Pres. Mitchell adjourned Closed Session at 12:45 p.m.

RETURN TO OPEN SESSION: 1:00 p.m.

Also present: GM Moser, AP DeBon, APC Bullington, FC Pappas, and District Counsel Long. There were approximately 3 people in the audience.

REPORT ON CLOSED SESSION: Direction given to staff

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

1. A. Approval of Minutes: Regular Meeting April 15, 2020
- B. Ratification of Disbursements: April 1 through April 30, 2020
- C. Budget Comparison: FY 2019/20
- D. Accounts Receivables Aging Analysis: FY 2019/20
- E. LAIF Quarterly Report
- F. Approval of transfer of CSD Operating funds to LAIF Savings
- G. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Thompson second Dir. MacIntosh to approve Consent Calendar.

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

Noes: None

Absent: None

DISCUSSION / REPORTS: ACTION ITEMS:

2. CPA Audit and Financial Statements for year ended June 30, 2019: presentation and acceptance of audit. (CPA Bain – teleconference)

Motion by Dir. Cupp second Dir. MacIntosh to approve CPA audit and financial statements for year ended June 30, 2019, as presented.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

3. Consideration of amendment to FY 2019/20 Operating Budget (GM Moser/AP DeBon)

Motion by Dir Thompson second Dir. MacIntosh to approve amendments to the FY 2019/20 Operating Budget.

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Abstain: Director Beck
Absent: None

4. Approval of the rewording of the ballot section of Resolution 1-20 to meet County requirements (Pres Mitchell)

Motion by Dir. Cupp second Dir. Thompson to approve the reworded ballot section of Resolution 1-20.

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson
Noes: Director Beck
Absent: None

5. Introduce by title only. Waive reading and adopt Ordinance 1-20 to go to the people for vote on November 2020 ballot: Pres. Mitchell introduced proposed Ordinance 1-20 by title only.

Motion by Dir. Thompson second Dir. Cupp to waive reading and adopt Ordinance 1-20 to go to the people for vote on November 2020 ballot.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

6. Approval of Resolution 2-20 calling an Election for LSCSD Board Members – to be consolidated on the 2020 November General Election (Pres Mitchell)

Motion by Dir. MacIntosh second Dir. Beck to adopt Resolution 2-20, calling for an Election for LSCSD Board Members – to be consolidated on the 2020 November General Election.

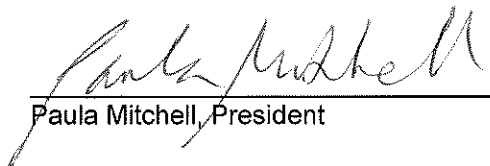
Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:05 p.m. The next LSCSD Regular Board Meeting to be held on June 17, 2020, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: 17 June 2020



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary