



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Wednesday, June 5, 2019, 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

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

Also present: GM Moser, APC Bullington and AA Charvez

There were approximately 16 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC HEARING:

1. Proposed Ordinance 1-19, modification to residential and commercial monthly sewer rates and sewer connection fee.

A. Open Public Hearing / Public Comments / Close Public Hearing

Pres. Thompson opened the Public Hearing at 1:03 p.m. Comments were received. Pres. Thompson closed the Public Hearing at 1:14 p.m.

- B. Introduce by title only, waive First Reading, and set Second Reading for Ordinance 1-19: Pres. Thompson introduced proposed Ordinance 1-19 by title.

Motion by Dir. Beck second Dir. Mitchell to waive the First Reading (reading the ordinance in its entirety).

Ayes: Directors Beck, MacIntosh, Mitchell and Thompson

Noes: Director Cupp

Absent: None

Pres. Thompson set the Second Reading for proposed Ordinance 1-19 to be on the June 19, 2019, 1:00 p.m. Regular Meeting agenda.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 1:41 p.m.

Approval Date: _____

 Rick Thompson, President

ATTEST:

 Robert Moser, General Manager/Secretary