



Lake Shastina Community Services District

RESOLUTION 10-93

A RESOLUTION APPOINTING A SECRETARY

RESOLVED, by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, as follows:

1. That pursuant to Government Code Section 61240, Norman H. Ellis be, and is hereby, appointed Secretary.
2. That the compensation for said services shall be hereafter agreed upon.

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 21st day of July 1993, by the following vote:

AYES, and in favor thereof, Directors: ALL

NOES, Directors: NONE

ABSENT, Directors: NONE

Norman H. Ellis

Norman H. Ellis, District Secretary

APPROVED:

Donald Wallace

DONALD WALLACE, President

M I N U T E S

OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS JULY 21, 1993 at 1:30 p.m. - FIRE HALL

I. CALL TO ORDER AND ROLL CALL: This regular meeting was called to order on July 21, 1993 at 1:32 p.m. by President Don Wallace. Also present at the meeting were Directors John Britt, Alan Johns, Ted Trager and Jack Dean.

II. APPROVAL OF MINUTES - The minutes of the regular meeting held June 16, 1993 were reviewed. A motion was made by Director Johns, duly seconded by Director Britt, to accept the minutes as presented. Upon vote, the motion carried unanimously.

III. PUBLIC COMMENT - President Wallace briefly discussed the health of the General Manager, Chuck Smith.

Director Johns stated he had attended the LSPOA meeting. They will not refuse using the Community Center. This item will be addressed under New Business.

IV. WRITTEN COMMUNICATION

A. Resolution 10-93 Appointing a Secretary. Upon review, Director Trager moved that the resolution appointing Norman H. Ellis as the Secretary for the Lake Shastina Community Services District be approved. Motion was duly seconded by Director Johns. Upon vote, roll call was taken and the motion carried unanimously. President Wallace signed the resolution.

B. LSPOA Fire Abatement Letter & Response. Referenced letter and response from General Manager Chuck Smith were reviewed by the Board and are by reference incorporated herein.

C. Lake Shastina Civic Services revised "Letter of Agreement" by reference incorporated herein, was reviewed for information only.

D. Northern California Special Districts Association, by reference incorporated herein, was accepted for information only. A comment was made that we are still not involved in the tax shift.

E. Seminar - Special District Officers, by reference incorporated herein, was discussed. Director Dean was interested in attending; however, the dates in both Redding and Yreka were unacceptable as Director Dean works on Fridays and Mondays. The offer was made to other members, but all declined.