



## Lake Shastina Community Services District

### RESOLUTION 7-91

RESOLUTION ESTABLISHING AN INJURY PREVENTION PROGRAM AND POLICY STATEMENT PERTAINING THERETO.

WHEREAS, The Board of Directors of the Lake Shastina Community Services District, by Resolution 8-88, adopted a safety policy that includes development and implementation of a comprehensive safety program throughout the district, and

WHEREAS, the CSD (as a charter member of the Special District Risk Management Authority - SDRMA) has adopted an injury prevention program in written form titled "Safety Manual and Claims Procedures Manual".; and

WHEREAS, said SDRMA Safety Manual establishes a Safety Committee with scope and procedures, and

WHEREAS, Senate Bill 198, California Labor Code 640.7, and General Industry Safety Order 3203 mandates employers with ten (10) or more employees to implement a written injury prevention program, and

WHEREAS, The CSD has entered into a joint administrative and maintenance agreement with the Lake Shastina Mutual Water Company and the Lake Shastina Joint Services Committee representing three (3) property owners associations, and

WHEREAS, not withstanding the fact that the CSD does not have ten or more employees on the payroll, the Board recognizes the importance of such program and wishes to make a policy statement pertaining thereto;

NOW, THEREFORE, HEREBY RESOLVES AS FOLLOWS:

1. To work with MWC and JSC in establishing and implementing an injury prevention program, and
2. To appoint a LSCSD Director to be a management representative on the Safety Committee, and
3. To adopt the following POLICY STATEMENT from SB/198 Generic Program supplementing District Resolution 8-88:

No function of the Lake Shastina Community Services District is so critical as to require a compromise of safety. In order for the Lake Shastina Community Services District to fulfill its safety goal, we will provide a place of employment free from recognized hazards and with the safest possible working practices.

In the Lake Shastina Community Services District the consideration of workers safety, and the safety of the general public, bears the highest priority. It is our desire to provide not only a safer work environment, and comply with all federal, state, district and association safety regulations, but also to create an atmosphere that promotes safety. AN EMPLOYEE HAS THE RIGHT TO REFUSE TO PERFORM A TASK WITH MORE THAN A REASONABLE LEVEL OF RISK UNTIL APPROPRIATE RISK CONTROL MEASURES HAVE BEEN INSTITUTED.

4. In consonance with policy statement, to develop and implement a comprehensive safety program throughout the subdivision and to encourage all staff and the general public to fully participate in such comprehensive safety program.

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PASSED, ADOPTED and SIGNED at a regular meeting of the Board of Directors of the Lake Shastina Community Services District held on July 17, 1991 by the following vote:

AYES: Directors in favor, John Britt, Pearl Lewis and Donald Wallace

NOES: None

ABSENT: Directors Alan Johns and Tedferd Trager

ABSTAIN: None

  
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DONALD WALLACE, President

ATTEST:

  
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MARY M. KROLAK, District Secretary

C. Resolution 6-91, Authorizing Investment of LSCSD monies in LAIF - President Wallace moved and duly seconded by Director Lewis to authorize District Finance Officer (Director Britt) and General Manager Smith authority to transfer funds to and from local checking account and LAIF. Upon vote, motion carried unanimously.

D. State of Calif. Office of the Treasurer - notice of Annual Meeting and Tour for September 19th and 20th, 1991 State Treasurer Office. - No action taken. Provided as information only.

E. Fire Access to Hogan Dr. from Big Springs Rd and South Campground from S.W. end Lake Shore Dr. - President Wallace volunteered along with Fire Chief Hall and Don Coverdell to meet pertaining to fire access to Hogan Dr. from Big Springs Rd. and South Campground from S.W. end of Lake Shore Dr. Meeting scheduled for Friday, July 19, 1991, 2:00 p.m. at the Civic Services Conference room.

F. Resolution 7-91 - Establishing an Injury Prevention Program and Policy Statement Pertaining Thereto. - Director Lewis moved and duly seconded by President Wallace to approve Resolution 7-91 as revised. Upon vote, motion carried.

G. Public Hearing to hear protests from property owners who have delinquent accounts for Sewer, Police or Fire and are being considered for transfer to Tax Rolls on or about August 9, 1991. President Wallace opened the public hearing at 4:17 p.m. to hear any protest. Hearing none the public hearing was closed at 4:18 p.m.

VII. PUBLIC COMMENT - Director Britt reminded Board they need to schedule second Public Hearing for July 31, 1991 at 1:30 at the Community Center, to hear protest from delinquent property owners who are being considered for transfer to the Tax Rolls around August 9, 1991. Board scheduled special meeting.

VIII. ADJOURNED - There being no further business noted, the meeting was adjourned at 4:32 p.m.

Respectfully submitted,

*Mary M. Krolak*  
MARY M. KROLAK  
District Secretary