



AN ORDINANCE AMENDING ORDINANCE 1-80 PROVIDING METHODOLOGY AND PROCEDURES OF ESTABLISHING BUY-IN CHARGES FOR NEW SEWER SERVICE WHERE NOT PREVIOUSLY COMMITTED.

The intent of this Ordinance is to amend Ordinance 1-80 to identify the methodology and procedures of establishing the buy-in charge for any new sewer service where the District was not previously committed to provide said sewer service. This amendment to Ordinance 1-80 will add a new Section 821 titled "System Buy-In Charges" establishing methodology and procedures by which the system buy-in charges are determined; therefore,

BE IT ORDAINED by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, that District Ordinance 1-80 be amended by adding Section 821 as follows:

Section 821. System Buy-In Charges. The owner or owners of lands within the boundaries of the District or within areas proposed to be annexed to the District shall be required to pay a system buy-in charge; i.e., the new user buys into the existing system by paying a charge determined as follows:

- a. the estimated cost to upgrade any existing pumping plant or plants required to handle sewage from the new source and,
- b. the share of the cost to upgrade and increase the capacity of the treatment facility(ies), outfall lines and other portions of the existing system which have been identified and,
- c. all costs incurred in the actual hookup including construction of pipelines, appurtenances, pumping plants, supplying rights-of-way and property as required, all legal, engineering and inspection fees and,
- d. a "buy-in" fee for the use of existing facilities which have been paid for by others and equal to the value calculated by determining which existing facilities would be used by the new development, establishing a new construction (less depreciation) value for each, dividing this by the number of already committed units to be served by each facility and summing these up.

Section 821.1 Procedures & Responsibilities.

a. District Engineer.

(1) At the time the new construction plans are submitted to the District for review the District Engineer shall determine:

- i. the estimated cost to upgrade any existing pumping plant or plants required to handle sewage from the new source.
- ii. the share of the cost to upgrade and increase the capacity of the treatment facilities, outfall lines and other portions of the existing system which have been identified.
- iii. the estimated costs for actual hookup.

iv. the "buy-in" fee based on the current value of those portions of the total sewer system that will be utilized by the new user determined at the beginning of each fiscal year by the General Manager, (see 'b. (1) below).

(2) Submit total estimated costs determined in (1) above to the District General Manager for inclusion in a resolution to be presented to the Board of Directors for approval.

b. General Manager.

(1) At the beginning of each fiscal year the General Manager shall determine the current value of the total sewer system and the major components thereof including collection facilities, pumping stations, underground piping and treatment facilities from data provided by the accountant and auditor.

(2) Upon receipt of all cost estimates and justifications therefor from the District Engineer prepare a resolution covering these costs for Board consideration and approval at the next regular meeting.

(3) Provide a copy of proposed resolution and date to be presented to the Board of Directors to the owner(s).

c. Board of Directors.

(1) When presented on the agenda, consider any resolution establishing system buy-in charge and consider any written objections from the owner(s) requesting District services that were not previously committed.

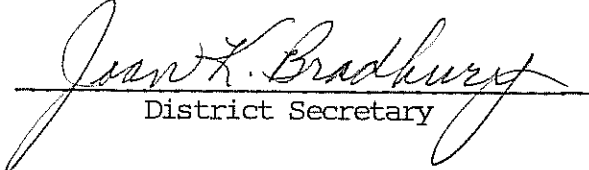
(2) When objections are submitted in writing sufficient time shall be allowed for the District Enigneer to respond prior to final action by the Board of Directors.

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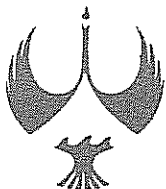
I hereby certify under penalty of perjury that the foregoing is a full, true and correct copy of an Ordinance duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California at a meeting thereof held on the 24th day of July 1984, after public hearings duly noticed and held on the 10th and 24th days of July 1984, by the following vote:

AYES, and in favor thereof, Directors Dutro, Spahr, Trager and Worsnop. NOES: None
ABSENT: Director Barbier.

