



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Special Meeting

Friday, January 7, 2011 – 1:00 p.m.

Administration Building

MINUTES

CALL TO ORDER: called to order at 1:00 p.m.

LSCSD Board Roll Call: Cupp ✓ Moller ✓ Pavlic ✓* Roths ✓ Wetter ✓

* Dir. Pavlic present until 2:30 p.m. Also present: GM McCarthy and SAC Nelle

PLEDGE OF ALLEGIANCE: Waived.

PUBLIC COMMENTS: None

BOARD MEMBER COMMENTS: None

DISCUSSION ITEMS

1. FY 2010/11 Budget Overview (GM McCarthy): GM McCarthy gave an overview of the FY 2010/11 Budget. Pres. Wetter stated that his personal projects for the year are information technology, potential grants, a planning concept for the campground property, the County septage facility, a water system capacity plan and contract negotiations with the LSPOA.
2. New Committee Assignments (Pres. Wetter): Committee assignments were made as follows:
Budget Committee: Directors Moller and Pavlic
Planning Committee: Directors Moller and Wetter
Public Relations Committee: Directors Cupp and Roths
Personnel Committee: Directors Cupp and Roths
Wastewater Committee: Directors Cupp and Wetter
Government Relations: Directors Cupp and Wetter
3. Overview of Meeting Conduct (GM McCarthy): Pres. Wetter discussed agenda preparation (adding items to agenda) and the importance of Board Member confidentiality.

ADJOURN TO NEXT REGULAR MEETING:

Motion by Dir. Cupp second by Dir. Roths to adjourn meeting at 3:15 p.m. to next regular meeting on January 19, 2011 (Closed Session at 4:00 p.m. Open Session at 5:00 p.m.).

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Pavlic

Approval Date: _____

Tom Wetter, President

ATTEST:

John McCarthy, District Secretary