



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION # 1-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT NAMING "DESIGNATED PERSON" TO DETERMINE THE TIMELINESS AND / OR SUFFICIENCY OF CLAIMS FILED AGAINST THE DISTRICT

WHEREAS, from time to time, claims may be filed against the District by claimants alleging losses; and

WHEREAS, sections of the California Government Code require that certain actions, including determinations as to the timeliness of filing of claims and the sufficiency of information contained therein, be taken in a timely fashion; and

WHEREAS, it may not be practical for the board of Directors of the District to meet to take such actions;

NOW, THEREFORE, IT IS RESOLVED, that the Board of Directors of this District names the following persons holding the following positions to determine the sufficiency of claims filed against the District. Further, authorizes said individuals to contact counsel when and if required.

L. JAMES LEA - General Manager

FURTHER RESOLVED, that this resolution supersedes and cancels Resolutions 2-92, 1-88 and 1-93, respectively.

I HEREBY CERTIFY, THE FORGOING RESOLUTION is a full, true and correct copy of Resolution # 1-01 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a regular meeting thereof duly held on the 17th day of January, 2001, by the following vote:

AYES AND IN FAVOR THEREOF: Directors Allen, Brezinsky, Dean, Everhart & Kalagorgevich

NAYS: None

ABSENT: None

ABSTAIN: None

Myron Everhart, President

ATTEST:

L. James Lea, District Secretary

Item 9. OLD BUSINESS:

A. Expenditures - COPS More Grant Fund 2000;

GM Lea reported that the list of expenditures has been submitted and CSD received a fax stating that the Law Enforcement Oversight Committee will be meeting on January 30 at 1:30 p.m.

B. Appointment of Designated Person - SDRMA Resolution 1-01;

Pres. Everhart read aloud Resolution 1-01; Appointment of Designated Person for SDRMA. The Board will remove Pres. Everhart from Resolution 1-01 and GM Lea was approved to be the Designated Person to SDRMA until such time that OM Wishart would be appointed.

MOTION: Motion to approve Resolution 1-01 appointing GM Lea as the Designated Person for SDRMA.

BY: Dir. Brezinsky

SECOND: Dir. Allen

VOTE: Ayes – Dirs. Allen, Brezinsky, Dean, Everhart and Kalagorgevich

Noes – None

Absent: None

C. Appointment of Safety Officer - SDRMA - Board Action;

MOTION: Motion to approve GM Lea to be the Safety Officer for SDRMA.

BY: Dir. Brezinsky

SECOND: Dir. Dean

VOTE: Ayes – Dirs. Allen, Brezinsky, Dean, Everhart and Kalagorgevich

Noes – None

Absent: None

D. Procedure for Hiring Chief of Police;

The District has received 11 applications to date. The closing date is February 1, 2001 and discussion follows concerning the hiring of a Chief of Police and the interview process. Suggestions included committee consisting of Fire & Police Department designate and community member(s) with the Board or Board Committee to screen applications; from there choose applicants for interview. Bob Winston has offered to participate in oral interviews. CSD Board is to initiate screening of applications in early February with oral interviews to include qualified person(s) of the community of Siskiyou County with expertise in police matters.

MOTION: Motion to approve the District Board to begin the screening of applications in early February with oral interviews to include qualified person(s) of the community of Siskiyou County with expertise in police matters.

BY: Dir. Kalagorgevich

SECOND: Dir. Brezinsky

VOTE: Ayes – Dirs. Allen, Brezinsky, Dean, Everhart and Kalagorgevich

Noes – None

Absent: None

E. Public Safety Officer;

Mike Murphy clarified that the memo to Chief Hall (attached) is a response to Chief Halls' request as a member (Murphy) of the Fire Department. It was designed to give some results of research Mr. Murphy has done concerning Safety Agencies. Correspondence from concerned community members also attached.

F. MOTION: Motion to appoint Mike Murphy Liaison for the Fire Department and to write grants.

BY: Dir. Dean

SECOND: Dir. Kalagorgevich

VOTE: Ayes – Dirs. Allen, Brezinsky, Dean, Everhart and Kalagorgevich

Noes – None

Absent: None