



Lake Shastina Community Services District

RESOLUTION NO. 3-92

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING AN INDEBTEDNESS FOR THE PURCHASING OF FIRE PROTECTION AND/OR EMERGENCY MEDICAL SERVICES VEHICLES, EQUIPMENT, SHELTERS AND/OR TRAINING FACILITIES

WHEREAS, a special tax passed by an 86% voter approval, effective October 1, 1991 does provide approximately \$110,000 per annum for the purpose of purchasing, inter alia, fire protection and emergency medical services vehicles, equipment, shelters, and/or training facilities as well as pay for the operating and administrative expenses associated therewith, and

WHEREAS, Sections 13801 and 13804 of the Health & Safety Code, inter alia, specifically states, The Legislature encourages local communities and their officials to adopt the powers and procedures in this part to meet their own circumstances and responsibilities." and that, "This part is necessary for the public's health, safety, and welfare, and shall be liberally construed to effectuate its purposes";

NOW, THEREFORE BE IT RESOLVED, that by a two-thirds majority vote of the total membership of the district board hereby authorizes an indebtedness to be incurred up to and no greater than \$330,000 for the purpose of implementing the district's ten-year plan and, any revisions thereto, for purchasing fire protection and/or emergency medical services vehicles, equipment, shelters and/or training facilities.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 15th day of July, 1992, by the following vote:

AYES: and in favor thereof, Directors Johns Britt, Alan Johns, Ted Trager and Donald Wallace
NOES: Director Pearl Lewis

ABSENT: None

ABSTAIN: None


DONALD WALLACE, President

ATTEST:


MARY M. KROLAK, District Secretary

6. Sewer Report for JUNE 1992 - Written report not available. General Manager briefed Board that 27 New Home permits have been taken out since January 1992 and 21 of them are sewerred.

Engineer for Resort Villages of America has yet to get report back to CSD Ad Hoc Committee pertaining to sewer pump sizing. Developer's engineer is waiting for information from various manufacturers of sewer pump stations.

Two sewer line extensions have been made on Stag St.
Sewer line extensions on Indian Hill Ct. and Hogan have been completed.

NOTE: Consultant Dan Avila's Report is incorporated herein pertaining to sewer system expansion. This report is for information purposes only and will be used by staff to generate appropriate ordinances.

7. Public Works Seminar/Use of Volunteers - Director Trager reported on seminar he attended June 24, 1992. According to Department of Labor Standards bidders are to use same prevailing wage rate relevant to area or district the construction will be done.

Is The Project a Public Works? There are three main criteria to consider when determining whether a particular project is a public project. First, the type of work that is being performed; second, whether the project is paid for, in whole or in part, out of public funds; and third, whether the entity (awarding body) contracting with the contractor is a public agency (or the agent of a public agency). Except in limited circumstances, any of the above criteria must be satisfied before the public works requirements apply.

Criteria for determining whether a particular project is a public works is outlined in document incorporated herein which is provided for more specifics in meeting California Labor Codes.

B. Approve Resolution 3-92 Authorizing Indebtedness AND Approve Promissory Note w/Attached Security Agreement for Purchase of New Fire Engine. - Director Johns moved and duly seconded by Director Trager to approved Resolution 3-92 authorizing indebtedness. Upon roll call vote, AYES: Britt, Johns, Trager and Wallace, NOES: Lewis Motion carried as it received 4/5 vote.

Director Britt moved and duly seconded by Director Johns to authorize General Manager to notify Pierce Manufacturing that CSD is going to pay cash for fire engine before deadline date and further General Manager is to notify Mutual Water Company of the need for funds. Upon roll call vote, AYES: Britt, Johns, Trager and Wallace NOES: Lewis. Motion carried as it received 4/5 vote.

C. Resort Villages of America, Inc.

1. Fire Executive Officer's ltr dtd 6/19/92 pertaining to Fire Flow Requirements. - By reference incorporated herein.

General Manager expressed some concern about a possible release by developer to protect District from third party liability suit if District excepts 1500 gpm for fire protection with certain criteria being met by developer. Department of Corporations requires 2000 gpm. Discussion ended when Director Britt assured General Manager that reports from developer's engineer and District engineer indicate that the development will have 2000 gpm for fire flow so this should not be a problem after all.