



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Wednesday, March 29, 2023
Closed Session 3:30 p.m / Open Session 1:00 p.m.
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 3:31 p.m

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson
Also present: GM Moser. There were approximately people in the audience.

ADJOURN TO CLOSED SESSION: 3:58 p.m *The Board recessed closed session to reconvene after open session.

CLOSED SESSION:

A. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager

RETURN TO OPEN SESSION: 4:00 p.m

LSCSD Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson
Also present: GM Moser, AOA Phonepaseuth. There were approximately 1 people in the audience.

REPORT ON CLOSED SESSION: The Board recessed closed session at 3:58 p.m to reconvene after open session.
Direction given to staff.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Received.

DISCUSSION / REPORTS / ACTION ITEMS:

- 1. Emergency Fee Waiver

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve Resolution of the Board of Directors of the Lake Shastina Community Services District proposing the adoption of an Emergency Assessment Reduction, per the changes discussed.

**Ayes: Directors Chandler, 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 4:28 p.m. The Board reconvened to closed session at 4:30 p.m., closed session adjourned at 5:05 p.m. The next LSCSD Regular Board Meeting to be held on April 19, 2023 1:00 p.m. at the Administration Building.

Approval Date: April 19, 2023



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary