

RESOLUTION NO. 6-87

A RESOLUTION APPOINTING AND EMPLOYING A
SECRETARY AND FIXING BOND

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

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

1. That Mary M. Krolak be, and is hereby, appointed and
employed as Secretary.
2. That the compensation for said services shall be hereafter
agreed upon.
3. That the incumbent shall give a bond to the District in the
amount of \$10,000, conditioned on the faithful performance of said duties.

* * * * *

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 8 day of September, 1987, by the following vote:

AYES, and in favor thereof, Directors: Dick Spahr, Anita Dutro.
Ted Trager and Bob Worsnop.

NOES, Directors: None

ABSENT, Directors: (one vacant position)

Mary M. Krolak
Secretary

APPROVED:

J. Richard Spahr
President

D. Resolution 5-87 Adopting Annual Statement of Investment Policy for the District.

Director Spahr asked to have letter accompanying Resolution 5-87 corrected, paragraph 4, investment of funds under 1, 2, 3, 4, strike 4 as there is no 4 above. Also correct paragraph 5, typo error on second sentence, drop "d" from word typed, to read type.

Director Worsnop moved that we accept the Resolution 5-87 Adopting Annual Statement of Investment Policy for the District as amended, seconded by Director Dutro and upon vote motion carried unanimously.

E. Resolution 6-87 Appointing Mary Krolak as District Secretary

Director Worsnop moved that we appoint Mary Krolak as District Secretary, seconded by Director Trager, upon vote motion carried unanimously.

F. Grantsmanship Seminar in Medford 9/17/87, 9 a.m. to 4 p.m., Cost \$55

Director Dutro made motion that if Director Harrison would like to attend seminar that we send him, seconded by Director Trager. Discussion.

Director Dutro amended the motion to read, send a member of the Board to the seminar, seconded by Director Trager, upon vote motion carried unanimously.

G. Juniper Valley Election of Members to ECC

This was provided as information only. Director Spahr asked if Board wanted to get involved. Director Dutro moved we put two cumulative votes on candidate Louie. Worsnop made a motion that we authorize the general Manager to submit the ballot, voting for the recommended nominees, seconded by Director Trager. Director Dutro stated, "Point of order," that she had a motion on the floor, but she would withdraw the motion. Upon vote, motion by Director Worsnop carried unanimously.

PUBLIC COMMENT PERIOD

Director Spahr asked Mr. Jim Harrison to come forward so the newly appointed District Secretary Mary Krolak could dully swear him in and he could take a seat at the Director's table.

Director Spahr asked Board if they wanted to call a Special Meeting to select candidate to fill the second vacancy on the Board which will be effective 9/9/87. After discussion it was the general consensus of the Board to wait until the next regularly scheduled meeting in October.

XI. ADJOURNED - There being no further business to be conducted, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,
Mary M. Krolak
MARY M. KROLAK
District Secretary