



Lake Shastina Community Services District

RESOLUTION 8-88

RESOLUTION ADOPTING A POLICY OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ESTABLISHING A SAFETY POLICY FOR THE DISTRICT

WHEREAS, The Board of Directors of the Lake Shastina Community Services District believes that the safety of all District personnel and the public is our greatest responsibility; and

WHEREAS, The Board of Directors believes it to be in the best interest of the District and the public to fully support the safe operation of the District;

NOW, THEREFORE, it is the policy of the Board of Directors of the Lake Shastina Community Services District, and shall remain so until amended or rescinded:

- 1. To develop and implement a comprehensive safety program throughout the District; and
2. To encourage all staff and the general public to fully participate in such comprehensive safety program; and
3. To develop a program that will meet the safety criteria established and/or suggested by the Special District Insurance Authority.

PASSED, ADOPTED and SIGNED at a regular meeting of the Board of Directors of the District held on August 9, 1988 by the following vote:

AYES: Spahr, Johns, Harrison and Applegate

NOES: None

ABSENT: Trager

ABSTAIN: None

J. Richard Spahr
J. RICHARD SPAHR
President

ATTEST

Mary M. Krolak
MARY M. KROLAK
District Secretary

B. Resolution 7-88 superseding Resolution 12-82 and 7-86 to place the Consent Agenda items on the regular agenda under Unfinished Business; Reports. Director Applegate moved to approve Resolution 7-88 as presented. Seconded by Director Johns. Upon vote, motion carried unanimously.

C. Policy and Procedures Review - NOTE: Mr. Seegelken has volunteered to assist Board in this review. Request Board identify scope and objectives of this review. President Spahr presented a draft to the Board outlining scope, objectives and guidelines of items that were identified at the last meeting about attention that should be given to cleaning up some of our policies and procedures and by reference incorporated herein. President Spahr reported that he has asked Alan Johns to work with Mr. Seegelken who has agreed to review the policies and make recommendations on updating them.

President Spahr entertained a motion that District establish a Policy and Procedures Review Ad Hoc Committee naming Alan Johns as chairman and Henry Seegelken as one member of committee with the option of expanding that committee with more people. So moved by Director Applegate. Seconded by Director Johns. Upon vote, motion carried unanimously.

President Spahr told the committee that he would be willing to meet with them to discuss the scope and objectives. Director Harrison moved that the committee be prepared to present to the Board at the September 13 meeting the scope and the objectives outline for Board review. Seconded by Director Applegate. Upon vote, motion carried unanimously.

D. Request from General Manager for 7 days vacation. President Spahr entertained a motion that General Manager be granted vacation from August 19 - 26, 1988. So moved by Director Applegate and dully seconded by Director Johns. Upon vote, motion carried unanimously.

E. Approve Resolution 8-88 Establishing a Safety Policy for the District. President Spahr entertained a motion that Board adopt Resolution 8-88 Establishing a Safety Policy. So moved by Director Johns and dully seconded by Director Harrison. Upon vote, motion carried unanimously.

Director Harrison moved that the Committee that was formed to review policies and procedures, also prepare for Board, by the September meeting a scope paper that identifies what they would recommend District's action be in responding to SDIA within the next 90 days. Seconded by Director Applegate. Upon vote, motion carried unanimously.

Director Johns moved that the Committee be allowed up to \$100 for incidental expenditures that could be incurred while developing the policies and procedures along with the safety program response. Seconded by Director Harrison. NOTE: Consensus is time and money may be saved if committee can call upon other Districts to provide materials they may already have in this area so not to have to reinvent the wheel. This could cost committee in the area of phone calls, personal travel and correspondence. Upon vote, motion carried with ayes: Spahr, Harrison, and Johns, noes: Applegate