



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Thursday, August 24, 2017, 1:30 p.m.
Administration Building
16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER: 1:32 p.m.

LSCSD Board Roll Call: Cupp ✓ Layne ✓ MacIntosh ✓ Thompson ✓ Thomsson ✓

Also present: SAC Nelle, PWS Moser, PC Wilson, AA Charvez and District Counsel Winston.

There were approximately 13 people in the audience.

PLEDGE OF ALLEGIANCE: Dir. Thompson led the Pledge of Allegiance.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Cupp adjourned to Closed Session at 1:33 p.m.

CLOSED SESSION: 1:34 p.m.

- A. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code § 54957.6): District's designated representative(s): DIRECTORS CUPP AND THOMSSON, UNREPRESENTED EMPLOYEE/INDEPENDENT CONTRACTOR: General Manager

With no objections by the Board, Pres. Cupp adjourned Closed Session at 3:12 p.m.

RETURN TO OPEN SESSION: 3:17 p.m.

Also present: SAC Nelle, PWS Moser, PC Wilson, AA Charvez and District Counsel Winston.

There were approximately 13 people in the audience.

BOARD REPORT OUT OF CLOSED SESSION: Pres. Cupp stated there was nothing to report from Closed Session.

PUBLIC COMMENTS: None

DISCUSSION / ACTION ITEMS:

1. Independent Contractor for GM Services – Amendment/Renewal or Termination of Contract – KD Management Services LLC: The Board discussed.

Motion by Dir. MacIntosh second Dir. Thompson to terminate contract with KD Management Services LLC, effective immediately.

Ayes: Directors Cupp, MacIntosh and Thompson

Noes: Directors Layne and Thomsson

Absent: None

2. General Manager absence(s): Appoint Acting General Manager: The Board discussed.

Motion by Dir. Thompson second Dir. MacIntosh to appoint Mike Wilson as Acting General Manager (AGM).

Ayes: Directors Cupp, MacIntosh and Thompson

Noes: Directors Layne and Thomsson

Absent: None

Pres. Cupp directed staff to add consideration of AGM's compensation to the September Regular Board Meeting agenda.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 3:30 p.m.

The next LSCSD Regular Board Meeting is scheduled to be held on September 20, 2017, 1:00 p.m. at the Administration Building.

Approval Date: _____

Carol Cupp, President

Debbie Nelle, Deputy Secretary