



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 4-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ACCEPTING QUITCLAIM DEED(S) OF CERTAIN REAL PROPERTY TO THE DISTRICT.

WHEREAS, California Government Code sec. 27281 provides that deeds or grants conveying any interest in real property to a public agency shall not be accepted for recordation without the consent of the grantee evidenced by its Resolution of Acceptance; and,

WHEREAS, the attached Quitclaim Deed(s) has(have) been presented to the Lake Shastina Community Services District (herein, the "District") for acceptance; and,

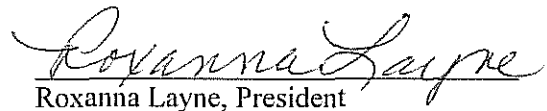
WHEREAS, the Board of Directors of the District does hereby find and determine that it is in the best interests of the District to accept the conveyance(s) evidenced by the Quitclaim Deed(s).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake Shastina Community Services District as follows:

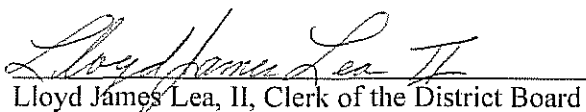
1. The Quitclaim Deed(s) attached hereto is(are) hereby accepted.
2. The District's General Counsel is authorized and directed to cause these instruments to be recorded in the office of the County Recorder of the County of Siskiyou.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 4-15 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 April, 2015, by the following vote:

AYES: Directors Hoke, Layne and Thomsson
 NOES: Directors French and Mitchell
 ABSTAIN: None
 ABSENT: None


 Roxanna Layne, President

ATTEST:


 Lloyd James Lea, II, Clerk of the District Board

(L.S.)



Siskiyou, County Recorder

Mike Mallory, Assessor-Recorder

DOC - 2015 - 0003808 - 00

Check Number 4660

Thursday, APR 30, 2015 10:19:28

Ttl Pd \$29.00 Nbr-0000261684

FH1 / C2 / 1-6

Recording Requested By/
When Recorded, Return To:
Kirsher, Winston & Boston, LC
P.O. Box 177
Mount Shasta, CA 96067

Tax Statements: No Change

**QUITCLAIM DEED
AND
CANCELLATION OF
AGREEMENT FOR PURCHASE OF SITE IMPROVEMENTS**

DECO INDUSTRIES, a California general partnership, by its successor-in-interest, DECO INDUSTRIES, LLC (herein, "DECO"), and LAKE SHASTINA COMMUNITY SERVICES DISTRICT, a California public agency (herein, "DISTRICT"), being parties to an instrument entitled "Agreement for Purchase of Site Improvements", affecting the real property which is described at Exhibit A (herein, the "Real Property"), attached hereto, which instrument was recorded with the Siskiyou County Recorder on October 31, 2005, as document number 05-0017814, hereby agree that the said Agreement shall be, and is hereby, canceled and terminated.

DECO hereby transfers and quitclaims to DISTRICT any and all right, title, and interest it may have in the Real Property, including all fixtures and improvements.

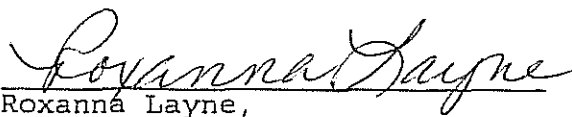
DECO INDUSTRIES, LLC, by:

Dated: 4-28-2015


Managing Partner

LAKE SHASTINA COMMUNITY SERVICES
DISTRICT, by:

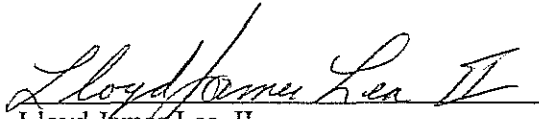
Dated: 4-28-15


Roxanna Layne,
District Board President

Doc. Transfer Tax Due: \$ 0

Dated:

4/28/2015


Lloyd James Lea, II
District General Manager

(Attach notarizations)

EXHIBIT "A"

All that portion of the Southeast quarter of Section 36, Township 43 North, Range 5 West, M.D.M., in the County of Siskiyou, State of California, described as follows:

BEGINNING at the Northeast corner of the herein described parcel, from which the Northwest corner of Lot 80, Block 2, as said lot is shown and delineated on that certain subdivision map entitled "Juniper Valley Tract No. 1079" filed for record in the Office of the Recorder of Siskiyou County in Town Map Book 6 at pages 86 to 107, bears North $60^{\circ} 43' 04''$ West 579.28 feet; thence from said point of beginning South 162.00 feet; thence West 189.24 feet; thence along the arc of a 323.00 foot radius non-tangent curve to the left, from a radial line bearing South $72^{\circ} 24' 04''$ West through a central angle of $07^{\circ} 51' 16''$ and having an arc length of 44.28 feet; thence along the arc of a 277.00 foot radius curve to the right, through a central angle of $23^{\circ} 14' 47''$ and having an arc length of 112.39 feet; thence along the arc of a 12.00 foot radius curve to the right, through a central angle of $92^{\circ} 12' 25''$ and having an arc length of 19.31 feet; thence East 220.16 feet to the point of beginning, containing 0.806 acres.

