



**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

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**RESOLUTION 11-12**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT RECOGNIZING POLICE CHIEF RICK ALVES UPON HIS RETIREMENT WITH THE LAKE SHASTINA POLICE DEPARTMENT.**

**WHEREAS**, Rick Alves served the citizens of California in his career of over 44 years in law enforcement; including the past 11 years which he served as Police Chief of the Lake Shastina Police Department;

**WHEREAS**, the leadership and training provided by Chief Alves has raised the Department's standards of professionalism, which has effectively resulted in appropriate staffing levels and has cultivated respect from other agencies in the County;

**WHEREAS**, Chief Alves was instrumental in putting into operation enhancements to enable officers to do their jobs more efficiently, including upgrading the Department's computer technology in the office and in patrol cars, purchasing new patrol cars and expanding the office work space;

**WHEREAS**, under the direction of Chief Alves, the Police Department has developed and implemented community events as a means to promote positive youth involvement and education. Events include the Halloween Spook Out, Youth Safety Fair, Caught You Being Good Program, Police Explorers Program and Hot Rods by the Lake;

**WHEREAS**, Chief Alves was instrumental in establishing the Animal Control Program for Lake Shastina.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors does hereby commend and thank Chief Rick Alves for his many years of dedicated law enforcement service, and especially for his positive contributions to the Lake Shastina Police Department, where his work greatly benefited the citizens of Lake Shastina.

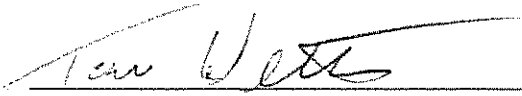
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I hereby certify that the forgoing is a full, true and correct copy of Resolution 11-12 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 19th day of December, 2012, by the following vote:

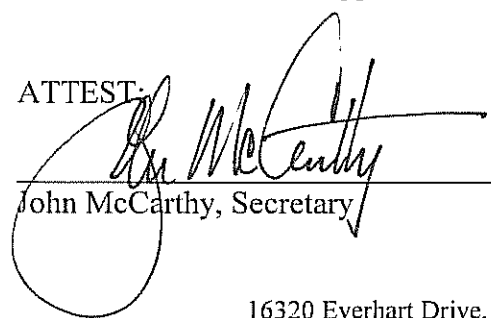
AYES: Directors Mitchell, Moller, Roths and Wetter

NOES: None

ABSENT: Director Cupp

  
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Tom Wetter, President

ATTEST:

  
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John McCarthy, Secretary

CONSENT CALENDAR:

- 3 A. Approval of Minutes: Regular Meeting November 28, 2012
- B. Ratification of Disbursements: November 1 to November 30, 2012
- C. Budget Comparison: FY 2012/2013 YTD

**Motion by Dir. Moller second by Dir. Roths to approve Consent Calendar.**

**Ayes: Directors Mitchell, Moller, Roths and Wetter**  
**Noes: None**  
**Absent: Director Cupp**

DISCUSSION / ACTION ITEMS:

- 4. Fire Department: monthly report: IFC Cunningham updated the Board on Fire Department activities.
- 5. Police Department: monthly report: PC Alves updated the Board on Police Department activities.

**6. Resolution recognizing retiring Police Chief Rick Alves: Pres. Wetter presented retiring PC Alves with a resolution commending and thanking him for his dedicated law enforcement service and positive contributions for the community of Lake Shastina.**

**Motion by Dir. Moller second by Dir. Roths to approve Resolution 11-12, recognizing Police Chief Rick Alves upon his retirement with the Lake Shastina Police Department.**

**Ayes: Directors Mitchell, Moller, Roths and Wetter**  
**Noes: None**  
**Absent: Director Cupp**

- 7. Consideration of approval of contract for new Chief of Public Safety, Mike Wilson: The Board discussed in Closed Session and agreed on minor grammatical corrections to proposed contract.

**Motion by Dir. Moller second by Dir. Roths to approve contract for new Chief of Public Safety, Mike Wilson (Rev 12-10).**

**Ayes: Directors Mitchell, Moller, Roths and Wetter**  
**Noes: None**  
**Absent: Director Cupp**

- 8. Dwinnell Dam: threat to remove, by Klamath Riverkeeper Group / Karuk Tribe – Update: Pres. Wetter reported on the lawsuits against the Montague Water Conservation District.

BOARD MEMBER COMMENTS: Dir. Moller (tree-lighting event was a success)

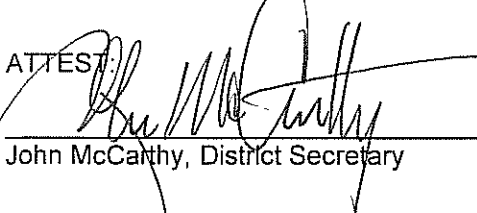
ADJOURNMENT:

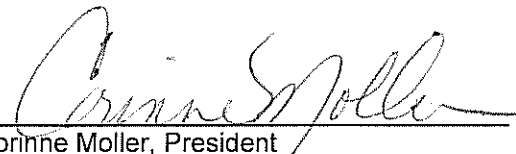
**Motion by Dir. Moller second by Dir. Mitchell to adjourn meeting at 5:31 p.m. to the next Regular Meeting on January 16, 2013 at 5:00 p.m. (Closed Session at 4:00 p.m.).**

**Ayes: Directors Mitchell, Moller, Roths and Wetter**  
**Noes: None**  
**Absent: Director Cupp**

Approval Date: 1/16/13

ATTEST:

  
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 John McCarthy, District Secretary

  
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 Corinne Moller, President