

RESOLUTION NO. 6-82

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AMENDING ORDINANCE # 1-80

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

WHEREAS, the District has undertaken to furnish sewer disposal services pursuant to Ordinances, 1-80, 2-80 and 4-80, and,

WHEREAS, the District desires to establish specifications for building sewers, including privately owned sewer pump installations, to be covered by a specifications manual referenced by Ordinance 1-80 but independent thereof, and,

WHEREAS, the District desires to be able to amend said manual by resolution or Minute action without the administrative burden of amending the basic ordinance, and,

WHEREAS the District by Resolution 5-82 has amended Ordinance 4-80 to add the phrase "with separate kitchen facilities" to further identify a multiple family dwelling, and,

WHEREAS, Ordinances of the District may be lengthy and too cumbersome to post at public sites other than at the District Office, the District desires to inform the public of adoption of any ordinance by giving the public due notice that said ordinance is available at the District Office for public review, and,

WHEREAS, the District desires to delete pump installations and cleanouts from Ordinance 1-80 and made part of the newly established specifications manual, and,

WHEREAS, the District desires to ensure public sewer construction projects including extensions and alternate connections are completed in accordance with approved plans and District standards, and,

WHEREAS, the District upon advice of counsel desires to make minor changes to wording of several sections to improve syntax and/or reference to other sections with Ordinance 1-80, and,

WHEREAS, the District desires to honor the Covenants, Conditions and Restrictions of the property owner associations within the District whereby trailer parks and mobile home parks are not authorized, and,

WHEREAS, the District Office must be given adequate time to schedule the connection of building sewers to the public sewer system by the District or its agent, and,

WHEREAS, the District desires to work in close coordination with the Lake Shastina Mutual Water Company to ensure adequate protection of the potable water system, and,

WHEREAS, the District desires to limit cost of operations and liability therefor to those assets of the sewer system owned and maintained solely by the District and ensure each owner/applicant issued a sewer permit is totally responsible for all costs and expenses incident to the installation and connection of any sewer or other work for which a permit has been issued, and,

WHEREAS, the District desires to place a specified time limit of 180 days on any permit issued unless an extension has been authorized by the Board of Directors ,

NOW THEREFORE, BE IT HEREBY RESOLVED:

1. That ARTICLE II. General Provisions, Section 201. on page (ii) and on page 5 be amended to have the title read "Rules, Regulations and Specifications," and that ARTICLE I. Definitions, Section 113. on page 2 be amended to have the phrase "with separate kitchen facilities" added after the word "duplexes" in line 5 of said section.
2. That ARTICLE II. General Provisions, Section 201. on page 5 be amended to include the phrase "in addition to a District Specifications Manual, which manual is hereby incorporated by reference herein together with any amendments thereto" between the words "regulations" and "respecting" in line two of said section.
3. That ARTICLE II. General Provisions, Section 204. on page 5 be amended to include the phrase "notice of availability for public review at the District Office" prior to the word "shall" in line two of said section.
4. That revision to Ordinance 1-80 dated 11/10/81 regarding pump installations and cleanouts, sections 210 and 211 respectively, is hereby repealed.
5. That ARTICLE V. Section 502 Construction Requirements. be amended to add "The District shall notify the Lake Shastina Mutual Water Company whenever the District or any other agency approved by the District is excavating in the close proximity of the potable water system. This requirement pertains to repairs and/or alterations to the existing sewer systems as well as new construction."
6. That ARTICLE V. Section 505. Old Building Sewers. be amended to add "Whenever older installations require major repairs or replacement of major components, e.g., plumbing, wastewater pump or electrical controls, said installation shall be brought up to District standards including, but not limited to, proper alarm system and access housing. Any relief from this requirement shall be submitted in accordance with Section 206.

