

RESOLUTION NO. 4-85

A RESOLUTION APPOINTING A
SECRETARY AND FIXING BOND

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 Karen L. Code be, and is hereby, appointed as Secretary.
2. That the compensation for said services shall be hereafter agreed upon.
3. That the incumbent shall give a bond to the District in the amount of \$10,000, conditioned on the faithful performance of said duties.

* * * * *

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 13th day of August, 1985, by the following vote:

AYES, and in favor thereof, Directors:

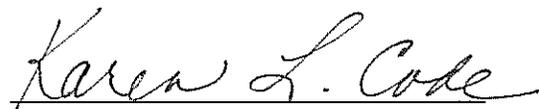
WORSNOP, BARBIER, TRAGER, SPAHR & DUTRO

NOES; Directors:

NONE

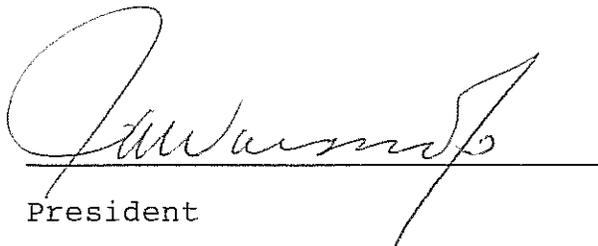
ABSENT, Directors:

NONE



Acting Secretary

APPROVED:



President



Lake Shastina Community Services District

CERTIFICATE OF POSTING

RESOLUTION NO. 4-85

Karen L. Code , 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 13th day of August, 1985, she caused to be posted a full, true and correct copy of Resolution No. 4-85, A Resolution
APPOINTING A SECRETARY AND FIXING BOND

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 13th day of August, 1985.

Karen L. Code
District Secretary

C. CSDA Annual Seminar - General Manager Smith apprised the Board that he had attended two previous Annual Seminars and that he was not interested in attending this one. The information given out is quite basic and does not get down to the nitty gritty. Mr. Smith feels the time could be better spent if he was sent to another District that has solved similar problems that we have. None of the Board members were interested in attending.

VIII. UNFINISHED BUSINESS

A. District's Sphere of Influence - President Worsnop gave background information on the subject and introduced Mr. Sellman of LAFCO. Mr. Sellman explained the difference between sphere of influence and district boundaries. LAFCO's opinion is that the CSD should not look toward expansion and offering more services. A district does not have a sphere of influence that is less than the boundary. A detachment is the question at hand, which is totally outside of the concept of sphere of influence as defined by the state. Mr. Sellman advised the Board to consider filing for detachment when Tepfer is not requesting services, or when he is willing to concur. The physical inability to provide services to areas outside of boundaries, and the request of property owners to detach are ample reasons for LAFCO to grant detachment. The current legal implications, considering the proposed Tepfer project, would have to be investigated very closely by our counsel. Mr. Sellman stated that he would meet with our counsel if so requested. CSD can not refuse services, or a right to vote, to areas within its boundaries. There should be a logic to the buy-in cost for services which also reflects the additional cost of a large project compared to a single family dwelling lot currently zoned R-1.

(M Barbier, S Trager) for the Board to not take any action until Tepfer presents his new proposal.

Aye: Unanimous

B. PUD/Tepfer Project - discussed in item A, see above motion. Mr. Tepfer has developed new plans that will supercede those recently presented to all agencies.

C. Modification of Reversion Clause on Deed to South Sewer Ponds - Mr. Porter of DMI has received our check and will expand the reversion clause to include use of property for public purposes.

D. Master Plan Committee - There was a general discussion regarding committee member prospects and establishing objectives for the fourteen acres of land known as the south sewer pond parcel.

(M Barbier, S Trager) to establish Director Spahr as Chairman of Master Plan Committee, and for him to be the moving force behind establishing this committee. This will be an ad hoc committee that will study the problems and make recommendations to the CSD Board for consideration.

Aye: Unanimous

IX. NEW BUSINESS

A. Special District Augmentation Funds - Lake Shastina CSD was allocated \$6,977 by Supervisor Zwanziger which we anticipate getting 95 - 97% of. Police Chief Preston made a verbal request of \$2400 for six pagers and two hand-held radios for police reserves. Chief Preston was asked to write a report of the status of the \$4000 reserve officer budget for the next meeting. President Worsnop asked General Manager Smith to submit a complete list of proposals for police, fire and sewer two weeks prior to September meeting.

**B. Resolution 4-85 Appointment of CSD Secretary -
(M Barbier, S Dutro) to accept Resolution 4-85.**

Aye: Unanimous