



Lake Shastina Community Services District

ORDINANCE 1-97 

AN ORDINANCE ESTABLISHING STANDARD FORM OF AN AGREEMENT BETWEEN THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AND PERSON(S) WHO WISH TO OBTAIN SPECIAL SERVICES DEFINED AS THAT SERVICE OVER AND ABOVE WHAT IS NORMALLY PROVIDED TO LOT OWNERS WHICH IMPACT THE COMMUNITY SERVICES DISTRICT.

Be it ordered by the Board of Directors of the Lake Shastina Community Services District as follows:

I. Findings:

From time to time, impact fees for special projects need to be calculated and possibly negotiated consuming many hours of both Administration staff and/ or paid experts time, i.e., (engineering firms, legal counsel).

II. Text of Codified Portion of Ordinance:

1. To cover costs expended in the preparation and interaction of the impact and negotiation process, a deposit to cover all necessary costs with any excess monies refunded to the owner(s) is required.
2. The initial deposit amount will be determined by the Board at the onset of the process. If the initial deposit appears to be insufficient, CSD shall notify applicant, in writing, as soon as possible. Applicant has the right to increase deposit amount so that work may proceed and or attend the next regular scheduled board meeting to address the deposit amount with the Board of Directors

It is hereby certified that the foregoing Ordinance No. 1-97 was duly adopted by the Board of Directors of the Lake Shastina Community Services District at a regular meeting held on the 19th of March, 1997.

ROLL CALL VOTE

AYES AND IN FAVOR THEREOF:	Don Wallace, Al Brezinsky, Marge McDowell,
NOES:	None Jack Dean
ABSENT:	Alan Johns


DISTRICT

LAKE SHASTINA COMMUNITY SERVICES

APPROVED:

DONALD WALLACE, President

ATTEST:



CINDY M. ROSSI, Recording Secretary

NEW BUSINESS:

Impact of Proposition 218: Attorney Winston reported the passing of Proposition 218 may have some impact on CSD's. Attorney Winston advised that there were no problems with the existing funding for the Police and Fire Departments due to the fact that the funding was achieved through a Special Tax Election, that passed by a 2/3's vote. Future increases in funding would fall under the provisions of Proposition 218 and the potential impact of off-site owners, could pose a problem to increase these fees. There appears to be no problem with sewer funding. Attorney Winston stressed that there is still a lot of uncertainty as to what impact Proposition 218 would have to all public entities.

Part-Time Police Candidates: Chief Spencer announced that Ben Nord from Ashland was selected to fill the Part time Police vacancy. He is a student at SOSOC. His father is a Federal Judge. He will be staying with relatives who reside within the District until housing is located.

Police Reserve Officer: Chief Spencer advised that a selection was made for the first Reserve Officer. Robert Tower from Mt. Shasta was selected as a result of a CSD Review Panel and will be starting soon.

Ordinance 1-97 -- (Revised First Reading), by reference incorporated herein. General Manager Bare read aloud, revised Ordinance 1-97. General Manager Bare reported that with the help of Mr. John Britt, President of the Mutual Water Company, Ordinance 1-97 was revised. The second reading will be at the March 19, 1997, meeting.

Ratify Payment of Mechanical Work to Police Car: Chief Spencer reported that a police car had sustained major engine damage. The work consisted of a rebuilt engine replacement at a cost of \$3,903. Director Johns moved, duly seconded by Director Brezinsky to approve the payment of \$3,903 for the rebuilt engine installed in the police car. Upon vote, motion carried.

Statements of Economic Interest, by reference incorporated herein.

Replacement of Computer for Secretary's Desk: Three estimates were submitted to the Civic Services Office, by reference incorporated herein. General Manager Bare asked the Board to approve \$745 (CSD's share of the cost of computer) for the purchase of a new computer for the Secretary's desk. Director Johns moved, duly seconded by Director Brezinsky to ratify the \$745, (CSD's share) toward the purchase of the Computer. Upon vote, motion carried.

New Telephone Line for use of Modem at Civic Services Office: General Manager Bare reported the telephone lines at the Civic Services office would continue ringing as if no one was answering, when the modem was in use. To alleviate the problem another line was installed.

Presentation by U.S. Forest Service on 3/4/97 Regarding Whitney Creek: General Manager Bare reported a representative from the U.S. Forest Services will attend the March CUC meeting to give a talk regarding Whitney Creek. Anyone interested in attending will be welcome.

Budget Review Committee: Director McDowell and Director Brezinsky will meet with Accountant Anderson on the Budget Review for the upcoming fiscal year. The meeting will be scheduled in late March.

RATIFY GRAVITY SEWER EXTENSION, LOT 181 UNIT 7-1: Supt. Lea informed the Board the this sewer extension line would be approximately 250' in length and would supply sewer to an additional six (6) lots in that area. Supt. Lea asked the it be ratified with the cost not to exceed \$5000. Motion to extend sewer extension to lot 181 unit 7-1 was made by Director Dean. Duly seconded by Director Brezinsky. Upon vote, motion carried.

CUC REPORT MINUTES OF MARCH 4, 1997, REGULAR MEETING: By reference incorporated here.

LONG RANGE PLANNING FOR CSD 54 ACRES, IDENTIFYING POTENTIAL ADDITIONAL PROPERTY FOR ANNEXATION: Forrest Brigham reported that Supt. Of Public Works Lea, Director McDowell and himself had taken a walking tour of the 54-acres. Forrest reported that there was mention of additional properties being annexed into CSD. Those parcels that might be considered are the Lake Shastina Bible Church parcel, some MWC current and future well sites. Supt. Lea stated that they might take a look the entire area so that it could be annexed together. Charles Smith suggested that the annexation of the sewer easement from the 9's could be corrected at this time, as it was an oversight when previously done. John Britt asked if there would be much delay if adding these other parcels or would it be best if the CSD proceeded with just the 54-acres at this time. Forrest reported that because of the different entities, it could take additional time since the paperwork required may not be the same.

Director Brezinsky made motion that the CSD annexation project that Forrest is working on proceed, be limited to the 54-acres. Motion was seconded by Director McDowell. Director Brezinsky made a Motion to amend the Motion to include, "any properties owned by the District, but no outside property". Duly seconded Motion to amend Motion, by Director McDowell. Upon vote, motion carried. Upon vote of motion as amended, motion carried.

FIRE DEPARTMENT SLEEPER PROGRAM: No discussion at this time.

SAFETY REPORT: SAFETY COMMISSION MEETING DATE 2/18/87: By reference incorporated herein. No comments or questions.

SPEED SURVEY: Covered in the above referenced CUC Report Minutes of March 4, 1997, Regular Meeting.

DISPOSAL/BURNING AT THE SOUTH SEWER PONDS: General Manager Bare asked that the disposal and burning at the south sewer ponds be banned until we have input from the Siskiyou County Pollution Control Board officer as to what pollution standards we may need to comply with. Motion was made by Director Dean to ban disposal and burning at the south sewer ponds until further notice. Duly seconded by Director McDowell. Upon vote, motion carried.

ORDINANCE 1-97 (REVISED - SECOND READING): Motion was entertained by President Wallace to accept Ordinance 1-97 by reference to title only. Motion was seconded by Director Brezinsky. Upon vote, motion carried.