

## **LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

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### **RESOLUTION 8-04**

#### **A RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS SUPPORTING PROPOSITION 1A**

**WHEREAS**, state government annually seizes more than \$5.2 billion in local property tax funds statewide from cities, counties and special districts, costing local governments more than \$40 billion in lost revenues over the past 12 years; and

**WHEREAS**, these continual shifts and raids by the state of local property tax funds and other funding dedicated to local governments has seriously reduced resources available for local fire and paramedic response, law enforcement, public health and emergency medical care, roads, parks, libraries, transportation and other essential local services; and

**WHEREAS**, these funding raids also add pressure for local governments to increase fees and taxes to maintain basic local service levels; and

**WHEREAS**, this drain of local resources has continued even during periods when the state's budget has been overflowing with surpluses; and

**WHEREAS**, Proposition 1A is a historic measure that will appear on the November 2004 statewide ballot that would limit the State's ability to take and use local government funding; and

**WHEREAS**, by protecting local government funding, Proposition 1A would protect local public safety, healthcare and other essential local services; and

**WHEREAS**, Proposition 1A will not raise taxes and, in fact, will help reduce pressure for local fee and tax increases by limiting state raids of local government funding; and

**WHEREAS**, Proposition 1A does not reduce funding for schools or any other state program or service, and Proposition 1A was carefully written to allow flexibility in the event of a state budget emergency; and

**WHEREAS**, Proposition 1A is supported by a bipartisan, diverse coalition including Governor Schwarzenegger, Democrat and Republican leaders, local government officials, public safety representatives, healthcare, business, labor and community leaders;

**NOW, THEREFORE, BE IT RESOLVED** by the Lake Shastina Community Services District Board that we hereby express strong support for Proposition 1A, the statewide ballot initiative that will prevent the state from further taking local government revenues; and

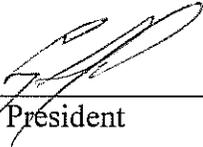
**RESOLVED FURTHER**, that the Lake Shastina Community Services District Board and staff are authorized to provide impartial informational materials on the initiative as may be lawfully provided by this local government's representatives. No public funds shall be used to campaign for or against the initiative; and

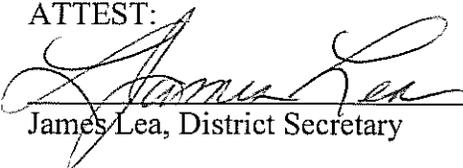
**RESOLVED FURTHER**, that we will send a copy of this resolution to Yes on 1A - Californians to Protect Local Taxpayers and Public Safety (Fax: 916-442-3510 or 1121 L Street, #803, Sacramento, CA 95814) and to the Siskiyou County Board of Supervisors (Fax: 530-842-8093 or 311 Fourth Street, Board of Supervisors Chambers, Yreka CA 96097).

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I hereby certify that the forgoing is a full, true and correct copy of Resolution 8-04 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 15<sup>th</sup> of September 2004, by the following vote:

AYES: Dirs. Brezinsky, Dean, Dilley, Negro and Roths  
NOES: None  
ABSENT: None  
ABSTAIN: None

  
\_\_\_\_\_  
Craig Dilley, President

ATTEST:  
  
\_\_\_\_\_  
James Lea, District Secretary

- b. July 2004 – June 2005 YTD Budget Comparison (Accrual) – **Received and Filed**
- \* c. Approval of Budget Line Item Adjustments 2004/2005 (as needed): No Budget Line Item Adjustments for this month.
- \* d. LAIF – August 2004 Report **Received and Filed**
- \* e. Income Report – 7/1/04 through 7/31/04 – **Received and Filed**
- \* f. 2003/2004 CPA Financials – "Draft" – **Received and Filed**

3. Fire Department-----FC Montreuil

- \* a. Written Report – No Report
- b. Status of CDF Amador Plan – No Report

4. Police Department-----PC Alves

- \* a. Written Report – **Received and Filed**
- b. Status of Grants – **Received and Filed**: No Report. Pres. Dilley directed staff to change Status of Grants to a Consent Agenda item for future agendas.
- \* c. Activity Log – **Received and Filed**

5. Sewer Department-----GM Lea

- \* a. Written Report – No Report

6. Water Department-----GM Lea

- \* a. Written Report – No Report

**Item 9. OLD BUSINESS:**

A. Status of Medical Clinic:

- 1. Open House: September 16, 2004, 4:30 p.m. – 6:30 p.m. (Ribbon Cutting: 5:30 p.m.) Pres. Dilley reported that the District and CHW have verbally agreed to the Building Lease Agreement; the final version is being reviewed by CHW legal counsel.

**Item 10. NEW BUSINESS:**

- A. Siskiyou League of Local Agencies – October 13, 2004 Dinner sponsored by LSCSD: Pres. Dilley reported that the District will be hosting the October Siskiyou League of Local Agencies dinner. District will cover dinner expense for Board members, spouses and staff.

B. Approval of maintenance on exterior of Sewer and Water Stations – **Received and Filed**:

**Motion by Dir. Negro second by Dir. Brezinsky to approve 3 Gibsons, Inc. proceed with maintenance on exterior of Sewer and Water Stations, per memo dated September 3, 2004.**

**Ayes: Directors Brezinsky, Dean, Dilley, Negro and Roths**

**Noes: None**

**Absent: None**

- C. Approval of Resolution 8-04 – supporting Proposition 1A– **Received and Filed**: Pres. Dilley read Resolution 8-04, regarding Proposition 1A, by title.

**Motion by Dir. Negro second by Dir. Dean to approve Resolution 8-04 supporting Proposition 1A.**

**Ayes: Directors Brezinsky, Dean, Dilley, Negro and Roths**

**Noes: None**

**Absent: None**

- D. Approval of Resolution 9-04 – antenna rent revenue– **Received and Filed**: Pres. Dilley read Resolution 9-04, regarding antenna rent revenue, by title.

**Motion by Dir. Roths second by Dir. Brezinsky to approve Resolution 9-04 regarding US Cellular antenna rent revenue being used to reimburse sewer and water fund for up-front costs of building Medical Clinic.**

**Ayes: Directors Brezinsky, Dean, Dilley, Negro and Roths**

**Noes: None**

**Absent: None**