



# **LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

## **MINUTES**

Special Meeting

Thursday, June 23, 2016, 10:00 a.m.

Administration Building

16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

**CALL TO ORDER:** 10:02 a.m.

LSCSD Board Roll Call: French ✓ Hoke absent Layne ✓ Mitchell absent Thomsson ✓

Also present: GM Drexel, AA Charvez and District Counsel Winston

There were approximately 6 people in the audience.

**PLEDGE OF ALLEGIANCE:** Dir. French led the Pledge of Allegiance.

**PUBLIC COMMENTS:** None

### **DISCUSSION / ACTION ITEMS:**

1. Approval of Resolution 4-16 calling an Election for LSCSD Board Members - to be consolidated on the 2016 November General Election: The Board discussed.

**Motion by Dir. Layne second by Dir. French to adopt Resolution 4-16 calling an Election for LSCSD Board Members, as presented.**

**Ayes:** Directors French, Layne and Thomsson

**Noes:** None

**Absent:** Directors Hoke and Mitchell

2. Approval of Resolution 5-16 approving a measure for a Police Department Special Tax be submitted to the voters - to be consolidated on the 2016 November General Election: The Board discussed proposed resolution and agreed with the following changes: 1) in the second draft of Section 3 after \$110 add "per year" and add increase amount as \$45 per year, and 2) in the draft ordinance add wording that the tax levy is in effect until revoked or rescinded by the voters. GM Drexel to work with Counsel Winston for final version of the second draft of Section 3 based on the County Clerk's requirements (such as the word limit for the question to be presented to the voters).

**Motion by Dir. Layne second by Dir. French to adopt Resolution 5-16 approving a measure for a Police Department Special Tax to be submitted to the voters, as amended.**

**Ayes:** Directors French, Layne and Thomsson

**Noes:** None

**Absent:** Directors Hoke and Mitchell

**BOARD MEMBER COMMENTS:** None

**ADJOURNMENT:** With no objections by the Board, Pres. Thomsson adjourned the meeting at 10:30 a.m. to the next LSCSD Regular Board Meeting on July 20, 2016, 1:00 p.m. at the Administration Building.

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Barbara Thomsson, President

ATTEST:

\_\_\_\_\_  
Karl Drexel, Secretary