



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

ORDINANCE 1-12

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ENACTING REGULATION REGARDING BUILDING STREET ADDRESS NUMBERS.

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

In order to provide for Police and Fire response to a building or property, all buildings and residences (excluding accessory buildings) situated within the Community Services District shall bear and have displayed, in a place clearly visible from the street, a designated street address number, which number shall not be less than three inches in height and shall be securely fastened to the building, or on a placard permanently placed at the vehicle entrance to the building, for which it applies. If the numbers on the building are not clearly visible from the street, a placard, as approved by the Fire Department, shall be permanently placed at the vehicle driveway to the building. Special circumstances will be as approved by the Police Chief. Failure to provide said addresses shall be considered a misdemeanor.

It is hereby certified that the foregoing Ordinance No. 1-12 was duly introduced at a regular meeting of the Lake Shastina Community Services District on the 18th day of January, 2012 and adopted at a regular meeting of the Lake Shastina Community Services District on the 15th day of February, 2012.

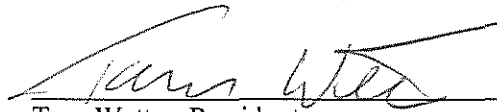
ROLL CALL VOTE:

AYES: Directors Moller, Murphy, Roths and Wetter

NOES: Director Cupp

ABSENT: None

Lake Shastina Community Services District by:


Tom Wetter, President

ATTEST


John McCarthy, District Secretary

AFFIDAVIT OF PUBLICATION

LAKE SHASTINA
COMMUNITY SERVICE DISTRICT
16320 EVERHART DRIVE
WEED, CA 96094

IN THE MATTER OF
NOTICE OF ADOPTED ORDINANCE

STATE OF CALIFORNIA) ss:
County of Siskiyou)

LORI SETZER

of said County, being duly sworn, deposed and says: THAT she is and at all times herein mentioned was a citizen of the United States of America, over the age of twenty-one years, and that she is not, nor was she at any of the times hereinafter named a party to, nor interested in the above entitled matter; that she is the PRINCIPAL CLERK OF THE PRINTER of THE SISKIYOU DAILY NEWS, a newspaper of general circulation, printed and published in the City of Yreka, County of Siskiyou, State of California, and which newspaper is published for the dissemination of local and telegraphic news and intelligence of a general character, and which newspaper at all times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established, printed and published at regular intervals in the said City of Yreka, County of Siskiyou, State of California, for a period exceeding one year next preceding the date of publication of the notice hereinafter referred to; and which newspaper is not devoted to nor published for the interests, entertainment or instruction of a particular class, profession, trade, calling, race or denomination, or any number of same; that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof, on the following; dates, to-wit:

FEBRUARY 24, 2012

Siskiyou Daily News adjudicated May 18, 1953, No. 15190

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

NOTICE OF ADOPTED ORDINANCE
On February 15, 2012, the Lake Shastina Community Services District adopted Building Address Number Ordinance 1-12.
ORDINANCE 1-12
AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ENACTING REGULATION REGARDING BUILDING STREET ADDRESS NUMBERS.
Be it ordained by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, as follows:
In order to provide for Police and Fire response to a building or property, all buildings and residences (excluding accessory buildings) situated within the Community Services District shall bear and have displayed, in a place clearly visible from the street, a designated street address number, which number shall not be less than three inches in height and shall be securely fastened to the building, or on a placard permanently placed at the vehicle entrance to the building, for which it applies. If the numbers on the building are not clearly visible from the street, a placard, as approved by the Fire Department, shall be permanently placed at the vehicle driveway to the building. Special circumstances will be as approved by the Police Chief. Failure to provide said addresses shall be considered a misdemeanor.
Signed by LCSD President, Tom Wetter and LCSD Secretary, John McCarthy. ROLL CALL VOTE: AYES: Directors Moller, Murphy, Roths and Wetter. NOES: Director Cupp.
News #5742, Pub. Feb. 24, 2012



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, February 15, 2012 – 5:00 p.m.
Administration Building
MINUTES

CALL TO ORDER: called to order at 4:00 p.m.

