



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

## MINUTES SPECIAL MEETING

Friday, November 13, 2020, 10:00 a.m.  
Administration Building  
16320 Everhart Drive, Weed, California 96094 • (530) 938-3281

CALL TO ORDER: 10:01 a.m.

LSCSD Board Roll Call: Directors: Beck \_\_\_\_\_ Cupp \_\_\_\_\_ MacIntosh \_\_\_\_\_ Mitchell \_\_\_\_\_ Thompson \_\_\_\_\_

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Board only on subject(s) of the special meeting.

*Those who wish to speak on an item on the agenda, may do so by completing a Speaker's Card identifying the item(s) and return it to the Board Secretary. Each individual comment will be limited to three minutes. The Public Comment portion of the meeting will be limited to thirty minutes (total time). If needed, time limit may be extended with concurrence of the Board. No person may speak twice to the same item.*

DISCUSSION / REPORTS: ACTION ITEMS:


1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): Number of Matters: 1 (District Counsel)

ADJOURNED CLOSED SESSION: 11:12 a.m.

Approval Date: 11/18/2020

  
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Paula Mitchell, President

ATTEST:

  
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Robert Moser, General Manager/Secretary