

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 1-06 

A RESOLUTION AUTHORIZING STAFF MEMBERS TO BID ON SURPLUS U.S. GOVERNMENT PROPERTY

WHEREAS, due to certain property having been declared as surplus by the State of California or by the U.S. Government and made available to public agencies at greatly reduced costs; and

WHEREAS, the Lake Shastina Community Services District, a public agency of the State of California, is authorized to participate in the bidding process for such surplus property; and

WHEREAS, such surplus property consisting of vehicles, machinery, building supplies, office supplies/furniture, etc. would be of great value to the Lake Shastina Community Services District in its daily operations and planned construction projects; and

WHEREAS, timely and rapid response to bid openings is necessary in order to be successful against competition from other public agencies.

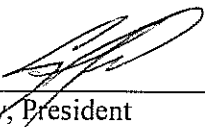
NOW, THEREFORE, BE IT RESOLVED by the Governing Board of Lake Shastina Community Services District, and hereby ordered that the officials and/or employees whose names and titles are listed below shall be and are hereby authorized as our representatives to acquire federal surplus property from the California State Agency for Surplus Property under the Terms and Conditions set forth by the Department of General Services.

Authorized personnel are:

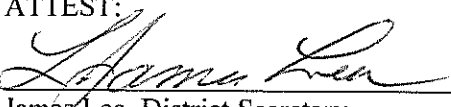
- L. James Lea, General Manager
- Michael Montreuil, Fire Chief
- Richard Alves, Police Chief
- Jay Thompson, Director of Public Works
- Steve Layman, Special Projects Manager

I hereby certify that the forgoing is a full, true and correct copy of Resolution 1-06 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 22nd day of February 2006, by the following vote:

- AYES: Dirs. Brezinsky, Dean, Dilley, Roths
- NOES: None
- ABSENT: Dir. Negro
- ABSTAIN: None



Craig Dilley, President

ATTEST:


James Lea, District Secretary

✓ B. Approval of Resolution 1-06: Three-year membership in Federal and State Surplus Personal Property Program – **Received and Filed**: Pres. Dilley reported that Resolution 1-06 is a formality in order for the District to be eligible to purchase items through the Federal and State Surplus Personal Property Program. GM Lea reported that the program would be used only if needed for a specific item and only if cost-effective.

Motion by Dir. Roths second by Dir. Brezinsky to approve Resolution 1-06, three-year membership in Federal and State Surplus Personal Property Program.

Ayes: Directors Brezinsky, Dean, Dilley and Roths

Noes: None

Absent: Director Negro

Item 11. **PUBLIC COMMENT:** Dave Dahlke

Item 12. **NEXT REGULAR MEETING:** March 22, 2006 at 4:00 p.m. at the Administration Building.

Open Session was adjourned at 4:52 p.m.

Item 13. **CLOSED SESSION:** Board went into Closed Session at 5:00 p.m.

A. Personnel Matters

1. Workers' Compensation

a. Hall W.C. Claim No. 2003011214 (Gov. Code Section 54956.9)

b. Dunlevy W.C. Claim No. 2005032713 – Potential Litigation (Gov. Code Section 54956.9)

2. Police Chief Contract Negotiations

3. General Manager Evaluation

B. Legal Matters

1. Bare vs. District, Case No. SCCV-CV-98-1143 (Gov. Code Section 54956.9)

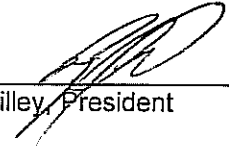
2. Bare vs. District, Case No. CVCV-041574 (Gov. Code Section 54956.9)

3. Negotiations: Seven Hills at Lake Shastina, LLC (formerly SVGV) – Water and Sewer

Board returned from Closed Session, went into Open Session at 5:50 p.m., and reported no action taken.

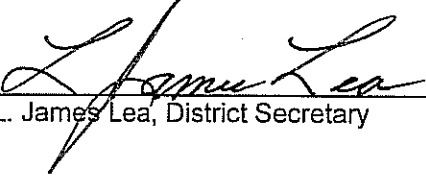
Item 14. **ADJOURNMENT:** Meeting was adjourned at 5:51 p.m.

Approval Date: 3/22/06



Craig Dilley, President

ATTEST:



L. James Lea, District Secretary