LSCSD Board Roll Call: Cupp Moller Murphy Roths Wetter

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION:

1. A. Personnel (Gov. Code Section 54957): General Manager Contract: Pres. Wetter reported that the Board and General Manager are finalizing negotiations to renew the General Manager's contract.

Motion by Dir. Cupp second by Dir. Moller to adjourn Closed Session at 4:50 p.m.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

REGULAR MEETING: called to order at 5:00 p.m.

Also present were GM McCarthy, PWS Moser, PC Alves, FAC Bullington and AA Charvez. There were approximately 12 people in the audience.

PLEDGE OF ALLEGIANCE: Pres. Wetter led the Pledge of Allegiance.

PUBLIC COMMENTS: Charlene French asked for clarification regarding dog license procedures.

CONSENT CALENDAR:

2. A. Approval of Minutes: Regular Meeting January 18, 2012
- B. Ratification of Disbursements: January 1 to January 31, 2012
- C. Budget Comparison FY 2011/2012 YTD
- D. LAIF Quarterly Report

Motion by Dir. Cupp second by Dir. Murphy to approve Consent Calendar.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

PUBLIC HEARINGS:

3. **Second Reading and Adoption: Proposed Ordinance regarding Building Street Address Numbers: Pres. Wetter read proposed ordinance. Comments were received from members of the audience.**

Motion by Dir. Moller second by Dir. Roths to approve second reading and adoption of Ordinance 1-12, Building Street Address Numbers, as presented.

Ayes: Directors Moller, Murphy, Roths and Wetter

Noes: Director Cupp

Absent: None

DISCUSSION / ACTION ITEMS

4. Fire Department: monthly report: FAC Bullington updated the Board on Fire Department activities
 - A. Approval of FEMA SAFER Recruitment and Retention Grant application: FAC Bullington reviewed the FEMA grant proposal. The Board discussed. Pres. Wetter and Dir. Moller stated they would assist staff with the funding plan.

Motion by Dir. Moller second by Dir. Murphy to approve submittal of a FEMA SAFER Recruitment and Retention Grant application, as presented.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

5. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
6. Presentation regarding proposed Public Safety Department: Pres. Wetter and Dir. Moller gave a PowerPoint presentation showing the Board's position on why the District is considering combining the Fire and Police



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, January 18, 2012 – 5:00 p.m.
Administration Building

MINUTES

CALL TO ORDER: called to order at 4:00 p.m.

LSCSD Board Roll Call: Cupp Moller Murphy Roths Wetter

Also present were GM McCarthy, PWS Moser, SAC Nelle, PC Alves and AA Charvez.

There were approximately 10 people in the audience.

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION:

1. A. Personnel (Gov. Code Section 54957): General Manager Contract: Board discussion; no action taken.
- B. Personnel (Gov. Code Section 54957): Police and Fire Departments: Pres. Wetter reported that the Board is establishing a schedule to consolidate the Police and Fire Departments into one Public Safety Department.

Motion by Dir. Moller second by Dir. Cupp to adjourn Closed Session at 4:50 p.m.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

REGULAR MEETING: called to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: Pres. Wetter led the Pledge of Allegiance.

PUBLIC COMMENTS: None

CONSENT CALENDAR:

2. A. Approval of Minutes: Regular Meeting December 21, 2011
- B. Ratification of Disbursements: December 1 to December 31, 2011
- C. Budget Comparison / Variance Report FY 2011/2012 YTD
- D. Accounts Receivables Aging Analysis 2011/2012 YTD

Motion by Dir. Moller second by Dir. Roths to approve Consent Calendar.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

PUBLIC HEARINGS:

3. First Reading and Public Hearing: Proposed Ordinance regarding Building Address Numbers: Pres. Wetter read proposed Building Address Numbers Ordinance. The Public Hearing was opened at 5:06 p.m. Comments were received from members of the audience and the Public Hearing was closed. After discussion, the Board agreed that the following sentence should be added: "Special circumstances will be as approved by the Police Chief."

