



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 1-09



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT RESCINDING RESOLUTION 5-86, REGARDING DISTRICT POLICY ON ADMINISTRATIVE ACTION TO BE TAKEN WHEN DISHONORED CHECK IS SUBMITTED TO DISTRICT.

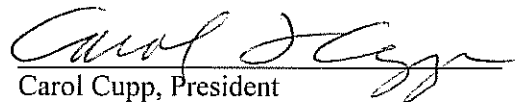
WHEREAS, the Board of Directors of the Lake Shastina Community Services District previously adopted Resolution 5-86, regarding District policy on administrative action to be taken when dishonored check is submitted to District; and

WHEREAS, District Ordinances 1-03 and 4-80, Civil Code sec 1719, and Government Code sec. 61621 provide for non sufficient funds (NSF) fees, interest and late fees on dishonored checks.


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby repeals and revokes Resolution 5-86, regarding District policy on administrative action to be taken when dishonored check is submitted to District.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 1-09 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 17th day of June, 2009, by the following vote:

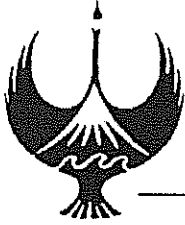
AYES: Directors Cupp, Dean, Pavlic, Roths and Wetter
NOES: None
ABSENT: None


Carol Cupp, President

ATTEST:



Beverly Roths, Secretary



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

BOARD of DIRECTORS

Regular Meeting

Wednesday, June 17, 2009 – 5:00 p.m.

Administration Building

MINUTES

CALL TO ORDER:

LSCSD Board Roll Call: Cupp Dean Pavlic Roths Wetter

Also present were GM McCarthy, OM Bains, FD Captain Paulus, and AA Charvez.

There were approximately 9 people in the audience.

CLOSED SESSION: called to order at 4:00 p.m.

1. A. Negotiations – Tract 1196 Village at Lake Shastina (Gov. Code Section 54956.8)
- B. Status of Dunlevy W.C. Claim 2005032713
- C. Status of Taormina W.C. Claim 2006051764

Report out from Closed Session: GM McCarthy reported that the Board held discussion on Items 1.A, B and C.; no action taken.

REGULAR MEETING: called to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: Pres. Cupp led the Pledge of Allegiance

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Motion by Dir. Wetter second by Dir. Dean to approve Consent Calendar.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter

Noes: None

Absent: None

2. A. Approval of Minutes: Special Meeting May 19, 2009 and Regular Meeting May 20, 2009
- B. Ratification of Disbursements – May 1 to May 31, 2009
- C. YTD Budget Comparison (Accrual) 2008/2009
- D. Accounts Receivables Aging 2008/2009
- E. Accounts Receivables Aging Analysis
- F. Income Report 2008/2009
- G. Police Department – Monthly Report

DISCUSSION:

3. Wastewater Ponds/Permit Status: GM McCarthy updated the Board on the status of the permit request for additional wastewater ponds; more definitive information will be provided to the Board at the July meeting. No action taken.
4. Engineering Study of Wastewater Rates and Charges – Schlumpberger Consultant Engineers, Inc.: GM McCarthy reported that the Committee (Pres. Cupp, Dir. Wetter and GM McCarthy) is in the process of reviewing the engineering study assumptions and accuracy of the report so that it reflects the District's current situation. An article will be put in the July Shastina News to inform property owners of the present situation. The Committee will provide recommendations for increasing rates and charges for the Board to review at the July meeting.
5. **Dishonored Checks (OM Bains)**
 - A. **Adoption of proposed Resolution 1-09 to rescind Resolution 5-86 regarding dishonored checks: Pres. Cupp read proposed Resolution 1-09.**

Motion by Dir. Wetter second by Dir. Roths to adopt Resolution 1-09 rescinding Resolution 5-86 regarding dishonored checks.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter

Noes: None

Absent: None