

RESOLUTION 5-83



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AMENDING ORDINANCE 3-81 BY PROHIBITING THE USE OF A WOOD ROOF COVERING OF ANY TYPE WITHIN THE DISTRICT

RESOLVED, by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, as follows:

WHEREAS the District has undertaken responsibility to provide public safety of persons and property within the District against damage from unwanted fires pursuant to Ordinance 3-81 and,

WHEREAS the District is considered to be a high severity fire hazard area due to periodic dryness, dense vegetation, several excessive slopes and being subject to high wind velocities and,

WHEREAS experience has shown wood roof coverings to be a major contributing factor in the propagation of fires and,

WHEREAS, it is the intention of the District to take immediate action to prevent further use of wood roof coverings thereby lessening the potential fire hazard when there is a greater density of buildings within the District and,

WHEREAS it is also the intention of the District not to preclude the construction of small, District approved structures such as sign caps,

NOW THEREFORE BE IT RESOLVED:

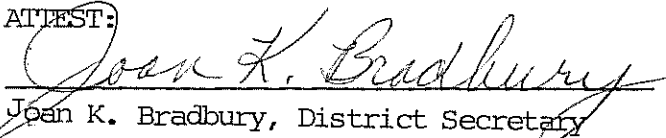
That District Fire Protection Ordinance 3-81 be amended by adding: Article 8. Fire Retardant Roof Covering Required.

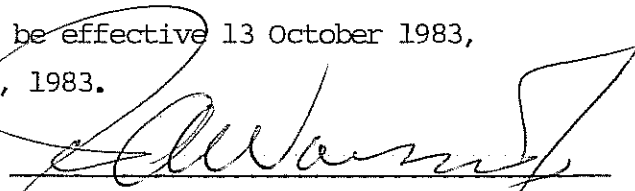
A. It is unlawful for any person, firm or corporation to erect, construct, or move any building or structure into the District unless the same is provided with a fire retardant roof covering as defined in Section 3203(e) of the Uniform Building Code, 1982 Edition, excepting any wood roof covering systems of any type which shall be prohibited within the District.

B. It is unlawful for any person, firm or corporation to make any alterations, repairs, improvements or additions to any building or structure in the District involving the removal, repair, replacement or installation of roofing material on the entire roof area of such structure or building unless the roof area so altered repaired, improved or added to is provided with a roof or roof covering as provided in subsection A. of this article.

C. This amendment to Ordinance 3-81 shall be effective 13 October 1983, ordained, enacted and adopted this September 13, 1983.

ATTEST:


Joan K. Bradbury, District Secretary



R. A. Worsnop, President
Lake Shastina Community Services District

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, at a meeting thereof held on the 13th day of September, 1983, by the following vote of the members thereof:

AYES, and in favor thereof, Directors: Barbier, Dutro, Spahr, Trager and Worsnop

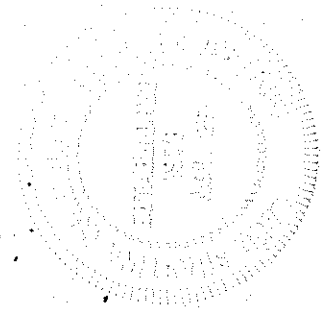
NOES, Directors: -0-

ABSENT, Directors: -0-



Secretary
Lake Shastina Community Services District

(SEAL)





Lake Shastina Community Services District

MINUTES MEETING OF 13 SEPTEMBER 1983

This regular meeting of the Board of Directors of the Lake Shastina Community Services District was called to order by President Worsnop at 7:02 p.m.

I. On Roll Call there were present Directors Dutro, Spahr, Trager and Worsnop. Director Barbier arrived shortly after roll call.

II. APPROVAL OF AGENDA:

General Manager Smith requested the subject of Special District Augmentation Funds - police/fire department requests - be added as "C" under New Business. He also requested that funding pertaining to lawsuits be added as item "D". Under VI. Written Communications Mr. Smith requested Board attention to A. Siskiyou County Fire Warden's letter re fire service annex, and B. Letter from LSMWC re hiring of JSC employee Harold Mehrten. C. Notice of motion regarding a peremptory writ of mandate filed against the District. D. LAFCO communication re "will serve" letters. Under X. Oral Communications, Mr. Smith added a request from Mr. Rolf Giese regarding a sewer connection for lot 144 unit 9-2.

There being no further modifications, upon motion made by Director Dutro, seconded by Director Trager, the Board voted to approve the Agenda.

III. APPROVAL OF MINUTES:

Director Dutro recommended that the Minutes of 16 August 1983, on page 3, fourth line from the bottom, be amended to strike the words "however this cannot be relied upon." This is not a correction, but an inference could be drawn which was not the intent of Director Trager. The Board concurred with this amendment, and upon motion made by Director Dutro, seconded by Director Trager, the Minutes of the meeting of 9 August 1983, the continued meeting of 9 August held on 16 August 1983, the special meeting of 23 August 1983 and the special meeting of 6 September 1983, were approved.

IV. PUBLIC HEARING:

President Worsnop announced the public hearing is now open for Resolution 5-83 which amends fire ordinance 3-81 for the purpose of prohibiting wood roof coverings within District boundaries. President Worsnop read the proposed resolution aloud. Resolution 5-83 by reference is incorporated herein. Discussion followed. President Worsnop closed the public hearing at 7:40 p.m. Under the 5th Whereas, Director Spahr recommended adding the words "District Approved" prior to "structures

such as sign caps" to place a period there and delete the remainder of the sentence. So moved by Director Dutro, seconded by Director Spahr and upon vote carried. Under item A. Board consensus was to eliminate the wording, "for an area greater than 100 square feet," also to change in line four reference to "on more than twenty-five per cent of the roof" and replace it with "on the entire roof area" and to delete in line five "within any twelve month period." So moved by Director Spahr seconded by Director Trager and upon vote carried. President Worsnop then entertained a motion to adopt the resolution as amended. Upon motion made by Director Barbier, seconded by Director Trager, the Board voted to adopt Resolution 5-83.

V. APPROVAL OF CONSENT AGENDA: Upon motion made by Director Trager, seconded by Director Spahr, the Consent Agenda was approved.

VI. WRITTEN COMMUNICATIONS:

A. General Manager Smith read aloud the communication received from the Siskiyou County Fire Warden regarding the County Fire Service Annex. Said letter by reference is incorporated herein. Fire Chief Allen has signed and returned the authentication page stating the annex will be supported by the LSVFD. Discussion elicited that even if the VFD were requested to leave the property to assist outside District boundaries, the request could be refused and that we would not be requested to leave without outside backup being provided. General Manager Smith stated that someone should review the Siskiyou County Emergency Operating Plan to determine whether we are going to comply with it and that it is within the scope of our authority and capability. This is not a new document, simply an update, adding new signatories. After further discussion Director Spahr moved that the Fire Chief be directed to incorporate the County Emergency Operating Plan into the LSVFD standard operating procedures. The motion was seconded by Director Dutro and upon vote carried.

B. General Manager Smith read the letter from June Jones of the LSMWC staff notifying JSC that Harold Mehrten was being hired as the second operator.

C. General Manager Smith read the "Notice of Motion for a Writ of Peremptory Mandate" filed by James J. Johnson, attorney for plaintiff Anita Dutro. This matter will be referred to CSD Counsel and has been referred to the CSD's insurance agent pertinent to coverage for "errors and omissions."



Lake Shastina Community Services District

CERTIFICATE OF POSTING
RESOLUTION NO. 5-83

JOAN K. BRADBURY, under penalty of perjury, certifies as follows:

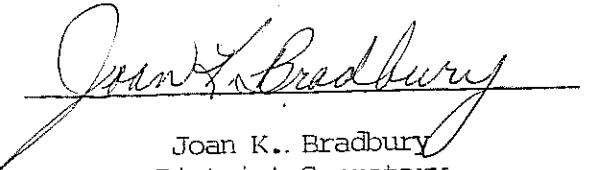
That she is, and during all times herein mentioned was, the duly appointed and qualified Secretary of the Lake Shastina Community Services District, Siskiyou County, California;

That on the 20th day of September, 1983, she caused to be posted a full, true and correct copy of Resolution No. 5-83, A Resolution

AMENDING ORDINANCE 3-81 BY PROHIBITING THE USE OF A WOOD ROOF COVERING OF ANY TYPE WITHIN THE DISTRICT

in the official office of the District, 15440 "C" Juniper Peak Road, Weed, California located in the Lake Shastina Mutual Water Company construction yard.

Executed this 20th day of September, 1983.


Joan K. Bradbury
District Secretary