



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Wednesday, April 4, 2019, 3:00 p.m.
 Administration Building
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 3:00 p.m.

LSCSD Board Roll Call: Beck absent Cupp ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: IGM/PWS Moser and SAC Nelle (AA Charvez present until 3:25 p.m.)

There were 5 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS: None

DISCUSSION / ACTION ITEMS:

1. Review and consider options regarding 2019 Sewer Rate Study: SHN representative, Anders Rasmussen, reviewed the sewer rate study. The Board discussed and agreed to proceed with process to increase sewer rates over a 5-year period.

Pres. Thompson directed staff to move forward, based on Prop. 218 process, to increase sewer rates as follows: FY19/20 – 16%, FY20/21 – 12%, FY21/22 – 9%, FY22/23 – 9% and FY23/24 – 8.9%. Pres. Thompson set a Special Meeting on Wednesday, June 5, 2019 at 1:00 p.m. for a Public Hearing and Introduction of proposed Ordinance regarding sewer rate increases as noted above.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 5:10 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, April 17, 2019, 1:00 p.m. at the Administration Building.

Approval Date: _____

 Rick Thompson, President

ATTEST:

 Robert Moser
 Interim General Manager/Secretary