All that real property located in the unincorporated area of the County of Siskiyou State of California, commonly known as 16337 Everhart Drive, Weed, California, and designated as Assessor's Parcel Number 109-090-170

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }

County of Siskiyou }

On April 28, 2015 before me, Sharon Lang, Notary Public,
(Here insert name and title of the officer)

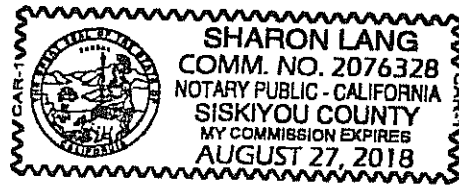
personally appeared Lloyd James Lea II, Bill Andrew Duchi and Roxanna Layne, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Sharon Lang
Notary Public Signature

(Notary Public Seal)



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT
Quit Claim Deed & Cancellation
(Title or description of attached document)
Agreement for Purchase of Site
(Title or description of attached document continued) Improvements
 Number of Pages 3 Document Date 4-28-15

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
 Corporate Officer

(Title)
 Partner(s)
 Attorney-in-Fact
 Trustee(s)
 Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they- is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

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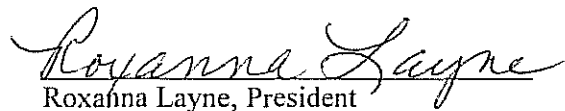
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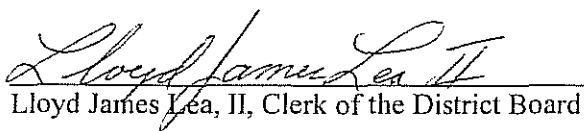
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 ABSENT: None


 Roxanna Layne, President

ATTEST:


 Lloyd James Lea, II, Clerk of the District Board

(L.S.)

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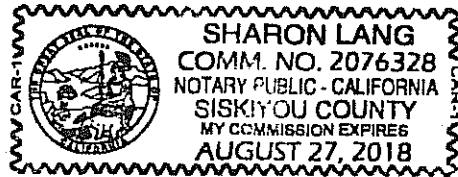
personally appeared Lloyd James Lea II
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Sharon Lang
Notary Public Signature

(Notary Public Seal)



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT
Resolution 4-15 Lake
(Title or description of attached document)

Sustina Community Serv. Dist.
(Title or description of attached document continued)

Number of Pages 1 Document Date 4-15-15

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
- Corporate Officer
- _____ (Title)
- Partner(s)
- Attorney-in-Fact
- Trustee(s)
- Other _____

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LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, April 15, 2015 – 6:00 p.m.
Department of Public Safety Building
16309 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: called to order at 6:05 p.m.

LSCSD Board Roll Call: French Hoke Layne Mitchell Thomsson

Also present: IGM Lea, SAC Nelle, AA Charvez, CPS Wilson

There were approximately 54 people in the audience.

CLOSED SESSION:

1. No closed session.

PLEDGE OF ALLEGIANCE: Dir. French led the Pledge of Allegiance.

PUBLIC COMMENTS: Susan Bischoff (improving exterior look of water tanks), Dave Hankins (comments made by Dir. Mitchell at previous meeting), Don Moore (new well issues), Myles Herman (community, budget), Corinne Moller (read statement re: Board member actions), Mario Marchi (Board member actions), Tom Wetter (evolution of the District over the past 5 years), Lorene Miller (water fund)

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

2. A. Approval of Minutes: Special Meeting March 14, 2015 and Regular Meeting March 18, 2015
- B. Ratification of Disbursements: March 1 to March 31, 2015
- C. Budget Comparison / Variance Report: FY 2014/2015 YTD
- D. Accounts Receivable Aging Analysis: FY 2014/2015 YTD
- E. Ratification of Employment Agreement Lloyd James Lea (Rate of Pay)
- F. Approval of Transfer of LAIF Funds to CSD Operating Account

Dir. Mitchell requested that Items 2.C and 2.E be removed from Consent.

Motion by Dir. Mitchell second Dir. French to approve Consent Calendar, with Items 2.C and 2.E removed from Consent.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

Item 2.C: Dir. Mitchell expressed concerns regarding line items that are over budget.

Motion by Dir. Thomsson second Dir. Mitchell to approve Item 2.C.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

Item 2.E: Dir. Mitchell commented on salary for IGM position.

Motion by Dir. Thomsson second Dir. Hoke to approve Item 2.E.

Ayes: Directors French, Hoke, Layne and Thomsson
Noes: Director Mitchell
Absent: None

DISCUSSION / ACTION ITEMS:

3. Department of Public Safety Monthly Report: CPS Wilson updated the Board on Fire and Police activities.
 - A. Recognition of DPS volunteers: Chief Wilson acknowledged all DPS Volunteers; many were present.
 - B. Request to recruit and hire seasonal firefighters for 2015 fire season: Chief Wilson and the Board discussed.