26 July 1984


District Secretary

To become effective 23 August 1984

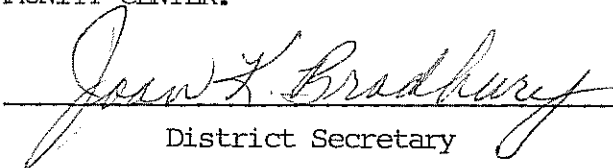


Lake Shastina Community Services District

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING IN THE MATTER OF AMENDING THE COMMUNITY SERVICES DISTRICT ORDINANCE 1-80 PROVIDING METHODOLOGY AND PROCEDURES OF ESTABLISHING BUY-IN CHARGES FOR NEW SEWER SERVICE WHERE NOT PREVIOUSLY COMMITTED WILL BE HELD ON TUESDAY THE 10TH DAY OF JULY AND TUESDAY THE 24TH DAY OF JULY 1984 AT 7:00 P.M. IN THE COMMUNITY CENTER.

6/29/84


District Secretary

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CSD Minutes
Meeting of 12 June 1984

B. Administrative Consolidation Status Report - Ad Hoc Committee Representative Director Spahr reported the Committee had a meeting on Monday, June 11th. General Manager Smith is rewriting the position descriptions in accordance with committee recommendations. The Committee has asked the GM to purchase the ITT 601 system and have it installed as soon as possible and to implement the physical relocation of personnel as previously approved. The communications system is anticipated for installation within the next ten days to two weeks.

C. Sewer System Capital Improvements Status Report - Pump Station B-114 specifications are to be submitted to PACO's Oakland office and Hydronix of Portland, OR for bids. Two bids were received for the housing for B-100, a low bid of \$2,415.00 and the another bid in the amount of \$4,616.00. The reason for the disparity in bids is not known. Mr. Smith recommended the Board approve the low bid with proof of proper workers' compensation and liability insurance to be provided by the contractor and that payment be withheld until completion and final inspection/acceptance. So moved by Director Spahr, seconded by Director Trager and upon vote carried. Upon motion made by Director Trager, seconded by Director Spahr, the General Manager was requested to file notice of completion for the nine submersible sewage pump station electrical control panel protective enclosures constructed by Everhart Construction.

E. Proposed Ordinance Establishing Charges to Previously Uncommitted Parcels for Sewer Services. (Proposed Ordinance 3-84)

District Engineer Bradbury has provided each Board Member with his report on the methodology for computing "buy-in" charges. The proposed Ordinance has been distributed to each Board Member and should be the subject of a public hearing at the July 10th meeting. Upon motion made by Director Trager, seconded by Director Spahr, the Board voted to approve the proposed Ordinance 3-84.

F. Budget for FY 1985 / Fund Transfer Recommendations - Upon motion made by Director Trager, seconded by Director Spahr, the Board voted to approve the General Manager's recommendation to transfer from the General Fund \$15,000 to the police department and \$3,000 to the fire department to cover previously anticipated deficits in those two enterprise funds.

G. Ad Hoc Committee on Wages and Benefits Recommendations of 7 May 1984 - Bereavement Leave - Committee recommendation is three working days. Director Dutro so moved, seconded by Director Spahr and upon vote carried.

Leaves of Absence - Committee recommendation is any such leave not

Lake Shastina Community Services District

MINUTES

CONTINUED MEETING OF 10 JULY 1984
HELD ON 24 JULY 1984

This continued meeting of the Board of Directors was called to order by President Worsnop at 7:02 p.m. On Roll Call there were present Directors Dutro, Spahr, Trager and Worsnop. Absent: Director Barbier.

II. APPROVAL OF AGENDA: With Board approval, added to the agenda at the conclusion of the public hearings were) reinvestment of CSD funds,) invitation to a CSD Representative to address the individual membership meetings of the property owners associations, E) special district augmentation funds. With these additions, upon motion made, seconded and carried the Board voted to approve the Agenda.

III. PUBLIC HEARINGS:

A. President Worsnop opened the public hearing on Ordinance 3-84 which establishes sewer charges for previously uncommitted parcels. The Board concurred there was no necessity to have a second reading of the proposed ordinance in light of the fact that there were no proposed changes and there has been no public input, criticisms or objections. Director Spahr moved, seconded by Director Trager to adopt Ordinance 3-84. Upon vote the motion carried unanimously.

B. President Worsnop opened the public hearing to consider all protests from those being considered for addition to the County tax rolls for unpaid service fees owed to the CSD. General Manager Smith read into the record a letter from Mrs. E. M. Mirsky complaining about the police fee for her unimproved lot and the high cost of maintaining this lot she will never be able to build on but can't seem to sell. He also read into the record his reply to Mrs. Mirsky. There was no public input with regard to the list of owners whose names and past due amounts will be turned in to the County Tax Collector. Director Trager moved the Board go forward with submission to the tax rolls, seconded by Director Spahr and upon vote the motion carried unanimously.

C. Reinvestment of Funds - After discussion and upon motion made by Director Dutro seconded by Director Trager, the Board voted to take \$50,000 in funds from First Interstate Bank and invest it in a certificate of deposit at American Savings and Loan and \$50,000 from the Great Western "super checking" account and invest it in a \$50,000 certificate of deposit with the same institution GW.



Lake Shastina Community Services District

CERTIFICATE OF POSTING

Proposed Ordinance 3-84

JOAN K. BRADBURY, under penalty of perjury, certifies as follows:

That she is, and during all times herein mentioned was, the duly appointed and qualified Secretary of the Lake Shastina Community Services District, Siskiyou County, California;

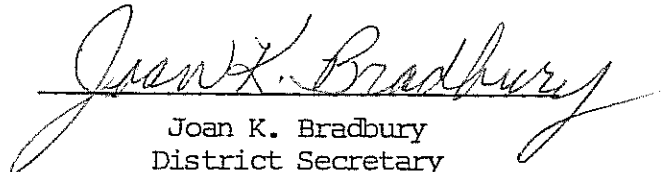
That on the 29th day of June, 1984, she caused to be posted a full, true and correct copy of:

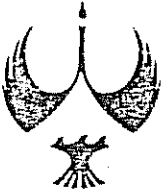
Proposed Ordinance 3-84

AN ORDINANCE PROVIDING METHODOLOGY AND PROCEDURES OF ESTABLISHING BUY-IN CHARGES FOR NEW SEWER SERVICE WHERE NOT PREVIOUSLY COMMITTED

in the official office of the District, 15440 "C" Juniper Peak Road, Weed, California located in the Lake Shastina Mutual Water Company construction yard.

Executed this 29th day of June, 19 84.


Joan K. Bradbury
District Secretary



Lake Shastina Community Services District

CERTIFICATE OF POSTING

RESOLUTION 1-84 &
ORDINANCE 3-84

JOAN K. BRADBURY, under penalty of perjury, certifies as follows:

That she is, and during all times herein mentioned was, the duly appointed and qualified Secretary of the Lake Shastina Community Services District, Siskiyou County, California;

That on the 27th day of JULY, 1984, she caused to be posted a full, true and correct copy of:

RESOLUTION 1-84

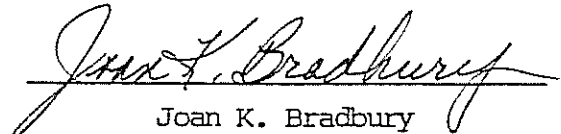
A RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TRANSFERRING DELINQUENT DISTRICT SERVICE FEES AND PENALTIES TO THE SISKIYOU COUNTY TAX COLLECTOR TO BE ADDED TO THE TAX ROLLS AS A LIEN AGAINST PROPERTY (PARCEL) TO WHICH SERVICES WERE PROVIDED BUT NOT PAID FOR.

ORDINANCE 3-84

AN ORDINANCE AMENDING ORDINANCE 1-80 PROVIDING METHODOLOGY AND PROCEDURES OF ESTABLISHING BUY-IN CHARGES FOR NEW SEWER SERVICE WHERE NOT PREVIOUSLY COMMITTED.

in the official office of the District, 15440 "C" Juniper Peak Road, Weed, California located in the Lake Shastina Mutual Water Company construction yard.

Executed this 27th day of July, 1984.


Joan K. Bradbury
District Secretary