Motion by Dir. Moller second by Dir. Roths to approve First Reading for Ordinance 1-12 regarding Building Address Numbers, as amended with addition of sentence regarding special circumstances.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

DISCUSSION / ACTION ITEMS

4. Fire Department: monthly report: No report.
5. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
6. Independent Contractor Agreement: LSCSD/Jay Thompson: The Board discussed with staff and agreed that Section 11 "Invoices for Charges; Payment" was not applicable to the agreement.

LAKE SHASTINA
COMMUNITY SERVICE DISTRICT
16320 EVERHART DRIVE
WEED, CA 96094

IN THE MATTER OF
NOTICE OF PUBLIC HEARING

STATE OF CALIFORNIA) ss:
County of Siskiyou)

LORI SETZER

of said County, being duly sworn, deposed and says: THAT she is and at all times herein mentioned was a citizen of the United States of America, over the age of twenty-one years, and that she is not, nor was she at any of the times hereinafter named a party to, nor interested in the above entitled matter; that she is the PRINCIPAL CLERK OF THE PRINTER OF THE SISKIYOU DAILY NEWS, a newspaper of general circulation, printed and published in the City of Yreka, County of Siskiyou, State of California, and which newspaper is published for the dissemination of local and telegraphic news and intelligence of a general character, and which newspaper at all times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established, printed and published at regular intervals in the said City of Yreka, County of Siskiyou, State of California, for a period exceeding one year next preceding the date of publication of the notice hereinafter referred to; and which newspaper is not devoted to nor published for the interests, entertainment or instruction of a particular class, profession, trade, calling, race or denomination, or any number of same; that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof, on the following; dates, to-wit:

JANUARY 4, 2012

Siskiyou Daily News adjudicated May 18, 1953, No. 15190

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

(Signed) Lori Setzer
Date: 1-4-12

NOTICE OF PUBLIC HEARING

On January 18, 2012, 6:00 pm, the Lake Shastina Community Services District shall hold a public hearing, in the Administration Building, 16320 Everhart Drive, Weed, CA., to consider adoption of Building Address Numbers Ordinance.

Proposed Ordinance 1-12:

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ENACTING REGULATION REGARDING BUILDING STREET ADDRESS NUMBERS.

Be it ordained by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, as follows: In order to provide for Police and Fire response to a building or property, all buildings and residences (excluding accessory buildings) situated within the Community Services District shall bear and have displayed, in a place clearly visible from the street, a designated street address number, which number shall not be less than three inches in height and shall be securely fastened to the building, or on a placard permanently placed at the vehicle entrance to the building, for which it applies. If the numbers on the building are not clearly visible from the street, a placard, as approved by the Fire Department, shall be permanently placed on the vehicle driveway to the building. Failure to provide said addresses shall be considered a misdemeanor. News #5543, Pub. Jan. 4, 2012

AFFIDAVIT OF POSTING NOTICE
ORDINANCE 1-12

First Reading: On January 13, 2012, I, Sylvia Charvez, gave copies of the January 18, 2012 First Reading Notice (January 18, 2012 LSCSD Regular Meeting Agenda) regarding Ordinance 1-12, to Police Department, it was posted on January 13 and 14, 2012 at the locations listed below within the District (Number 1. was posted by me on January 13, 2012 , along with a copy of proposed Ordinance 1-12).

Second Reading, Public Hearing and Adoption: On February 10, 2012, I, Sylvia Charvez, gave copies of the February 15, 2012 Second Reading, Public Hearing and Adoption Notice (February 15, 2012 LSCSD Regular Meeting Agenda) regarding Ordinance 1-12 to Police Department, it was posted on February 10, 2012 at the locations listed below within the District (Number 1. was posted by me on February 10, 2012, along with a copy of proposed Ordinance 1-12).

1. Administration Office, 16320 Everhart Drive. Weed CA
2. Police/Fire Station, 16309 Everhart Drive, Weed CA
3. Lake Shastina Community Center – Exterior Bulletin Board
15244 Driftwood Lane
4. Lake Shastina Bulletin Boards – Elk Trail Road,
Pinehill Road/Lakes Shastina Drive,
Lake Short Drive (Bus Stop)
Rancho Hills Entrance



Sylvia Charvez, Administrative Assistant