

RESOLUTION NO. 2-87

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT CONSOLIDATING DISTRICT ELECTION WITH THE NOVEMBER GENERAL ELECTION.

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

That the District change the present election date from November in the odd-numbered years to the November General Election in the even-numbered years, beginning with the election in November, 1988.

PASSED AND ADOPTED this 13th day of January, 1987, by the following vote:

AYES: WORSNOP, SPAHR, TRAGER

NOES: NONE

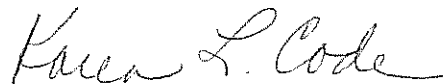
ABSENT: BARBIER, DUTRO

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I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Lake Shastina Community Services District Board of Directors, Siskiyou County, California, at a meeting thereof duly held on the 13th day of January, 1987, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this 5th day of February, 1987.

Lake Shastina Community Services District



Karen L. Code  
District Secretary

Director Barbier arrived at 1:40 p.m.

C. Siskiyou County Clerk ltr 12/11/86 re: Consolidation of Elections - There was a discussion concerning the extension of terms of office of those directors affected by consolidation of elections.

Upon Motion by Director Spahr, seconded by Director Barbier, Resolution No. 2-87 of the Board of Directors of the Lake Shastina Community Services District, to change the present election date from November in the odd-numbered years to the November General election in the even-numbered years, beginning with the General election of November, 1988 as approved by the following roll call vote:

Ayes: Directors Worsnop, Barbier, Spahr, Trager.  
Noes: None  
Absent: Dutro.

D. District Counsel ltr 12/13/86 re: Proposition 62 - Information only, no district may incorporate any special tax unless approved by two-thirds vote.

E. District Counsel ltr 12/18/86 re: hourly rate increase - Information only.

F. California Special District Association ltr 12/18/86 re: Open worker's comp indemnity cases as of 6/30/86 - Mr. Smith reviewed the open claim of one of the police officers, payment totaling \$1,443.77.

## VII. UNFINISHED BUSINESS

A. Wage & Benefit Committee - President Worsnop read into the record the Minutes of the Committee Meeting of 1/6/87. The Minutes consist of eight recommendations proposed for Board(s) review and are, by reference, incorporated herein. The Board voted on each recommendation as follows:

#1 - Upon Motion by Director Trager, seconded by Director Spahr and carried (4-0) to revert to the original wording in the Personnel Policy to the effect that the employer will provide medical insurance for the employees.

#2 - Upon Motion by Director Barbier, seconded by Director Trager and carried (4-0) to concur with the W & B Committee recommendation to the effect that the "Employer will pay the Operating Engineers monthly \$10.00 insurance administrative fee per employee."

#3 - Upon Motion by Director Trager, seconded by Director Spahr and carried (4-0) to concur with the W & B Committee recommendation that in the future, if medical benefits increase above \$228.00 per month, the increase in cost will be shared between the employer and the employee but the cost to the