



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Friday August 18, 2023 12:30 p.m.
Closed Session/Open Session
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 12:35 p.m.

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

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

ADJOURN TO CLOSED SESSION: 12:36 p.m.

CLOSED SESSION:

*2:00 Closed Session break. 2:09 p.m. Director Chandler left the meeting. SAC DeBon, AR Clerk Guillen, and AA Phonepaseuth joined closed session.

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

RETURN TO OPEN SESSION: 2:28PM

REPORT ON CLOSED SESSION: Direction given to staff.

PUBLIC COMMENTS: None.

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: None.


ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 2:29 p.m. The next LSCSD Regular Board Meeting to be held on September 13, 2023 1:00 p.m. at the Administration Building.

Approval Date: September 13, 2023



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary

RICK THOMPSON FOR ROBERT MOSER