



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 05-09



Lake Shastina Community Services District  
ADDRESS: 16320 EVERHART DRIVE, WEED, CA 96094  
PHONE NUMBER: 530-938-3281

## AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF)

**WHEREAS**, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

**WHEREAS**, the Board of Directors does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Lake Shastina Community Services District ("District").

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors does hereby authorize the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

**BE IT FURTHER RESOLVED**, that the following District officers **or their successors in office** shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Name	Title	Signature
John McCarthy	General Manager	
John McCarthy	Board Secretary	
Carol Cupp	President	
Thomas Wetter	Vice President	
Beverly Roths	Director	
Jack Dean	Director	
Tony Pavlic	Director	

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I hereby certify that the forgoing is a full, true and correct copy of Resolution 5-09 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 18th day of November 2009, by the following vote:

AYES: Directors Cupp, Dean, Pavlic, Roths and Wetter  
NOES: None  
ABSENT: None  
ABSTAIN: None

Carol Cupp, President

ATTEST:   
John McCarthy, District Secretary

16320 Everhart Drive, Weed, CA 96094 (530) 938-3281 Fax: (530) 938-4739

Motion by Dir. Wetter second by Dir. Dean to schedule a Special Meeting on November 30, 2009 at 5:00 p.m. for the Second Reading and Adoption of Ordinance 5-09.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter  
Noes: None  
Absent: None

6. Adoption of proposed Resolution 4-09: District policy on CalPers employer pick-up (Pres. Cupp)

Motion by Dir. Wetter second by Dir. Roths to approve Resolution 4-09 regarding the District's policy on CalPers employer pick-up.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter  
Noes: None  
Absent: None

7. Adoption of proposed Resolution 5-09: authorizing investment of monies in the Local Agency Investment Fund (LAIF) (Pres. Cupp)

Motion by Dir. Wetter second by Dir. Pavlic to approve Resolution 5-09 authorizing investment of monies in the LAIF.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter  
Noes: None  
Absent: None

DISCUSSION:

- 8. Wastewater Ponds/Permit Status (GM McCarthy): GM McCarthy reported that Pond 3 remains dry and empty and Pond 2 has about 3 feet of freeboard. The District is still waiting for the RWQCB's legal response regarding the liner design for the new sewer ponds.
- 9. Fire Department monthly report (FC Baker): No verbal report.
- 10. Police Department monthly report (PC Alves): PC Alves reported that the Board received a new format for a monthly Police Department report.

BOARD MEMBER COMMENTS: Dir. Roths (Christmas Tree Lighting), Dir. Wetter (LSPOA Fence Town Hall Meetings on January 7 and 9, 2010).

ADJOURNMENT:

Motion by Dir. Roths second by Dir. Wetter to adjourn meeting at 6:16 p.m. to Special Meeting on November 30, 2009 at 5:00 p.m.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter  
Noes: None  
Absent: None

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Carol Cupp, President

ATTEST:

\_\_\_\_\_  
John McCarthy, District Secretary