



**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

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**RESOLUTION 3-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT GRANTING AUTHORITY FOR THE GENERAL MANAGER TO MAKE LINE ITEM BUDGET ADJUSTMENTS.**

**WHEREAS**, it is the Board of Directors duty to set the overall total budget amounts for each department based on reasonable expectations of revenues each fiscal year; and

**WHEREAS**, the budget is a working guiding document that needs to be flexible when small changes are needed; and

**WHEREAS**, administrative functions may necessitate adjustments from time to time between line items in the budget; and

**WHEREAS**, the Board has confidence in staff and the General Manager to make line item changes when needed for the efficiency of the organization.

**NOW, THEREFORE, BE IT RESOLVED** that the General Manager is hereby granted the signature authority to make line item budget adjustments and changes as deemed necessary for the good of the District, and subject to the approved overall total expenditures of the department budgets remaining the same.

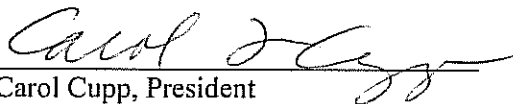
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I hereby certify that the forgoing is a full, true and correct copy of Resolution 3-09 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 16th day of September, 2009, by the following vote:

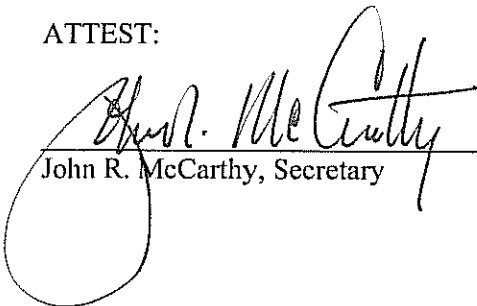
AYES: Directors Cupp, Dean, Pavlic, Roths and Wetter

NOES: None

ABSENT: None

  
Carol Cupp, President

ATTEST:

  
John R. McCarthy, Secretary

Motion by Dir. Wetter second by Dir. Pavlic to approve COPS More Grant Expenditure Plan to fund Police Department personnel (one Animal Control Officer and one Patrol Officer), equipment and training expenditures for the 2009/2010 grant year as outlined in Summary Report and Proposal from PC Alves dated September 9, 2009.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter  
Noes: None  
Absent: None

- 8. Proposed purchase of Xerox Phaser 6280 Color Printer for Police Department: Board and PC Alves discussed. Board agreed with proposed purchase; item for Board information only, no motion required.
- 9. Proposed Resolution 3-09 granting authority for General Manager to make line item adjustments: OM Bains stated that the line item adjustments would be revenue neutral; no changes to the bottom line of budget. Board discussed.

Motion by Dir. Roths second by Dir. Dean to approve Resolution 3-09 granting authority for General Manager to make line item adjustments; Board to receive an informal email notification of each adjustment.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter  
Noes: None  
Absent: None

- 10. Community signage: Board and staff discussed. The Board agreed that the proposed Stewart signs are quite costly and may not fall under the District's responsibility. The LSPOA Board is also looking into the same item. The Board agreed that the main issue is communication for events and emergency items. Dir. Wetter stated that he would re-investigate AM Radio as a means of communication for the District.

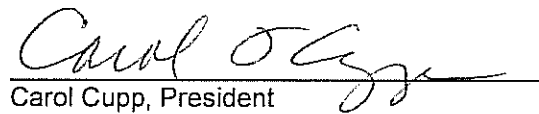
BOARD MEMBER COMMENTS: Dir. Roths (Burn Site – options for disposing of wood pile), Dir. Wetter (Lake Shastina water rights).

ADJOURNMENT:

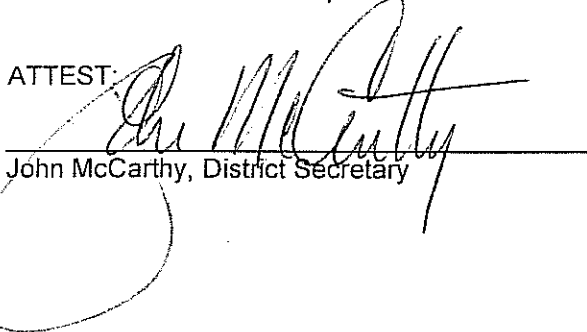
Motion by Dir. Wetter second by Dir. Dean to adjourn meeting at 6:25 p.m. to Regular Meeting on October 14, 2009.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter  
Noes: None  
Absent: None

Approval Date: 10/21/09

  
Carol Cupp, President

ATTEST:

  
John McCarthy, District Secretary