



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, December 16, 2020
 Closed Session 12:00 p.m.
 Open Session by Teleconference: 1:00 p.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: 12:09 p.m.

LSCSD Board Roll Call: Beck X Cupp X MacIntosh absent Mitchell X Thompson X
 Also present: GM Moser, and District Counsel Margaret Long. There were no people in the audience.

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

A. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: General Manager
 With no objections by the Board, Pres. Mitchell adjourned Closed Session at 12:48 p.m.

RETURN TO OPEN SESSION: 1:01 p.m.

Also present: GM Moser, AP DeBon, OAA Bouvier, PC Bullington, FC Pappas.
 There were approximately 3 people in the audience.

REPORT ON CLOSED SESSION: Direction was given to staff.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None.

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

1. A. Approval of Minutes: Regular Meeting November 18, 2020
- B. Ratification of Disbursements: November 1 through November 30, 2020
- C. Budget Comparison: FY 2020/21
- D. Department Written Reports
 1. Fire Department – Removed from Consent Calendar, per Dir. Cupp's request
 2. Police Department
 3. Sewer Department
 4. Water Department

Motion by Dir. Thompson, second by Dir. Cupp, to approve remaining Consent Calendar items.

Ayes: Directors Beck, Cupp, Mitchell and Thompson

Noes: None

Absent: Director MacIntosh

1.D.1. Fire Department Verbal Report Discussed. Direction given to staff.

Motion by Dir. Cupp, second by Dir. Thompson, to approve Fire Department Verbal Report.

Ayes: Directors: Cupp, Mitchell and Thompson

Noes: Director Beck

Absent: Director MacIntosh

DISCUSSION / REPORTS / ACTION ITEMS:

- 2. Verbal information regarding Covid-19 precautions presented
- 3. Measure J Certification by Laura Bynum, County Clerk – Registrar of Voters presented
- 4. Commendation and presentation of Law Enforcement Life Saving Medal to Officer Morgan Barr
- 5. Request to purchase a new police vehicle
Tabled
- 6. Election of Officers for 2021 Calendar Year, effective December 17, 2020

Motion by Dir. Thompson, second by Dir. Cupp, to appoint Dir. Mitchell as President for 2021.

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

Motion by Dir. Thompson, second by Dir. Cupp to appoint Dir. Cupp as Vice President for 2021.

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

Motion by Dir. Mitchell, second by Dir. Cupp to appoint General Manager Moser as Secretary / Treasurer / Clerk for 2021.


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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.


ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:45 p.m. The next LSCSD Regular Board Meeting to be held on 1/20/2021, 1:00 p.m. at the Administration Building, access may possibly be thru ZOOM meeting.

Approval Date: 1/20/21



 Paula Mitchell, President

ATTEST:



 Robert Moser, General Manager/Secretary