

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 12-99

\*\*AMENDED\*\*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING A BALLOT MEASURE TO PROVIDE ADDITIONAL AUTHORIZATION FOR THE DISTRICT TO PROVIDE WATER SERVICE TO THE LAKE SHASTINA COMMUNITY

1. A ballot measure, substantially in the following form, shall be submitted to the voters of the District:

A MEASURE AUTHORIZING THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT TO EXERCISE ITS POWER TO PROVIDE WATER SERVICE AND TO BE SOLE PROVIDER OF SAME WITHIN THE LAKE SHASTINA COMMUNITY.

Shall the Lake Shastina Community Services District exercise the power to provide water, and all related functions required or appropriate in order to provide such water to the Lake Shastina community, including but not limited to the use of public and private water and mains, the installation and connection of building water, the installation of water laterals and public water main extensions, the employment of a such persons as may be necessary or appropriate to carry out the function, the issuance of permits, the making of contracts with such persons, organizations, and agencies as may assist it in carrying out this power, the fixing of fees for the installation and maintenance of water service, the establishment of standby, connection, and service charges, the annexation of additional lands and subdivisions, and the providing of penalties for the violation of any applicable laws, rules, ordinances, regulations, and standards?

The above amended paragraph should read as follows:

the levying of assessments and the setting of rates in accordance with applicable laws, and upon doing so be the sole provider of such water service for Lake Shastina.

.....  
I hereby certify that the forgoing is a full, true and correct copy of amended resolution 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 15th day of December, 1999, by the following vote:

AMENDED RESOLUTION 12-99

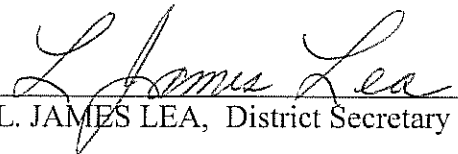
AYES: and in favor, thereof, Directors Brezinsky, Dean, Everhart, Johns and Kalagorgevich

NOES: None

ABSENT: None

  
MYRON EVERHART, President

ATTEST:

  
L. JAMES LEA, District Secretary

**Item 6. BOARD MEMBER COMMENTS:**

Dir. Everhart requested item being placed on agenda regarding the possibility of hiring of officer to control use of CCR's.

Dir. Johns requested that he be heard on Item 9. E.

**Item 7. WRITTEN COMMUNICATION:**

**\*A.** Letter dated 11/23/99 from CSD GM to Mr. Bob Wallen, CDF Representative Re: Promotion **Received and Filed**

**\*B.** Letter dated 02/07/99 from LSMWC to LSCSD, RHCA, SCA, JPOA RE: Use of Meeting Room **Received and Filed**

**Item 8. UNFINISHED BUSINESS:**

**REPORTS**

**1. General Managers Report: GM Lea**

**a. Status of Ballot Measures Including Amendment to Resolution 12-99** **Received and Filed**

**MOTION: Request for approval of revision to Resolution 12-99 as read.**

**BY:** Dir. Kalagorgevich

**SECOND:** Dir. Johns

**VOTE:** Ayes – Dirs. Brezinsky, Dean, Everhart, Johns and Kalagorgevich **Noes – None**

**Absent:** None

**2. Treasurer's Report: Received and Filed**

**MOTION: To ratify checks (including payroll and payroll liabilities) issued on behalf of the district for the period of November 1 – 30, 1999, for a total of \$48,606.20. Each check has been signed by the Treasurer and one other director with documentation attached to each check.**

**BY:** Dir. Kalagorgevich

**SECOND:** Dir. Johns

**VOTE:** Ayes – Dirs. Brezinsky, Dean, Everhart, Johns and Kalagorgevich **Noes – None**

**Absent:** None

**3. Fire Department Report:**

**a. \*Written Report Received and Filed**

**b. Verbal Report**

**1. Jones Incident – Reimbursement Received and Filed**

Fire Chief Hall stated his concern of stress testing for volunteers, which may eliminate a lot of volunteers. Chief Hall stated this requirement would be through State Compensation. Chief Hall would further like to see a good exercise facility set up with treadmills and regimented exercise training.

**4. Police Department Report:**

**a. \*Written Report:...Received and Filed**

**b. Verbal Report:** No verbal report was given due to Chief Spencer being ill.

**5. Sewer Department:** No written or oral report was given.