



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 1-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ACCEPT THE STATE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM FOR SUPPLEMENTAL LOCAL LAW ENFORCEMENT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$16,820.00 FOR FY 2011/2012.

WHEREAS the State of California has awarded grant funding under the COPS program for supplemental police services; and

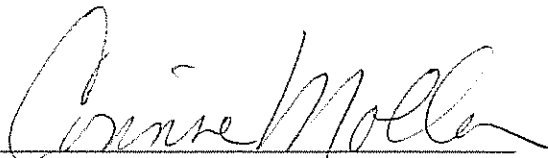
WHEREAS the Lake Shastina Community Services District has accepted and used this grant funding supplementing front line police services to the Lake Shastina Community Services District.

NOW, THEREFORE, BE IT RESOLVED THAT THE General Manager of the Lake Shastina Community Services District is authorized, on its behalf, to accept all additional COPS program grant funding; and

IT IS AGREED that the Lake Shastina Community Services District will adhere to all requirements as outlined in acceptance of this State funding.

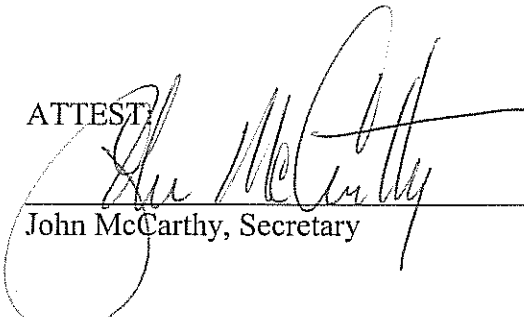
I hereby certify that the forgoing is a full, true and correct copy of Resolution 1-13 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 20th day of February, 2013, by the following vote:

AYES: Directors Cupp, Mitchell, Moller and Wetter
NOES: None
ABSENT: Director Roths



Corinne Moller, President

ATTEST



John McCarthy, Secretary



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, February 20, 2013 – 5:00 p.m.
 Administration Building
MINUTES

REGULAR MEETING CALL TO ORDER: called to order at 5:00 p.m.

LSCSD Board Roll Call: Cupp Mitchell Moller Roths Wetter

Dir. Roths present at 5:27 p.m. Also present were GM McCarthy, PWS Moser, SAC Nelle, CPS Wilson and AA Charvez. There were approximately 7 people in the audience.

CLOSED SESSION:

1. No Closed Session

PLEDGE OF ALLEGIANCE: Dir. Mitchell led the Pledge of Allegiance.

PUBLIC COMMENTS: None

CONSENT CALENDAR:

2. A. Approval of Minutes: Regular Meeting January 16, 2013 and Special Meeting February 8, 2013
- B. Ratification of Disbursements: January 1 to January 31, 2013
- C. Budget Comparison FY 2012/13 YTD
- D. LAIF Quarterly Report

With no objection by the Board, Pres. Moller moved to approve Consent Calendar.

Ayes: Directors Cupp, Mitchell, Moller and Wetter
Noes: None
Absent: Director Roths

DISCUSSION / ACTION ITEMS:

3. Public Safety Department Monthly Report: PS Chief Wilson updated the Board on Fire and Police activities.

4. Approval of Resolution accepting additional FY 2011/12 COPS funds: Pres. Moller read proposed resolution.

Motion by Dir. Cupp second by Dir. Mitchell to approve Resolution 1-13 accepting all additional COPS grant funding for FY 2011/12.

Ayes: Directors Cupp, Mitchell, Moller and Wetter
Noes: None
Absent: Director Roths

5. FY 2013/14 Budget Schedule: Pres. Moller reported on the FY 2013/14 Budget Schedule.
6. Update on SDRMA Insurance Premiums: GM McCarthy reported that the CSD received a \$9,139.00 longevity distribution credit from SDRMA for Property/Liability and Workers' Compensation insurance premiums, which will help lower the District's insurance costs.
7. Approval to sponsor two Scott Valley Bank Concerts at Hoy Park: tentative dates: Friday, June 7 or 14 and Friday, August 2, 2013: The Board and staff discussed.

Motion by Dir. Wetter second by Dir. Mitchell to approve sponsoring two Scott Valley Bank Concerts at Hoy Park: tentative dates: Friday, June 7 or 14 and Friday, August 2, 2013.

Ayes: Directors Cupp, Mitchell, Moller and Wetter
Noes: None
Absent: Director Roths

8. Dwinnell Dam: threat to remove, by Klamath Riverkeeper Group / Karuk Tribe: Dir. Wetter presented an update on the lawsuits against the Montague Water Conservation District (MWCD).