7. That ARTICLE V, Section 506. Cleanouts. be amended to delete the word "Ordinances" in line two and the word "specifications" substituted therefor.
8. That ARTICLE V, Section 510. Maintenance of Side Sewer. be amended to delete the insert "unless pumping facilities are required for which CSD shall be responsible" entered as an amendment dated 9/15/80.
9. That ARTICLE V, Section 511. Testing. be deleted and made part of the specifications manual.
10. That ARTICLE V. be amended to add: Section 511. Inspections. In order to preclude any potential contamination of the potable water systems all building and lateral sewers upon completion of construction or modification shall be inspected by the District. As a minimum, the following procedures shall be followed:
 - (a) The installation of all new pumps, or replacement of pumps, shall be inspected by the District for conformance to standards delineated in the Specifications Manual prior to connection to the sewer main.
 - (b) Whenever any repairs are made to a pump installation where alterations to the plumbing is involved, the District shall be notified so that an inspection can be made to assure that said alterations are in accordance with District standards.
 - (c) The District shall conduct periodic inspections of privately owned pumping installations to ensure no changes have been made which are contrary to District standards. Any unapproved or improper plumbing shall be corrected at the expense of the owner or his agent.
 - (d) The District shall notify the Lake Shastina Mutual Water Company of all new connections to the public sewer system and of any plumbing alterations to existing building sewers.
11. That ARTICLE V, Section 512. Backwater Prevention Devices - Maintenance. be deleted and made part of the specifications manual.

12. That ARTICLE VI, Section 609. Design and Construction Standards. be amended to read: "Minimum standards for the design and construction of sewers within the District shall be in accordance with the Specifications for Sewer Construction heretofore or hereafter adopted by the District, which specifications shall be incorporated in the District Specifications Manual kept on file in the District Office.
13. That ARTICLE VI, Section 611. Improvement Security. be amended to read:
"Prior to issuance of a permit for public sewer construction, the applicant shall furnish a bond satisfactory to the District to ensure that construction is in accordance with District standards."
14. That ARTICLE VI, Section 612. Financing-General. be amended by adding the following: "Note: Except when work is performed by the District, the applicant shall furnish a bond satisfactory to the District to ensure that extension is in accordance with District standards."
15. That ARTICLE VI, Section 614. Soil Compaction Equipment. be amended by deleting "or hereafter constructed" in line 3 of said section.
16. That ARTICLE VI, Section 617. Pavement Breakers. be amended by deleting the word "herein" and by adding "in Section 136" after the word "defined" in line 2 of said section.
17. That ARTICLE VIII. Section 808. Fees-Permit and Inspection Charges. Subsection (a) be amended to delete all references to "Trailer Parks and Mobile Home Parks."
18. That ARTICLE VIII, Section 812. Notification. be amended to add "orally or" after the word "District" in line 2 and to change the time of notification from twenty-four (24) hours to "seventy-two (72)" in line three of said section.
19. That ARTICLE VIII, Section 814. All Costs Paid by Owner. be amended by:
 - (a) adding "liability for" after the word "from" and "to any person" after the word "damage" in line four of said section.
 - (b) repealing the change entered by the Amendment dated 9/15/80 to Section 814.
20. That ARTICLE VIII, Section 820. Time Limit on Permits. be amended by deleting "the time specified in the permit" and substituting therefor "180 days."



Lake Shastina Community Services District

7 May 1982

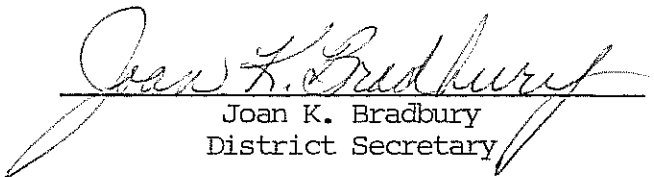
RESOLUTION NO. 6-82

I hereby certify that the following is a fully 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 4th day of May 1982 by the following vote:

AYES and therefore in favor of: Directors Dutro, Sayer, Shelton and Worsnop.

