



Lake Shastina Community Services District

RESOLUTION NO. 1-92

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING CHIEF JOHN SPENCER TO PURCHASE ONE PATROL VEHICLE.

RESOLVED, by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, as follows:

That the District does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase one (1) vehicle for and on behalf of the Lake Shastina Police Department pursuant to Section 14814, Government Code, and that Chief John Spencer is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the Lake Shastina Police Department.

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Lake Shastina Community Services Board of Directors, Siskiyou County, California, at a meeting thereof duly held on the 15th day of April, 1992, by the following vote:

AYES: and in FAVOR thereof, Directors

NOES:

ABSENT:

Donald Wallace
DONALD WALLACE, President

ATTEST:

Mary M. Krolak
MARY M. KROLAK, District Secretary



Lake Shastina Community Services District

LAKE SHASTINA COMMUNITY SERVICES DISTRICT
M I N U T E S
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 15, 1992 at 1:30 p.m. - COMMUNITY CENTER

I. CALL TO ORDER AND ROLL CALL - President Wallace called the meeting to order at 1:30 p.m. Directors present: John Britt, Alan Johns, Pearl Lewis and Ted Trager.

II. APPROVAL OF MINUTES FOR MARCH 18, 1992 and CONTINUED MEETING OF MARCH 26, 1992 - Correct Item III, Public Comment, line 5 which reads, "posing" to be corrected to read "posting".

Correct Page 3, item VI. NEW BUSINESS, A. 1. line 4 which reads, "subject to reduction by negotiation be forwarded", to be corrected to read "subject to reduction by negotiation with CH2MHill be forwarded".

Director Johns moved and duly seconded by Director Britt to accept minutes of March 18 and continued meeting of March 26, 1992 as corrected. Upon vote, motion carried unanimously.

III. PUBLIC COMMENT - Don Coverdell, Lake Shastina News Editor thanked CSD for articles submitted to paper by Director Britt.

IV. WRITTEN COMMUNICATIONS

A. NCSDA, ltr dtd 3/25/92 pertaining to Brown Act proposed rewrite, Senate Bill 1538 (Kopp, et. al) provided as information. Provided as information and by reference is incorporated herein.

B. Legislative Update pertaining to AB 3214 experiencing first defeat on Assembly Floor. Proposed bill would take \$347 million in property tax revenues from "enterprise" special districts & shift them to schools to meet funding prescribed by Prop 98. - Provided as information and by reference incorporated herein. General Manager pointed out that this bill does not apply to Lake Shastina CSD.

C. Special District Finance - Certificate Program, is scheduled for June 4 and 5 1992 at Indian Wells, CA. -By reference incorporated herein.

V. UNFINISHED BUSINESS

A. REPORTS

1. CUC

a. Minutes of 4/7/92 - By reference incorporated herein.

b. Approve CSD's share of \$900 (\$300) for Consulting Services

Director Britt moved and duly seconded by Director Trager to approve the contribution of \$300, CSD's share of the requested sum of \$900, to the CUC to be used for consulting services. Upon vote, motion carried unanimously.

2. LSCSD Combined Statement of Income & Expense Budget Comparison and Balance Sheet ending 02/29/92. - By reference incorporated herein.

3. Claims and Accounts Payable MARCH 1992 - By reference incorporated herein. General Manager reported that \$1000 has been received from the Siskiyou County Augmentation Fund which is one half the amount approved for Lake Shastina. These funds will be placed in the General Fund.

At this point President Wallace passed the gavel to Vice President Johns to conduct the meeting so not to be in conflict because of his position as Fire/Police Commissioner.

4. Police Report for MARCH 1992 - By reference incorporated herein. Total Incidents = 123, Punitive Action = 7, House Watches = 42 and Animal Control = 12
a. Request to Purchase Patrol Vehicle (via State wholesale purchasing program) - Director Wallace moved and duly seconded by Director Trager to purchase a new 1992 Police Patrol Vehicle at a cost of \$12,780 through State wholesale purchasing program. Upon roll call vote: AYES: Wallace, Trager, Johns and Britt NAYS: Lewis. Motion carried as it received a majority vote.

Director Britt moved and duly seconded by Director Wallace to approve Resolution 1-92 authorizing Chief John Spencer to purchase one police patrol vehicle and that President Wallace is authorized to sign resolution. Upon roll call vote: AYES: Wallace, Trager, Johns and Britt NAYS: Lewis. Motion carried as it received a majority vote.

