



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION

6-02

BE IT RESOLVED by the Board of Directors of the Lake Shastina Community Services District, State of California, in regular session, assembled on November 20, 2002, that the President of this Board is authorized and directed to execute on behalf of the Lake Shastina Fire Department, Siskiyou County, between said department and State of California Department of Forestry and Fire Protection for an award in the amount of \$6,000.00 provided under the Cooperative Forestry Assistance Act of 1978 (PL 95-313).

Roll Call resulted as follows:

Vote:

Ayes: Directors Allen, Brezinsky, Dean, Everhart, Youngstrom

Noes: None

Abent: None

The foregoing is certified to be a true copy of as resolution 6-02 duly adopted by said Board of Directors on the date therein set forth.

L. James Lea

Secretary of said Board

By: *L. James Lea*

(Seal)

5. Sewer Department----- GM Lea
- a. *Written Report - None
 - b. Verbal Report: GM Lea reported that in the past, the Board has approved sewer line extensions and not seen the total cost of the completed jobs. In the future, after job completion the Board shall be informed of actual cost.

Item 9. OLD BUSINESS:

- A. Status Report of RV Storage Yard - **Received and Filed:** GM Lea reported the Use Permit application was submitted to the County and in this process, Juniper Valley Subdivision (JVS) has denied LSPOA's request for an RV Storage Yard on one of their properties because it would not be in compliance with JVS CC&R's. GM Lea reported the District owns other acreage, not in the JVS, which is being considered for the Storage Site, along with other options.
- B. CSDA Update – About Special Districts- **Received and Filed:** Dir Brezinsky reported that LSCSD is one of many special districts in California and the California Special Districts Association (CSDA) is an Association which has been trying to gain more recognition in hopes to assist special districts gain future funding from governmental agencies such as the county.
- C. CalPERS Resolution 2-02- **Received and Filed:** OM Wishart reported no action was required on this item; it was for Board information only. GM Lea directed OM Wishart to see if 100% vote is required to go with pre-taxing of the employee's CalPERS 7% contribution.

Item 10. NEW BUSINESS:

- A. Appointment of LSCSD Vice President: Pres Everhart tabled item until December meeting.
- B. Appoint 'After Christmas Party' Committee Member - **Received and Filed:** Dir. Brezinsky volunteered to be the LSCSD representative on the 'After Christmas Party' Committee.

- C. **Approval of State of California Department of Forestry and Fire Protection Grant - Received and Filed:**
 - 1). **Resolution 6-02**
FC Bryner reported this grant for \$6,000.00 is a matching fund. It is submitted every year; last year the grant was for \$10,000.00. It is to be used for communication items such as pagers.

✓ **Motion by Dir. Brezinsky second by Dir. Youngstrom to approve adopting Resolution 6-02 accepting the State of California Department of Forestry and Fire Protection Grant of \$6,000.00.**

Ayes: Directors Allen, Brezinsky, Dean, Everhart and Youngstrom

Noes: None

Absent: None

- D. Letter from Marilyn Hall re: Relinquishment of EMS Captain Position - **Received and Filed:** Pres Everhart reported that Marilyn Hall has written a letter asking to relinquish her position of EMS Captain. Marilyn has offered to assist with CPR training and the auxiliary. FC Bryner reported that over the years Marilyn has been a key member of the department. Pres. Everhart directed Staff to send a letter to Marilyn regretfully accepting her letter of relinquishment.
- E. LSMWC Contribution/Donation to LSCSD - **Received and Filed**

Item 11. PUBLIC COMMENT:

Billie Smith: Sleeper Program

Lee Wetzel: Storage Site, Juniper Valley Subdivision

Jake Reed: Police Department Website