

DRAFT

RESOLUTION 9-97 

A RESOLUTION APPROVING AMENDED DEVELOPMENT AGREEMENT DATED 7/7/97

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

THAT PURSUANT TO action of the CSD Board of directors at their regularly scheduled meeting held July 16, 1997, the Board authorized the approval of the Amended Development Agreement dated 7/7/97 between Civic Services District and Shasta View Golf Village.

THAT PURSUANT TO further action of the CSD Board of directors at the same meeting a motion was made to authorize the President and Secretary of the District to sign the Ammended copy of said Agreement

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 regularly scheduled meeting thereof duly held on the 16th day of July 1997, by the following vote:

AYES, and in favor thereof, Directors: Brezinsky, Dean, Johns and Wallace

NOES, Directors: NONE

ABSENT, Directors: McDowell

APPROVED:

DONALD WALLACE, President

Nina Evans, District Secretary

Thina

MWE

CSD

action CSD regularly
sched. mtg. held
7.16.97
authorization of
action

step up both board actions
all in favor -
nos. ?

for CSD & MWE

that will be acknowledge -

as a

1. **Annexation - Status update** (By reference incorporated herein.) Annexation papers turned into the County Planning Department on June 16th. They are going through the process now. July 30th @ 7:30 will be closing date for comments on the submission.
 2. **Joint Committee - Status Update**
The committee met on 6/18/97 and went over potential uses of the CSD property; i.e. library, post office, etc. and will further expand at the next meeting.
- C. Trespassing Program** Reported on by Chief Spencer. Vehicle decals will shortly become available to residents for no charge for their cars. To allow better control of unlawful trespassing. Guest passes will be sold to residents for \$3.00 ea. 5 allowed per resident for placement on the rear view mirror. Proceeds will help to pay for the program. Total cost to be approximately \$800 and if all tags are sold it will bring in almost \$1,500 return in cost. Decal numbers will be computerized to identify owner of vehicle or guest pass. The program will be evaluated after a year. There has been more favorable input than not.
- * Director Johns moved that the expense of vehicle stickers and mirror tags for guests be authorized. The motion was duly seconded by Director Dean. Upon vote, motion carried, with director Brezinsky being the dissenting vote.
- D. Disposal/Burning at the South Sewer Ponds**
1. **Ordinance Number 2-97**
Director Johns moved that the first reading of Ordinance Number 2-97 be at a special meeting set for Tuesday, July 22, 1997 at 2:30 p.m. with the second reading to follow at the regularly scheduled board meeting in August. The motion was duly seconded by Director Brezinsky who added that he hoped the wording of the letter below would be incorporated into the Ordinance. With no further discussion, **motion carried.**
 2. **Letter dated July 11, 1997 from Superintendent of Public Works Lea** (by reference incorporated herein)
- E. Police Administration Manual**
- F. Shasta View Golf Village**
John Britt welcomes all the members from the Shasta View Golf Village. Getting final wording taken care of on the Amended Development Agreement dated 7/7/97. Changes were discussed. Page 4 # E a new paragraph has been added stating, "any cost incurred for the installation of the power lines to the pump station will be paid by SVGV. The District shall reimburse SVGV for 2/3 of these costs as Districts use of the pumping station occurs. A yearly calculation will be made of the amount of each payment based on the number of district customer hook-ups made. When 600 hook-ups occur the reimbursement will be paid by the District in total." A question of approximately \$56,000 to have electric cables pulled by the electric company is now being debated. Our original contract stated there would be no charge and that

contract was supposed to be good for 10 years. The power company now charges for that service and Public Works Superintendent Lea is still waiting to hear from PP&L on a determination regarding that original contract. That first line should read "any cost incurred for the installation of the power lines from the north end of the project to the pump station will be paid by SVGV."

* Director Johns moved to approve the Amended Development Agreement dated 7/7/97 with the above paragraph "E" duly corrected as stated above added to the agreement. The motion was duly seconded by Director Brezinsky and with no further discussion and upon vote, motion carried.

* Director Brezinsky moved to authorize the President and Secretary to sign the corrected copy of Amended Development Agreement dated 7/7/97. The motion was duly seconded by Director Johns and with no further discussion and upon vote, motion carried. (10-97)

Mr. Tepfer added that they are looking forward to finally having everything in place to receive the "will serve" letter.

G. Lassen Canyon Nursery

Public Works Superintendent Lea reported that he met with Lassen Canyon Nursery (LCN) and County of Siskiyou road Department, at the site and both parties gave their blessing for the access easement so now we'll proceed with the documentation and proceed with the escrow.

H. Fire Abatement Program

As previously discussed.

I. Sleeper Program

1. LSPD Report Case # 971031 (by reference incorporated herein)

J. Alcohol/Drug Testing for CSD Employees

1. Letter dated 6/26/97 for Personnel Preference (by reference incorporated herein)

K. Fire Training Center

1. Letter dated 7/1/97 for County Administrator (by reference incorporated herein)

IX. NEW BUSINESS:

A. Furniture for the New Modern Civic Service Lobby

Linda Sobkowsky reported on the progress for finding new furniture for the new office entry and conference room. She had an All-Steel ergonomic chair to show for the conference room that would clip together as required and cost \$64.00 ea., for a total of \$3,840.00 (for 60 chairs). Also looking at folding tables unless the board desires to look at building a board table. All-Steel has board table configurations with microphone system set into the tables. The furniture for the Foyer to include, 2 chairs and a coffee table and perhaps another chair on the other side of the room.

* Director Johns moved the CSD approve a cap of \$5,000 (1/3 being CSD share) for furniture for new building. Director