5. Fire Report for MARCH 1992 - By reference incorporated herein.
a. Executive Officer's Report - By reference incorporated herein. Captain Paulus reported that old south sewer pond area will be open on Saturdays from 8:00 a.m. to 5:00 p.m. through May 20, 1992 to accept pine needles, brush & tree cuttings only.

Captain Paulus explained to the Board that State Title 8 Program is in danger of being phased out so they are requiring proof of purchase before reimbursing funds. The program currently owes Lake Shastina Fire Department approximately \$10,461 in reimbursable funds. In light of this pressing need, President Wallace moved and duly seconded by Director Trager to approve the transfer of funds from line item 33-8960-0000 of \$6,532 to line item 33-5060-6010 Capital Outlay. Upon vote, motion carried unanimously.

President Wallace moved and duly seconded by Director Britt to call a special meeting for Wednesday, May 6, 1992 at 1:30 p.m. Business to be transacted: 1st Reading of Fireworks Ordinance 3-92, budget workshop and SCA PUD Committee Report approval.

b. Ten Year Budget Forecast and Pay Back Schedule - By reference incorporated herein. Director Britt moved and duly seconded by President Wallace to approve pay back schedule for new fire engine as presented by Chris Paulus. Upon roll call vote, AYES: Britt, Johns, Trager and Wallace NAYS: Lewis Motion carried as it received majority vote.

c. Fire Engine Project Order Changes - President Wallace moved and duly seconded by Director Britt to approve modifications to new fire engine to have all six wheels standardized in size. Change cost \$1,036.00. Upon vote, motion carried unanimously.

6. Fire Safe Standing Committee - No action to report.

7. Sewer Report for MARCH 1992 - By reference incorporated herein. Based on recommendations by Director of Public in the Sewer Report the following actions were taken:

Director Trager moved and duly seconded by Director Johns to approve alternate gravity sewer hookups for lot 578 Unit 4. Owner's contribution to be \$3100. Upon vote, motion carried unanimously.

Director Johns moved and duly seconded by Director Lewis to approve a gravity sewer line extension for lot 76 unit 7-3 according to best recommendation of District Engineer in providing for 10 additional lots. Owner's contribution is \$3100. Upon vote, motion carried unanimously.

8. Safety Committee - No action to report.

B. Proposed Promissory Note for Purchase of New Fire Engine - Director Britt moved and duly seconded by Director Trager to approve proposed Promissory Note between the CSD & MWC to purchase a new fire engine in the amount of \$179,487 with quarterly installments of \$6277 which incorporates the change order for standardizing tire size. Subject to review by counsel. Upon vote, motion carried unanimously.

C. Resort Villages of America, Inc.

1. Status Report - Resort Villages of America paid \$12,000 to CSD to move forward in obtaining CH2M Hill Engineering Study (\$10,000) and to cover other District expenses in determining impact fees for Sewer, Fire and Police for proposed project.

General Manager Smith informed Board that initial draft of CH2M Hill report has been received, but it will be necessary to adjust some of the figures as they are in error due to the erroneous information provided to them by the District..

District Engineer Bradbury has been requested to prepare his sewer study and as of this date is 50% complete.

2. Set date for Townhall Meeting to discuss proposed development by Resort Villages of America, Inc. - Consensus of Board is it's not necessary to schedule a CSD Townhall Meeting at this time. Mr. Needham did announce that an open townhall type meeting has been scheduled for Wednesday, May 13, 1992, 7:00 p.m. at the Lake Shastina Golf and Country Club, Game Room. Mr. Needham also noted that he now has an office in Mt. Shasta and can be reached at 926-6159.

VI. NEW BUSINESS

A. PUBLIC HEARING - 1st Reading of Ordinance 2-92 Amending Ordinance 4-80 to Revise Upward Sewer Hookup Fees for Gravity and Low Pressure Hookups. - President Wallace read 1st Reading of Ordinance 2-92 into the minutes and by reference is incorporated herein. Director Johns moved and duly seconded by Director Trager to acknowledge first reading of Ordinance 2-92 pertaining to increase in sewer hookup fees. Gravity Sewer Hookup current fee is \$510 proposed \$750. Upon vote, motion carried unanimously.

VII. PUBLIC COMMENT - Carl Larson noted that he would recommend to Wayne Miller Investments for Spearpoint PUD, to accept CSD Ad Hoc Committee Report resulting from meetings of 3/20/92 and 3/31/92.

VIII. ADJOURNED - There being no further business noted the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Mary M. Krolak
MARY M. KROLAK
District Secretary