NOES: None

ABSENT: Director Barbier.


Joan K. Bradbury
District Secretary

APPROVE:

R. A. Worsnop
President



Lake Shastina Community Services District

MINUTES
MEETING OF 4 MAY 1982
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT

This regular meeting of the Board of Directors of the Lake Shastina Community Services District was called to order by the President, Robert Worsnop, at 7:04 p.m. on 4 May 1982.

I. ROLL CALL:

On Roll Call there were present Directors Dutro, Sayer, Shelton and Worsnop. Absent: Director Barbier.

II. APPROVAL OF MINUTES:

Upon motion made by Director Sayer, seconded by Director Dutro and upon vote carried, the Minutes of the Meeting of 6 April 1982 were approved as submitted.

III. CLAIMS AND ACCOUNTS PAYABLE:

General Manager Smith reported that the claims and accounts payable for the 9th and 26th of April 1982 have been checked and paid and asked for ratification thereof. Director Dutro noted that the check for the LSPD petty cash was for \$125.00 rather than the \$150.00 approved. The additional \$25.00 will be included when the petty cash fund is reimbursed. With this notation, Director Sayer moved that the claims and accounts payable be ratified. The motion was seconded by Director Dutro and upon vote carried unanimously.

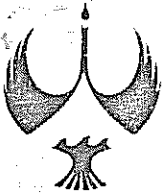
IV. PUBLIC HEARINGS:

President Worsnop opened the public hearing on the revision of Ordinance 1-80 (sewer ordinance) by the proposed passage of Resolution 6-82 which by reference is incorporated herein and attached hereto. President Worsnop read the Resolution for the benefit of the audience. After a general discussion, President Worsnop closed the public hearing. Director Sayer moved that the Board accept Resolution 6-82, seconded by Director Dutro. AYES and therefore in favor of: Directors Dutro, Sayer, Shelton and Worsnop. Counsel Sherman stated that this Resolution will take effect thirty days from today's date.

V. REPORTS:

1. Financial - Finance Officer Dutro.

Director Dutro stated that with 83% of the fiscal year completed, the financial statement reflects income and expenditures within budget.



Lake Shastina Community Services District

CERTIFICATE OF POSTING

RESOLUTION NO. 6-82

JOAN K. BRADBURY, under penalty of perjury, certifies as follows:

That she is, and during all times herein mentioned was, the duly appointed and qualified Secretary of the Lake Shastina Community Services District, Siskiyou County, California;

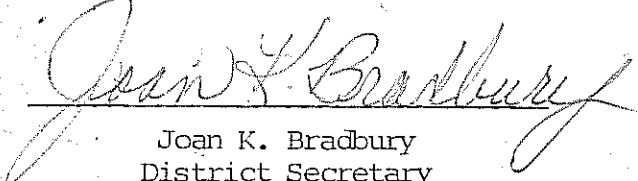
That on the 7th day of May, 1982, she caused to be posted a full, true and correct copy of:

RESOLUTION NO. 6-82

OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AMENDING ORDINANCE # 1-80, AN ORDINANCE REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, THE INSTALLATION OF SEWER LATERALS AND PUBLIC SEWER MAIN EXTENSIONS, PROVIDING FOR EMPLOYMENT OF A MANAGER AND DISTRICT INSPECTOR, PROVIDING PERMITS AND FIXING FEES FOR THE INSTALLATION AND CONNECTION OF SANITARY SEWERS, ESTABLISHING CHARGES FOR ANNEXED AREAS AND SUBDIVISIONS, REGULATING THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM, AND PROVIDING PENALTIES FOR THE VIOLATION OF THE PROVISIONS THEREOF.

in the official office of the District, 15440 "C" Juniper Peak Road, Weed, California located in the Lake Shastina Mutual Water Company construction yard.

Executed this 7th day of May, 19 82.


Joan K. Bradbury
District Secretary