RESOLUTION 1-83

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AMENDING ORDINANCE 4-80 TO REQUIRE COMMERCIAL SEWER USERS TO MAKE PAYMENT FOR SERVICES RECEIVED WITHIN THIRTY (30) DAYS.

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 sewage disposal services pursuant to Ordinances 1-80, 2-80 and 4-80, and,

WHEREAS, The District provides said services to commercial users prior to collecting payment for said services, and,

WHEREAS, the service charges are based on water consumption for the previous month, and,

WHEREAS, the District desires to receive payment for said services prior to billing for the next succeeding month's services,

NOW THEREFORE BE IT HEREBY RESOLVED:

That Section 4 (Penalties and Interest) of Article IV (Billing and Collecting) be amended as follows:

Section 4. Penalties and Interest. Payment in full for services billed shall be received by the District office within sixty (60) days of billing date or be subject to a basic penalty of 10% for nonpayment of the charges within the time and in the manner prescribed except for commercial sewer users for whom payment for sewer services shall be received by the District office within thirty (30) days of billing date or be subject to the aforementioned basic penalty of 10%. If legal action is undertaken to collect said charges and basic penalty, an additional penalty of $\frac{1}{2}$ of 1% per month on the charges and basic penalty will be added as prescribed by Government Code 61621. If full charges and penalties are not paid within sixty days after written notification, the District may discontinue sewer service. The amount to be charged for renewal of service shall be the District Manager's estimated cost of discontinuing service plus the estimated cost of reconnection to the system in addition to all other charges for or established pursuant to rules, regulations and ordinances of the District.

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I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, at a meeting thereof held on the twelfth day of April, 1983 by the following vote of the members thereof:

AYES, and in favor thereof, Directors Barbier, Dutro, Spahr, Trager and Worsnop.

NOES: None

ABSENT: None

District Secretary



Lake Shastina Community Services District

MINUTES REGULAR MEETING OF 12 APRIL 1983 BOARD OF DIRECTORS

This regular meeting of the Board of Directors was called to order by President Worsnop at 7:04 p.m. Upon Roll Call there were present Directors Barbier, Dutro, Sayer, Trager and Worsnop.

II. APPROVAL OF AGENDA:

General Manager Smith requested his request for vacation leave be added as Item 5. under New Business. This being the only requested change, upon motion made by Director Barbier and seconded by Director Spahr, the Board voted to approve the Agenda.

III. APPROVAL OF MINUTES:

Upon motion made by Director Spahr and seconded by Director Trager, the Board voted to approve the Minutes of the Meeting of 8 March 1983 as submitted.

IV. PUBLIC HEARING:

President Worsnop read aloud Resolution 1-83, pertaining to Ordinance 4-80 a Resolution changing procedures for collection of sewer service fees from commercial customers from fees being due and payable within sixty days of receipt of billing to thirty days. President Worsnop noted there has been no written communication, nor oral communication from those affected by this Resolution, and no one is present to speak to the issue. President Worsnop stated he would entertain a motion to adopt the Resolution. Director Trager so moved, seconded by Director Spahr. Upon vote the motion carried unanimously. President Worsnop declared the public hearing closed.

V. APPROVAL OF CONSENT AGENDA ITEMS:

Director Dutro requested that discussion of the animal impound facility be added as Item 6. After a brief discussion, it was determined that this subject would be addressed as Item 6. under New Business. Upon motion made by Director Dutro and seconded by Director Barbier, the Consent Agenda was approved as submitted. VI. WRITTEN COMMUNICATIONS:

1. Social Security Withdrawal Prohibited - report from General Manager on new federal legislation - information only.

2. "Whistleblower Program." President Worsnop stated this program is more pertinent to large bureaucracies. This Board has stated repeatedly that anybody wishing to report inefficiency/impropriety on the part of any employee will go to



Lake Shastina Community Services District

CERTIFICATE OF POSTING RESOLUTION NO. 1-83

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 <u>20th</u> day of <u>April</u>, 19<u>83</u>, she caused to be posted a full, true and correct copy of Resolution No. <u>1-83</u>, A Resolution providing that commercial customers using sewer services shall pay their fees for service no later than thirty days from the date of billing or be subject to the penalties and interest provided for within said Resolution and Ordinance 4-80.

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 20th day of April , 1983.

Joan K. Bradbury District Secretary