



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Tuesday, April 13, 2021
Open Session by Teleconference: 9:00 a.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: 09:01 a.m.

LSCSD Board Roll Call: Beck ✓ Cupp ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓
Also present: GM Moser and FC Pappas. There were zero people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

1. Fire Department – purchase of metal building for apparatus bay.

Motion by Dir. Cupp, second by Dir. Thompson, to approve Fire Chief Pappas’ purchase of a metal building based on current quotes.

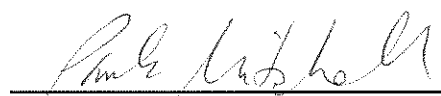
Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 10:16 a.m. The next LSCSD Regular Board Meeting to be held on April 21, 2021, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: 21 April 2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary