

RESOLUTION NO. 5-80

A RESOLUTION APPROVING PROJECT
MAKING FINDINGS AND DIRECTING
FILING OF NOTICE OF EXEMPTION

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

SEWER SERVICE AND CONNECTION
CHARGES

RESOLVED, by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, that

WHEREAS, this Board proposes to adopt an Ordinance establishing sewer service charges to meet maintenance and operation costs of the District; and

WHEREAS, a Preliminary Environmental Assessment has been prepared and presented to this Board, finding the proposed project categorically exempt under the District's Environmental Guidelines;

NOW, THEREFORE, IT IS HEREBY DETERMINED and ORDERED, as follows:

1. That said project be, and is hereby, approved.
2. That this Board finds and determines said project is necessary to meet operating expenses, including employee wage rates and fringe benefits, the purchasing and leasing of supplies, equipment and materials, and to meet financial reserve needs and requirements.
3. That the project is categorically exempt under Section 21080(8) of the Public Resources Code.

4. That the District Secretary be, and is hereby, directed to prepare a Notice of Exemption concerning the project, which Notice shall contain the decision that the project is categorically exempt.

5. That the District Secretary be, and is hereby, authorized and directed to file a copy of said Notice of Exemption in the District office and in the office of the County Clerk of Siskiyou County.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a 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 17th day of June, 1979, by the following vote:
1980

AYES, and in favor thereof, Directors: Carter, Erickson,
Miralles, Storey

NOES, Directors: None

ABSENT, Directors: Applegate

Linda Jane Smith
Secretary

APPROVED:

Tom Carter
President

a. Adoption of Resolution #5-80

Director Storey moved the Board adopt Resolution #5-80,

"A Resolution Approving Project Making Findings and Directing Filing of Notice of Exemption," Lake Shastina Community Services District, Sewer Service and Connection Charges.

Director Miralles seconded.

AYES, and therefore in favor of, Directors Carter, Erickson, Miralles and Storey.

2. Preparations for Adoption of Sewer Charge Rate Ordinance- Carter
President Carter at this time instructed CSD Secretary to post three notices on the property pertaining to a Public Hearing in the matter of the "Sewer Services Charges Project" and Board adoption of Rate Ordinance governing same to be held at the next regular meeting of the Board on July 1, 1980.

3. Adoption of CSD Resolutions #2, 3, 4-80 Accepting the Fire Department - Board

Director Erickson moved the Board adopt CSD Resolutions #2, 3, 4-80 accepting the Lake Shastina Fire Department from the three Property Owner's Associations as set down in their Resolution #1-80.

Director Miralles seconded.

AYES, and therefore in favor of, Directors Carter, Erickson, Miralles.

NOES, Director Storey.

Director Storey stated his "No" vote was based on prior feelings that CSD should take over the sewer system first.

4. Assumption Agreement - Board

President Carter informed the audience that the Board had before it now a document from Counsel Briody with her recommendation that CSD sign it and thereby agree to assume the \$301,000. debt to Mountain Home Properties.