

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION

2-01

RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE DONATION OF CERTAIN DISTRICT PROPERTY BELONGING TO THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT.

WHEREAS, The Lake Shastina Community Services District has certain personal property which is no longer necessary for District purposes; and,

WHEREAS, Government Code Section 61611 authorizes a community services district to hold, use, enjoy, lease or dispose of any of its property; and

WHEREAS, Lake Shastina Community Services is the owner of the following described personal property, 1975 VALCO VESSEL HIN/HUL 002911175 and 1985 REIDL TRAILER VIN/43875, which property is no longer needed by District; and

WHEREAS, District wishes to donate said property to the County of Siskiyou for use by the Siskiyou County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED that the property referred to herein is hereby donated to the County of Siskiyou for use by the Sheriff of Siskiyou County.

PASSED AND ADOPTED this 20th day of June 2001, by the following vote of the Board of Directors of Lake Shastina Community Services District.

AYES: Dir. Allen, Brezinsky, Dean, and Everhart

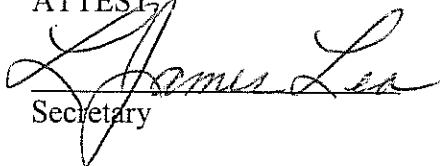
NOES: None

ABSENT: Kalagorgevich

ABSTAIN: None


Chairman, Board of Directors

ATTEST:


Secretary

short briefing on his past experience and qualifications and is looking forward to meeting the public.

5. **Sewer Department Report:** Nothing to report.

Item 9. OLD BUSINESS:

A. **Cal-Pers Actuarial Valuations:** GM reported that staff would contact Cal-Pers regarding clarification of reports and other matters such as Social Security. He reported that the buy-in amount would be approximately \$62,000 per officer and \$41,000 per miscellaneous employee.

B. **2001/2002 Proposed Budget:** The board agreed to carry the meeting over to 10:00 a.m the following day Thursday, June 20, 2001 to discuss the proposed Budget. During this meeting the Preliminary budget for all departments was approved.

MOTION: Approve Police Preliminary Budget.

BY: Dir. Allen

SECOND: Dir. Dean

VOTE: Ayes – Dir. Allen, Brezinsky, Dean and Everhart

Noes – None

Absent: Kalagorgevich

MOTION: Approve General Preliminary Budget.

BY: Dir. Allen

SECOND: Dir. Brezinsky

VOTE: Ayes – Dir. Allen, Brezinsky, Dean and Everhart

Noes – None

Absent: Kalagorgevich

MOTION: Approve Sewer Preliminary Budget.

BY: Dir. Allen

SECOND: Dir. Dean

VOTE: Ayes – Dir. Allen, Brezinsky, Dean and Everhart

Noes – None

Absent: Kalagorgevich

MOTION: Approve Fire Preliminary Budget.

BY: Dir. Allen

SECOND: Dir. Brezinsky

VOTE: Ayes – Dir. Allen, Brezinsky, Dean and Everhart

Noes – None

Absent: Kalagorgevich

Item 10. NEW BUSINESS:

A. **RV Parking Site on District Property:** Board passed on this item until they receive information from Dillen, agent representing LSPOA.

B. **SDRMA - Action to Approve Renewal of Policy with Coverage Limit:**

MOTION: Renew SDRMA Insurance Policy with a 10 million dollar limit.

BY: Dir. Allen

SECOND: Dir. Dean

VOTE: Ayes – Dir. Allen, Brezinsky, Dean and Everhart

Noes – None

Absent: Kalagorgevich

C. **Approve Resolution No. 2-01 Re: Rescue Boat Donation to County of Siskiyou from District:**

MOTION: Approve Resolution No 2-01 approving donation of Rescue Boat from LSCSD to Siskiyou County.

BY: Dir. Dean

SECOND: Dir. Brezinsky

VOTE: Ayes – Dir. Allen, Brezinsky, Dean and Everhart

Noes – None

Absent: Kalagorgevich

Item 11. PUBLIC COMMENT:

Members of the community addressing these items included Jake Reed, Pearl Lewis, John Diehm, John Youngstrom and Eric Hall.

Item 12. NEXT REGULAR MEETING: July 18, 2001 at 2:30 p.m. Administration Building.

Item 13. CLOSED SESSION: The Board adjourned Closed Session at approximately 4:50 p.m. and went back into Open Session. Action following Closed Session:

MOTION: Increase General Manager wages 5%.

BY: Dir. Allen

SECOND: Dir. Dean

VOTE: Ayes – Dir. Allen, Brezinsky, Dean and Everhart

Noes – None

Absent: Kalagorgevich

Item 13. ADJOURNMENT: The Regular Meeting adjourned at 5:32 p.m.

Respectfully submitted,

Debbie J. Wishart, Office Manager

Date Approved