

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting Wednesday, September 7, 2022 Open Session by Teleconference: 3:00 p.m. **MINUTES**

CALL TO ORDER AND ROLL CALL: 3:05PM
LSCSD Board Roll Call: Beck $_$ Cupp $_$ MacIntosh <u>absent Mitchell$_$ Thompson$_$ Also present: GM Moser, AP DeBon, AOA Phonepaseuth, PC Bullington, and FC Pappas. There were approximately 8 people in the audience.</u>
PLEDGE OF ALLEGIANCE: Carried out.
PUBLIC COMMENTS: Received.
DISCUSSION / REPORTS / ACTION ITEMS: 1. Mill Fire - Discussed.
STAFF COMMENTS: Comments received.
BOARD MEMBER COMMENTS: Comments received.
ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 3:45 PM. The nex LSCSD Regular Board Meeting to be held on September 21, 2022 1:00 p.m. at the Administration Building.
Approval Date: September 21, 2022
Paula Mitchell, President
ATTEST:
A second
Robert Moser General Manager/Secretary