

RESOLUTION NO. 7-79A RESOLUTION SETTING TIME AND PLACE OF HEARING  
ON PROPOSED CONFLICT OF INTEREST CODE

## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

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

WHEREAS, Government Code Section 87300 requires every local government agency to adopt and promulgate a Conflict of Interest Code;

WHEREAS, there has been presented to this Board a proposed Conflict of Interest Code for this District, a copy of which is on file with the Secretary of the District; and

WHEREAS, Government Code Section 87311 requires that the review and preparation of Conflict of Interest Codes shall be carried out under procedures which guarantee officers, employees, members, and consultants of the District and to residents of the jurisdiction adequate notice and a fair opportunity to present their views;

NOW, THEREFORE, it is hereby ORDERED:

1. That Friday, the 7th day of September, 1979, at the hour of 7 o'clock P.M., in the regular meeting place of this Board, Whispering Winds Lodge, Lake Shastina, California, be, and the same are hereby, appointed and fixed as the time and place when and where this Board will consider and determine whether the aforesaid proposed Conflict of Interest Code shall be adopted.

2. That the Secretary of this District be, and is hereby, directed to give notice of said hearing by publication of this resolution in full once, at least ten days prior to said hearing, in the Weed Press, a newspaper of general circulation in the District.

3. That the Secretary of this District be, and is hereby, directed to distribute one copy of this resolution together with one copy of the aforesaid Conflict of Interest Code to each person or persons holding positions within the District enumerated in Exhibit "A" of said Code.

4. That the Secretary of this District be, and is hereby, directed to file copies of said Conflict of Interest Code in the District office to be available for distribution to persons requesting the same.

\* \* \* \* \*

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 23rd day of August, 1979, by the following vote:

AYES, and in favor thereof, Directors: Applegate, Erickson, Richardson and Storey.

NOES, Directors : None

ABSENT, Directors: Carter

Linda Jane Smith  
Secretary

APPROVED:

Jan Carter  
President

D.4. ADOPTION OF RESOLUTION # 7-79

"CONFLICT OF INTEREST CODE"

Adoption of Resolution # 7-79 pertaining to "Setting of Time and Place for Public Hearing on Conflict of Interest Code."

Director Storey reads Resolution # 7-79 aloud.

Newspaper clipping from Weed Press of August 23, 1979, pertaining to Resolution # 7-79 made <sup>part (9-7-79) of</sup> ~~part~~ of the record and these minutes.

Director Storey asks for a Roll Call vote.

AYES, and in favor thereof, Directors Applegate, Erickson, Richardson and Storey.

Director Carter absent.

RESOLUTION # 7-79 IS ADOPTED. PUBLIC HEARING ON

"CONFLICT OF INTEREST CODE" IS SET FOR REGULAR MEETING OF SEPTEMBER 7, 1979.

E.5. REPORTS

1. Grants - Director Richardson

No new information as yet. Will report when information is available.

2. Environmental Impact Report - Erickson and Richardson

Directors Erickson and Richardson presented the preliminary study report.

(Secretary is instructed to supply each Director with a copy of this report.)

Director Storey: WE WILL SET SEPTEMBER 7 REGULAR MEETING FOR PUBLIC HEARING TO CONSIDER FILING OF A "NEGATIVE DECLARATION" ON THE ENVIRONMENTAL IMPACT REPORT.