

RESOLUTION NO. 6-79

A RESOLUTION FIXING AND APPROVING BUDGET
FOR THE FISCAL YEAR 1979-1980

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 the balances on hand as of June 30, 1979, in each of
the funds of the District shall be reserved for use by the District
during the fiscal year 1979-1980.

2. That the budget for said District for the fiscal year
1979-1980 heretofore presented to this Board and a copy of which is
hereto attached be, and the same is hereby, approved.

3. That the Secretary of this District be, and he is hereby,
authorized and directed to file a certified copy of this resolution
with the budget of this District thereto attached, with the Board of
Supervisors, the County Auditor and the County Treasurer of Siskiyou
County.

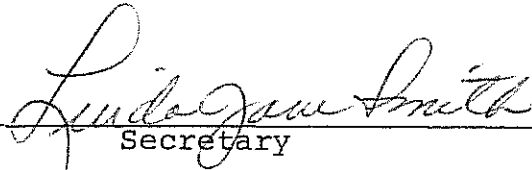
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 15th day of June, 1979, by the following vote:

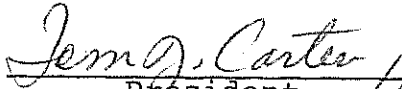
AYES, and in favor thereof, Directors: Applegate, Carter, Erickson, Richardson, and Storey.

NOES, Directors:

ABSENT, Directors:


Secretary

APPROVED:


President *by la*

DIRECTOR RICHARDSON: We should immediately seek information on what monies are available for grants.

DIRECTORS RICHARDSON AND ERICKSON ARE TO WRITE LETTERS OF INQUIRY REGARDING POSSIBLE SOURCES OF GRANTS.

Director Storey moves that owners of multiplex lots in unit 8 be given the option of deciding whether or not they will use septic tanks as they are now permitted to do, or whether they prefer to designate that they desire sewer service. This decision must be made within 90 days after C.S.D. acquires the sewer system.

If owner chooses septic tank there will be no standby sewer fees. If owner later changes his mind he must pay retroactive standby fees from that date to the date C.S.D. acquired the system.

If owner chooses sewer service, he will pay regular fees, standby or service as applicable from date C.S.D. acquires the sewer system.

If subsequently the County authorities require that these lots shall be sewerred, then no retroactive fee is applicable.

Director Applegate seconds the motion.

AYES, and therefore all in favor of, Directors: Applegate, Carter, Erickson, Richardson, and Storey.

3. Proposed Budget

Director Erickson supplies each Director with a copy of his proposed budget for C.S.D. for 1979-80 and then reads it for the benefit of the audience.

After discussion by various Board members, Director Richardson moves the Board adopt the presented budget.

Director Erickson seconds the motion.

PRESIDENT CARTER: We are voting on accepting a motion of adopting a budget of \$46,409.00.

AYES, and therefore all in favor, Directors: Applegate, Carter, Erickson, Richardson, and Storey.

ADDITION TO MINUTES PER ⁻³⁻ COUNSEL'S LETTER OF JULY 12, 1979:
(by Linda Smith)

BUDGET FOR 1979-80 WAS ADOPTED BY RESOLUTION NO. 6-79 ENTITLED "A RESOLUTION FOR FIXING AND APPROVING BUDGET FOR THE FISCAL YEAR 1979-1980" (see attached letter)