



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Friday, May 17, 2019, 9:00 a.m.
Administration Building
16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 9:00 a.m.

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

Also present: IGM/PWS Moser and AA Charvez

There were no people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Thompson adjourned to Closed Session at 9:01 a.m.

CLOSED SESSION: Also present: District Counsel Margaret Long via teleconference.

A. Personnel (Gov. Code § 54957): Public Employee Appointment for the position of General Manager.

With no objections by the Board, Pres Thompson Closed Session at 10:41 a.m.

RETURN TO OPEN SESSION: 10:43 a.m.

Also present: IGM/PWS Moser and AA Charvez

There were no people in the audience.

REPORT ON CLOSED SESSION: Pres. Thompson reported that direction was given to District counsel to negotiate with Robert Moser for GM position.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 10:50 a.m.

Approval Date: _____

Rick Thompson, President

ATTEST:

Robert Moser, General Manager/Secretary