

RESOLUTION NO. 9-80

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 LINDA JANE SMITH 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.

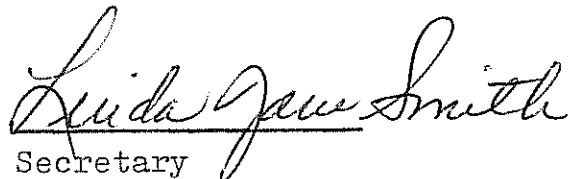
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I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 5th day of November, 1980, by the following vote:

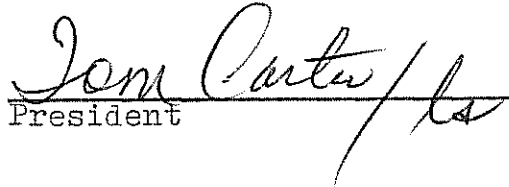
AYES, and in favor thereof, Directors: Applegate, Carter, Erickson, Miralles and Storey.

NOES; Directors: None

ABSENT, Directors: None


Secretary

APPROVED:


President

After discussion from the audience and a review of the CSD Fire Department budget, President Carter closed the Public Hearing and asked for a motion to approve the Ordinance and Resolution.

Director Storey moved CSD adopt Ordinance #5-80.

Director Miralles seconded.

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

Following Board discussion regarding wording in Resolution #7-80 Director Miralles moved CSD adopt Resolution #7-80 as amended by the Board.

Director Applegate seconded.

Director Miralles stated the Board was looking at a nine-month period back in July, 1980 when the budget was prepared and the Board agreed then that CSD would go with this budget incorporated into Resolution #7-80 to get it in the works. This Resolution #7-80 will be in effect through June 30, 1981. Then, CSD will send out the billing for the next fiscal year at the discretion of the Board. AYES, and therefore in favor of adopting Resolution #7-80 as amended, Directors Applegate, Carter, Erickson, Miralles and Storey.

E.5. REPORTS

1. Executive Session of October 7, 1980

President Carter informed the audience that a letter was written concerning certain possible litigation and hopefully there will be none.

a. Adoption of CSD Resolutions #8-80 and #9-80

President Carter informed the audience that during this Executive Session the Board had decided to appoint Director Erickson as Finance Officer of CSD and Linda Jane Smith as Secretary with a raise in salary for the Secretary effective November 1, 1980.

Director Storey moved the Board adopt Resolution #8-80,

"A Resolution Appointing and Employing Paul Erickson as Finance Officer, Fixing Bond and Designating Depository."

Director Miralles seconded.

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

Director Storey moved the Board adopt Resolution #9-80,

"A Resolution Appointing and Employing Linda Jane Smith as Secretary of the District and Fixing Bond."

Director Erickson seconded.

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

Director Applegate pointed out that he had missed some meetings and would like to be brought up to date about the General Manager.

Director Storey: Mr. Smith works for JSC in a contract with CSD.

Director Applegate stated he thought the General Manager subject should be discussed either in executive session or now.

President Carter, addressing Director Applegate: Are you trying to say in addition to the JSC package working on the sewer that Mr. Smith should have a title and salary with CSD?

Director Applegate: No more than he has now.

Director Miralles: Don't we have a financial problem? Can we hire a full-time manager?

Director Applegate: Does Mr. Smith know he is an acting General Manager for CSD?

President Carter: Yes. If and when JSC is dissolved, Mr. Smith, as I have told him, will be considered as the CSD General Manager.