

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 3-84

RESOLUTION RE VOLUNTEERS

WHEREAS various residents of this community perform volunteer services on behalf of this District without compensation; and

WHEREAS it is the desire of the Board of Directors of this District to provide worker's compensation benefits to certain of those volunteers; and

WHEREAS under Labor Code Section 3363.5 this District, by resolution of this Board of Directors, may designate volunteer unsalaried persons as employees of this District and thereby entitle them to worker's compensation benefits for any injuries sustained by them while performing services for the District.

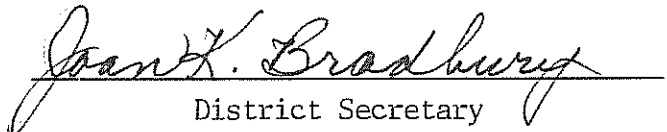
NOW, THEREFORE, BE IT RESOLVED that a volunteer unsalaried person performing volunteer services for this District under the direction and control of this District [and who is hereafter designated by the District General Manager as eligible for worker's compensation benefits] shall be entitled to worker's compensation benefits for any injury sustained while engaged in the performance of such services.

PASSED AND ADOPTED THIS 13th day of November 1984.

I hereby certify under penalty of perjury 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 13th day of November 1984 by the following vote:

AYES, and in favor of: Directors Barbier, Spahr, Trager and Worsnop.

NOES, none ABSENT, Director Dutro.


District Secretary

21 November 1984

F. Garbage Disposal at Lake Shastina - Director Trager reported that this matter had been broached at the request of the LSPOA to determine if CSD would take over responsibility for garbage disposal. One of their main concerns was wear and tear on the roads. As there are no longer two trucks operating at Lake Shastina, this concern has been lessened somewhat. He has studied the contract the City of Weed has with a disposal company, and it is his opinion that this company would have to come up with an equal to or better than monthly rate in order to be of interest to this community. Director Trager's recommendation is that CSD inform LSPOA they are not interested in getting involved in taking on the responsibility for trash collection services at this time. Director Trager moved the Board so inform LSPOA, seconded by President Worsnop. Upon vote the motion carried unanimously.

G. Condemnation Proceedings re Easement for 10" Sewer Line - Director Barbier moved to have the Board direct the General Manager to make an offer to Mr. Wetzel based upon the appraiser's report of \$510.00, seconded by Director Trager and upon vote carried unanimously.

IX. NEW BUSINESS:

A. Set Mileage Reimbursement Rate - The General Manager's Report listed mileage reimbursement rates for various entities in the surrounding area: four at .23¢, two at .25¢, one at .22¢ and one at .20¢. Director Barbier moved the CSD rate be set at .23¢ per mile, seconded by Director Spahr and upon vote carried unanimously.

B. Resolution Pertaining to Volunteer Workers - General Manager Smith had provided Directors with a sample resolution with regard to providing workers' compensation insurance for volunteer workers. So moved by Director Spahr, seconded by Director Barbier and upon vote carried unanimously.

C. Monthly Finance Report - President Worsnop had asked that this item be pulled from the Consent Agenda for the purpose of asking if the funds in the general fund came from interest earned on investments. General Manager Smith replied in the affirmative.

D. VFD Request for Funds to Purchase Equipment - As reported under "Written Communications," the VFD's request for funds to purchase two Scott air packs and two spare air bottles has been denied. President Worsnop requested Chief Allen to investigate the cost of modifying present equipment to meet OSHA standards and also the cost of having the air bottles certified. Officer Young reported