



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Thursday, May 6, 2021
 Closed Session 2:00 p.m.
 Open Session by Teleconference: 2:15 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: 2:00 p.m.

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

ADJOURN TO CLOSED SESSION: 2:01 p.m.

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 2:19 p.m.

RETURN TO OPEN SESSION: 2:22 p.m.

Also present: GM Moser, AP DeBon, and District Counsel Long. Director Beck remained absent. There was one person in the audience.

REPORT ON CLOSED SESSION: Direction given to staff

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

DISCUSSION / REPORTS / ACTION ITEMS:

1. Purchase new accounting software

Motion by Dir. Cupp, second by Dir. Thompson to postpone the decision for entering into a contract for hosted / non-hosted full accounting software package with Caselle Inc. until the regular May 19, 2021, meeting.

Ayes: Directors Cupp, MacIntosh and Thompson

Noes: Director Mitchell

Absent: Director Beck

Direction given to staff

2. Sewer loan prepay

Motion by Dir. Thompson, second by Dir. MacIntosh, to postpone the decision to prepay current sewer department loan with City National Bank until the regular May 19, 2021, meeting.

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson

Noes: None

Absent: Director Beck


Direction given to staff

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.


ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 3:51 p.m. The next LSCSD Regular Board Meeting to be held on May 19, 2021, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: 5/19/2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary