


RESOLUTION NO. 9-81 

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT FIXING THE RATES AND CHARGES FOR FURNISHING SEWER DISPOSAL SERVICE FOR THE BALANCE OF THE CURRENT FISCAL YEAR (1 OCTOBER 1981 to 1 JULY 1982).

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

WHEREAS, the District has undertaken to furnish sewage disposal service pursuant to Ordinance 4-80, and,

WHEREAS, said Ordinance authorizes the Board of Directors by Resolution to fix the rates and charges for furnishing said sewage disposal service, and

WHEREAS, the Board of Directors recognizes that it is not wise business planning to continue to ignore a depreciation set-aside for the sewer system in at least a partial amount of the identifiable sum of \$77,734 per annum,

NOW THEREFORE, be it resolved by the Board that the rates and charges for the balance of Fiscal Year 1981-1982 shall be as follows:

Commercial rates shall be increased to \$15.00 for the first 5,000 gallons of water used and to \$2.50 for each additional 1,000 gallons used or any fraction thereof.

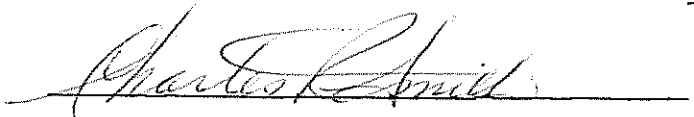
Standby sewer service charges shall be at the rate of \$3.00 per month and sewer user fees, excluding a pump surcharge, shall be at the rate of \$12.50 per month.

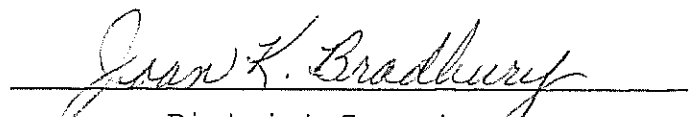
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 29th day of September 1981, by the following vote:

AYES, and in favor thereof: Directors Applegate, Carter, Miralles and Worsnop.

NOES, none - ABSENT, Director Erickson.

APPROVED:


General Manager


District Secretary

Resolution 9-81 Cancelled by
Resolution 11-81

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LAKE SHASTINA COMMUNITY SERVICES DISTRICT

This special meeting of the Board of Directors of the Lake Shastina Community Services District was called to order by the President, Tom Carter, at 4:10 p.m., Tuesday, September 29, 1981 at the regular meeting place of the Board, Arrow Lodge, Lake Shastina, California.

On Roll Call there were present: Directors Applegate, Carter, Miralles and Worsnop. Director Erickson was absent.

A. Fiscal Year 1981-1982 Budget

1. Rescission of Resolution 8-81 raising fire fees from \$15.00 to \$20.00 per year.

General Manager Smith stated that in reviewing the 1981-1982 budget, he had determined that with the \$1,000 carryover from the prior fiscal year and by distributing \$1,500 of the \$7,000 in special district augmentation funds to be received from the County, in his opinion it is not necessary to increase the annual fire protection fees this fiscal year. He is, therefore, proposing that Resolution 8-81 passed at the Continued Meeting held on 8 September 1981 be rescinded by the Board of Directors. Director Applegate so moved, seconded by Director Worsnop. AYES, and therefore in favor of: Directors Applegate, Carter, Miralles and Worsnop. ABSENT: Director Erickson.

2. Motion to include a 25% increase in sewer fees pertaining to commercial users in Resolution 9-81.

General Manager Smith explained that although it had been the intent to specify a 25% increase to commercial users of the sewer system, it had not been included in the motion, and he would like to have this rectified. The matter of increasing commercial users and residential users the same 25% was discussed at some length. At the conclusion of the discussion, Director Miralles moved that the commercial rates be raised to \$15.00 for the first 5,000 gallons of water used rather than the \$12.50 originally stated in Resolution 9-81, and from \$2.00 to \$2.50 for each additional 1,000 gallons used or any fraction thereof. The motion was seconded by Director Applegate. AYES, and therefore in favor of: Directors Applegate, Miralles and Worsnop. NOES: Director Carter. ABSENT: Director Erickson.

It was moved by Director Applegate, seconded by Director Miralles to adopt Resolution 9-81, as revised, to include the commercial rates specified in the previous motion. AYES, and therefore in favor of: Directors Applegate, Carter, Miralles and Worsnop. ABSENT: Director Erickson.

3. Letter to customers explaining the need for an increase in sewer fees.

General Manager Smith had previously provided a draft to each Director of the letter proposed to be included in the next customer billing for sewer services. The letter has been reviewed and revised by President Carter and is presented here for the Board's review and comments. After further revision by the Members of the Board, it was moved by Director Applegate, seconded by Director Miralles to include the letter, as revised, in the billing to be mailed in October. The letter is to be over the signature of President Carter.

In addition to the President's letter, Ray Bailey, Chief of the LSPD had prepared a letter, as directed by the Board at the meeting of 1 September 1981, apprising the Community of police activities on their behalf. After some minor revisions, it was moved by Director Miralles, and seconded by Director Worsnop that the letter be distributed. AYES, and therefore in favor of: Directors Applegate Carter, Miralles and Worsnop. ABSENT: Director Erickson.

4. Personnel - Accident and Health Insurance Coverage.

General Manager Smith noted that the Board had previously voted to cover CSD personnel with the same "Select Line" Blue Cross coverage as the JSC carries for its employees. It was learned subsequent to that vote that the JSC coverage is "Premier Line" rather than the less expensive "Select Line;" however, it is still within the increase in cost figure accepted by the Board. Director Miralles moved that the Board approve the change in accident and health insurance coverage from that presently being furnished by CARE to Premier Line, Blue Cross coverage to be effective 1 November 1981. The motion was seconded by Director Applegate. AYES, and therefore in favor of: Directors Applegate, Carter, Miralles and Worsnop. ABSENT: Director Erickson.