

RESOLUTION # 4-81

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING THE PERSONS NAMED THEREIN TO REPRESENT THE DISTRICT IN SMALL CLAIMS COURT.

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

WHEREAS, the District has authorized the use of the Small Claims Court for the collection of past due accounts.

NOW, THEREFORE, be it resolved that:

Linda Jane Smith
Administrative Secretary

Charles R. Smith
General Manager

Paul A. Erickson
Director/Finance Officer

Norma J. Hickson
District Clerk

are hereby authorized to represent said District in all Small Claims Courts.

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 May, 1981 by the following vote:

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

NOES: Directors: None

ABSENT: Directors: Carter

Linda Jane Smith
Secretary, Community Services District

APPROVED: *James Storey*
Vice President, Community Services District

2. CSD Policy Re: Tony Lema & Elk Trail Gates - Chief Bailey
Chief Bailey informed the Board and audience that he has studied the situation and it is his professional opinion at this time to leave the gates open. After Chief Bailey gave various reasons as to his opinion, Director Applegate stated he felt that Chief Bailey should present his opinions to the LSPOA Board since the POA has asked for CSD's opinion on the gate situation. Director Miralles thinks CSD should recommend to the LSPOA to leave the gates open per Chief Bailey's opinion.

3. Small Claims Court Action- Smith

General Manager Smith stated the District is ready to move on this action as soon as the May, 1981 printout is received from the computer. There are 166 delinquent accounts now.

Counsel Sherman stated the District needed to adopt a Resolution naming those persons designated by the District to appear in its behalf in any small claims court action.

Director Miralles moved the following be named in a CSD Resolution and also in a letter to the Shasta Valley Judicial Court authorizing them to represent the District in small claims court. They are, District Administrative Secretary Linda Jane Smith, General Manager Charles R. Smith, Director/Finance Officer Paul A. Erickson and District Clerk Norma Hickson.

Director Applegate seconded.

At this time, the proposed aforementioned CSD Resolution # 4-81, "A Resolution of the Board of Directors of the Lake Shastina Community Services District Authorizing the Persons Named Therein to Represent the District in Small Claims Court" was presented to the Board.

AYES, and therefore in favor of the Resolution # 4-81 and Director Miralles' previous motion, Directors Applegate, Erickson, Miralles and Storey.

4. CSD Letter of 4/20/81 Re: Exclusion from Class Action Suit - Miralles

Director Miralles moved the Board send the letter prepared regarding exclusion from this class action suit referenced in the letter.

Director Applegate seconded.

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

5. Budget Guidance to General Manager - Board

Vice President Storey requested Directors Paul Erickson, Robert Applegate and Richard Miralles to serve on the budget committee and to work with the General Manager to prepare the new budget for fiscal year 81-82. Director Erickson was asked to chair this committee.

6. Additional New Business - Board

(a) Director Erickson stated that the \$10,000.00 T-note matures on May 13, 1981 and recommended the Board place the funds in a regular UCB account.

Director Miralles suggested that Finance Officer Erickson investigate the Money Market.

Directors Erickson and Miralles agreed to meet and check into investing these funds in the Money Market.

(b) Vice President Storey referred Board members to the CSD Administrative Secretary's letter requesting the Board consider purchasing ~~needed office equipment~~ ^{a typewriter, calculator, copying machine, postage} Mr. Storey also noted this letter was accompanied by a letter from General Manager Smith stating his views on the requests.

6/2/81
lw