Motion by Dir. French second Dir. Thomsson to authorize DPS Chief to conduct a recruitment process for seasonal firefighters; hiring of seasonal firefighters is contingent upon the FY 2015/2016 Budget.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

4. Department of Public Safety issues: update from Committee: Pres. Layne reported that Chief Wilson will be contacting Sheriff Lopey to meet with the committee.
5. Resolution re: purchasing policy of Fire Department equipment: The Board and staff discussed.

Motion by Dir. Thomsson second Dir. Hoke to approve Resolution 2-15 authorizing the District General Manager and Fire Chief to make capital purchases.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

6. California Special Districts Association – Board of Directors call for nomination: The Board discussed; no action taken.
7. Appoint committee to hire General Manager: Pres. Layne tabled item until the next meeting due to the need to have Item 11 addressed first.
 - A. Requested direction for committee: 1) Is the position full-time and 2) Is the position to manage both CSD and LSPOA?
8. Medical Clinic building maintenance update: IGM Lea updated the Board.
9. Resolution authorizing a long term loan to General Fund by Water Fund to pay off debt to DECO per release and Settlement Agreement: The Board and staff discussed.

Motion by Dir. Thomsson second Dir. Hoke to approve Resolution 3-15 authorizing a long-term loan to General Fund by Water fund to pay off debt to DECO per Release and Settlement Agreement.

Ayes: Directors Hoke, Layne and Thomsson
Noes: Directors French and Mitchell
Absent: None

The Motion was amended:

Motion by Dir. Thomsson second Dir. Hoke to approve Resolution 3-15 authorizing a long-term loan to General Fund by Water Fund to pay off debt to DECO per Release and Settlement Agreement and the subsequent transfer of funds from LAIF to the CSD Scott Valley Bank Operating account in the amount of \$500,000 to begin by April 17, 2015.

Ayes: Directors Hoke, Layne and Thomsson
Noes: Directors French and Mitchell
Absent: None

10. Approve DECO Cancellation Agreement and Quitclaim Deed: Counsel Winston updated the Board.

Motion by Dir. Thomsson second Dir. Hoke to approve DECO Cancellation Agreement for Purchase of Site Improvements and Quitclaim Deed.

Ayes: Directors Hoke, Layne and Thomsson
Noes: Directors French and Mitchell
Absent: None

Motion by Dir. Thomsson second Dir. Hoke to approve Resolution 4-15 of acceptance of quitclaim deed(s) of certain real property to the District.

Ayes: Directors Hoke, Layne and Thomsson
Noes: Directors French and Mitchell
Absent: None

11. LSCSD / LSPOA Agreement: The Board and staff discussed. Pres. Layne appointed ad hoc committee (Dir. French and Dir. Thomsson and IGM Lea), to meet with the LSPOA's ad hoc committee (Pres. Durden and Dir. Miller) re: LSCSD / LSPOA Agreement.
12. Compliance with Gov. Jerry Brown's April 1, 2015 executive order on statewide mandatory water restrictions: Dir. Mitchell updated the Board on State mandates. District Ordinance 2-14 currently meets the requirements of the mandates; the District will amend the ordinance if additional mandates are required by the State.
13. Sale of 2007 New Holland Tractor: IGM Lea updated the Board.

Motion by Dir. Mitchell second Dir. Thomsson to support the sale of the 2007 New Holland Tractor in the manner and for the dollar amount LSPOA deems appropriate.

Ayes: Directors French, Hoke, Layne, Mitchell and Thomsson
Noes: None
Absent: None

14. Status report on Interim General Manager's work projects, in addition to those already on this agenda: Dir. Mitchell stated that she believed the Board should prioritize IGM projects. IGM Lea updated the Board on current projects. The Board agreed that the top priorities are: new well issue, State water conservation mandates, budgets, LSCSD/LSPOA agreement, water tank coating, maintenance shop, adjacent property development for potential new road and fire department substation.

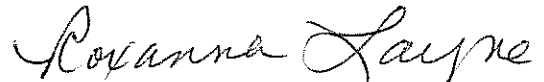
STAFF COMMENTS: IGM Lea thanked Chief Wilson for setting up the meeting room.

BOARD MEMBER COMMENTS: None

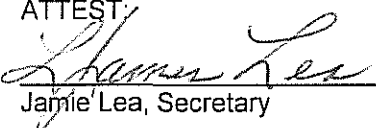
ADJOURNMENT:

With no objections by the Board, Pres. Layne adjourned the meeting at 8:03 p.m. The next LSCSD Regular Board Meeting scheduled to be held on May 13, 2015, Closed Session, as needed, at 5:00 p.m. and Open Session at 6:00 p.m. at the Department of Public Safety Building.

Approval Date: 5/20/15



Roxanna Layne, President

ATTEST:


Jamie Lea, Secretary