



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 9-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT REGARDING THE ENFORCEMENT OF DISTRICT FEES.

WHEREAS, California Government Code 61115 authorizes Districts to enact resolutions regarding collection and enforcement of rates and other charges for services the District provides, and


WHEREAS, it is the fiscal responsibility of the District to collect monies due for services the District provides, and

WHEREAS, the Government Code Section 61115 authorizes the District to discontinue any or all services provided, if all or part of a bill is not paid.

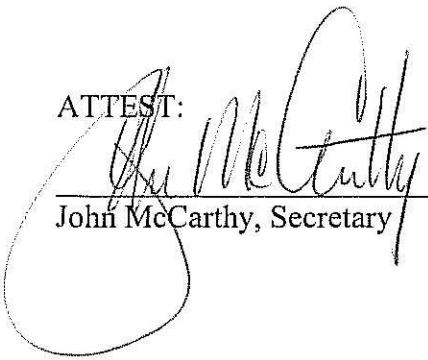
NOW THEREFORE BE IT RESOLVED, it is part of the collection policy of the Lake Shastina Community Services District that all District charges billed on the same bill and collected as one item from said bill, where there is no payment of all or a portion of the bill, that the District will discontinue any or all services to that customer upon a two (2) week notice mailed to the customer and a two (2) day notice placed on the door of the residence or building of said property if there is a residence or building on said lot.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 9-11 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 21st day of December, 2011, by the following vote:

AYES: Directors Cupp, Moller and Wetter
NOES: None
ABSENT: Directors Murphy and Roths



Tom Wetter, President

ATTEST:


John McCarthy, Secretary

DISCUSSION / ACTION ITEMS

4. Fire Department: monthly report: The Board received IFC Paulus' monthly report; Dir. Moller asked for clarification on item under Fire Department News.
5. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
6. Consideration of proposed ordinance regarding Building Address Numbers: Pres. Wetter stated that, due to public safety issues, building address numbers need to be visible from the street. The Board asked staff to proceed with the first reading and public hearing for proposed ordinance.
7. Wastewater Ponds Construction: approval of Final Payment

Motion by Dir. Cupp second by Dir. Moller to approve the Progress Payment #3-Final to Hat Creek Construction of Burney CA for the Sewer Pond Rehabilitation Project in the amount of \$50,410.60.

Ayes: Directors Cupp, Moller and Wetter
Noes: None
Absent: Directors Murphy and Roths

8. Consideration of resolution regarding enforcement of District fees: GM McCarthy reviewed Government Code Section 61115 and the District's Collection Policy regarding authorized enforcement for collection of District fees. This resolution would enable the turning off of services for non-payment of any CSD fees billed on the same invoice.

Motion by Dir. Moller second by Dir. Cupp to adopt Resolution 9-11 regarding enforcement of District fees.

Ayes: Directors Cupp, Moller and Wetter
Noes: None
Absent: Directors Murphy and Roths

9. Consideration of allowing Credit Card Payments: SAC Nelle reviewed proposed agreement with Official Payments Corporation (OPC) to implement credit, debit and E-check payments online and by phone for the LSCSD. The Board discussed.

Motion by Dir. Cupp second by Dir. Moller to adopt Resolution 10-11 regarding the acceptance of credit card payments for the LSCSD and authorizing the President to sign agreement with OPC.

Ayes: Directors Cupp, Moller and Wetter
Noes: None
Absent: Directors Murphy and Roths

10. Item addressed after Item 2.

11. Appointment of Officers for 2012 Calendar Year
 - A. President
 - B. Vice President
 - C. Secretary / Treasurer

The Board agreed to table Item 11.A and 11.B until the January meeting.

Motion by Dir. Cupp second by Dir. Wetter to appoint General Manager McCarthy as the District Secretary/Treasurer.

Ayes: Directors Cupp, Moller and Wetter
Noes: None
Absent: Directors Murphy and Roths

BOARD MEMBER COMMENTS: Dir. Moller thanked LSPOA for participating in the Christmas Tree Lighting Event and stated that the tentative date for next year is Saturday, December 1. Dir. Cupp thanked LSPOA and staff for the very nice Holiday Luncheon.

ADJOURNMENT:

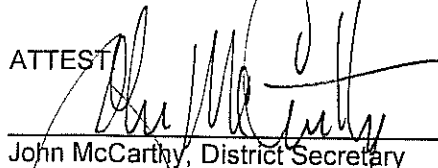
Motion by Dir. Moller second by Dir. Cupp to adjourn meeting at 6:54 p.m. to the next Regular Meeting on January 18, 2012 at 5:00 p.m.

Ayes: Directors Cupp, Moller and Wetter
Noes: None
Absent: Directors Murphy and Roths

Approval Date: 12/18/12


 Tom Wetter, President

ATTEST


 John McCarthy, District Secretary