



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

NOTICE OF GOVERNING BOARD MEMBER ELECTION RESOLUTION 4-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT DECLARING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 6, 2012; at which election the issue to be presented to the voters shall be Nomination of Candidates for the Governing Body.

1. Said election shall be to fill a vacancy for the following Board Members who resigned and/or whose term(s) expired:

Incumbent's Name	Regular/Short Term
Errol Murphy	Regular Term
Beverly Roths	Regular Term

2. Said Directors for this District are elected At Large (there are no divisions in the District; all voters within the District vote for all candidates).
3. Said District has determined the following election particulars:
 - The length of the Candidate Statement shall not exceed 200 words.
 - The cost of the Candidate Statement shall be paid by the District.
4. Said District has determined the following election particulars:
 - In the case of a tie vote, the election shall be determined by runoff election.
 - The County Clerk is requested to provide election services; all applicable costs paid for by the District.
5. The District hereby certifies that there have been no District boundary changes since our last election.

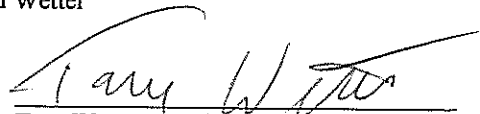
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Siskiyou is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;
2. Authorize and direct the County Clerk, at the District's expense, to provide all necessary election services.


This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 4-12 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 16th day of May, 2012, by the following vote:

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


 Tom Wetter, President

ATTEST:


 John McCarthy, Secretary

DISCUSSION / ACTION ITEMS:

5. Fire Department: monthly report: AFC Bullington updated the Board on Fire Department activities. There was discussion regarding a proposed Memorandum of Understanding for the Sheriff's Boat that is stored in the District.
6. Consideration for appointment of Interim Fire Chief: Kent Cunningham introduced himself and spoke to the Board on what he believed his role would be as the Interim Fire Chief, if appointed.

Motion by Dir. Roth second by Dir. Moller to appoint Kent Cunningham as the Lake Shastina Interim Fire Chief.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

Kent Cunningham was sworn in as Interim Fire Chief.

7. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
8. Change of Bank: SAC Nelle reviewed options for LSCSD due to the closure of the Premier West Bank Weed Branch. The Board discussed.

Motion by Dir. Cupp second by Dir. Roths to authorize a change of banking from Premier West Bank to Tri Counties Bank and authorize all CSD Board Members as signatory to the accounts.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

9. Dwinnell Dam: threat to remove, by Klamath Riverkeeper group: Pres. Wetter updated the Board regarding the Klamath Riverkeeper's notice of intent to sue the Montague Water Conservations District. The Board discussed.
10. Notice of Governing Board Member Election: The Board discussed

Motion by Dir. Moller second by Dir. Cupp to adopt Resolution 4-12, Notice of Governing Board Member Election, with candidate statement word limit of 200 and candidate statement paid by the District.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

11. Selection of firm for CSD audit - Fiscal Year 2011/12: The Board and staff discussed. Dir. Moller made a motion to adopt Resolution approving that the District enter into a three-year contract for audit services with D.R. Watts; Dir. Cupp seconded the motion. The Board discussed; an amended motion was made as follows:

Motion by Dir. Moller second by Dir. Roths to adopt Resolution 5-12, approving that the District enter into a three-year contract for audit services with D.R. Watts Accountancy Corporation for the June 30, 2012, 2013 and 2014 audits of the District's financials; staff to try to negotiate fee down.

Ayes: Directors Moller, Roths and Wetter

Noes: Director Cupp and Murphy

Absent: None

BOARD MEMBER COMMENTS: Dir. Cupp spoke about an article regarding a Fire Training Facility.

ADJOURNMENT:


Motion by Dir. Moller second by Dir. Cupp to adjourn meeting at 6:39 p.m. to the next Regular Meeting on June 20, 2012 at 5:00 p.m.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter


Noes: None

Absent: None

Approval Date: 6/20/12


Corinne Moller, Vice President

ATTEST:


John McCarthy, District Secretary