



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
 Wednesday, March 27, 2019, 2:00 p.m.
 Administration Building
 16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 2:00 p.m.

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

Also present: IGM/PWS Moser and SAC Nelle

There were no people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS: None

DISCUSSION / ACTION ITEMS:

1. CPA Audit and Financial Statements for year ended June 30, 2018: presentation and acceptance of audit. CPA Larry Bain, gave an overview of the prepared audit. The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to accept CPA audit and financial statements for year ended June 30, 2018, as presented.

Ayes: Directors Beck, Cupp, MacIntosh and Mitchell

Noes: None

Absent: Director Thompson

ADJOURNMENT: With no objections by the Board, Vice Pres. Mitchell adjourned the meeting at 2:53 p.m. to a Special Meeting on April 4, 2019, 3:00 p.m. at the Administration Building.

The next LSCSD Regular Board Meeting is on Wednesday, April 17, 2019, 1:00 p.m. at the Administration Building.

Approval Date: _____

 Rick Thompson, President

ATTEST:

 Robert Moser
 Interim General Manager/Secretary