



Lake Shastina Community Services District

RESOLUTION 9-89

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING A PROXY VOTE AT THE ANNUAL MEETING OF THE SPECIAL DISTRICT INSURANCE AUTHORITY

WHEREAS, the Lake Shastina Community Services District is a member of the Special District Insurance Authority; and

WHEREAS, the Authority's Bylaws provide for proxy voting, subject to provision of certain documents, as indicated in the Bylaws; and

WHEREAS, a representative of the District may not be able to attend the annual meeting of the Special District Insurance Authority scheduled for September 21, 1989; and

WHEREAS, if a representative of the District does, in fact, attend said meeting, this Resolution shall be null and void;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Lake Shastina Community Services District hereby authorizes the execution of an Authority to Cast Proxy Ballot, naming Betty Harrison-Smith as proxy for the District for election of SDIA directors, only as are indicated on the Authority to Cast Proxy Ballot.

Passed and adopted this 8th day of August, 1989 at a regular meeting of the Board of Directors of the Lake Shastina Community Services District by the vote indicated below.

AYES: Spahr, Johns, Wallace and Applegate

NOES: None

ABSENT: Trager

ABSTAIN: None

J. Richard Spahr
J. RICHARD SPAHR, President

ATTEST:

Mary M. Krolak
MARY M. KROLAK, District Secretary



Lake Shastina Community Services District

SPECIAL DISTRICT INSURANCE AUTHORITY

AUTHORITY TO CAST PROXY BALLOT

1989 Annual Meeting
Sacramento, CA
September 21, 1989

NAME of District: Lake Shastina Community Services District
15440 Juniper Peak Road, Weed, CA 96094

The above-named district, in accordance with the Bylaws of the Special District Insurance Authority and the district's Resolution No. 9-89, copy attached, hereby names: Betty-Harrison-Smith

to cast its ballot for:

 X Election of SDIA directors, only.

C. Resolution 8-89 authorizing Program CSDA to Complete and File Annual Report of Public Self-Insurers with the Department of Industrial Relations.
Director Johns moved and duly seconded by Director Wallace to approve Resolution 8-89. Upon vote, motion carried unanimously.

D. Resolution 9-89, SDIA - Notice of Election and Call for Nominations - Director Wallace moved and duly seconded by Director Johns to execute proxy naming Betty Harrison-Smith as proxy for the District for election of SDIA directors. Upon vote, motion carried unanimously.

VIII. PUBLIC COMMENT - None to report

IX. ADJOURNED - There being no further business noted, the meeting adjourned at 3:30 pm.

Respectfully submitted,

Mary M. Krolak

MARY M. KROLAK
District Secretary