



Lake Shastina Community Services District

RESOLUTION 1-97

A RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT REGARDING APPOINTING A DISTRICT SECRETARY

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

- 1. That pursuant to Government Code Section 61240, Nina Evans be, and is hereby, appointed District Secretary.
2 That the compensation for said services shall be hereafter agreed upon.

BE IT FURTHER RESOLVED: This resolution supersedes and cancels all prior resolutions pertaining to appointments of secretaries.

I hereby certify that the foregoing is a full, true and correct copy of a resolution 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 April 1997, by the following vote:

AYES, and in favor thereof, Directors: Dean, Johns, McDowell Wallace

NOES, Directors: None

ABSENT, Directors: Brezinsky

APPROVED:

Handwritten signature of Donald Wallace

DONALD WALLACE, President

Handwritten signature of Nina Evans
NINA EVANS, District Secretary

E. Disposal/Burning at the South Sewer Ponds

1. Ordinance Number 2-97

No current update. Still waiting for County Environmental Agency to get back to us. Board may wish to look into BioMass out of White City, OR. They come into Yreka and pick up shrubs, trees and burnable construction materials, etc. for no cost, to use for their plant. President Wallace requested Forrest Brigham look into the agency and report back to the board. May be able to put the burn policy into effect (without the burn) if BioMass would pick up loads on a regular basis.

F. Pension Plan Alternatives for CSD employees

Administrator Bare in speaking with Cathy Grindstaff and seeing her presentation to the Water Board, now feels that not all information has been presented. It also needs to be presented to the employees and their input has been missing. He suggests that the plan be put on hold until further information can be disseminated.

* Director McDowell moved to place pension plan on hold. Director Dean seconded the motion. There was no further discussion and upon vote, **motion carried.**

IX. NEW BUSINESS:

A. Approve Pro Forma Budget 97-98

By Reference incorporated herein.

* Director McDowell moved to approve Pro Forma Budget for 1997-98. Motion was duly seconded by Director Johns. Upon vote, **motion carried.**

B. Shasta View Golf Village - moved up in agenda

C. Communication Systems for new Modern Civic Services Building:

CSD's portion of the Phone system up for approval is \$1,997 with an additional \$1,748 to tie in with the Fire and Police Station.

* Director Johns moved to approve the Executone System with CSD Share costing \$1,997; five (5) lines ten (10) telephones. Motion was seconded by Director Dean and upon vote, **motion carried.**

* Director Johns made a motion to tie the Executone system to the Police and Fire Station for a total cost to CSD of \$1,748; Three (3) lines, three (3) phones; fire; one (1) line, one (1) phone. The motion was seconded by Director McDowell. With no further discussion, **motion carried.**

D. Bankruptcy Correspondence - By consent agenda

E. Letter dated 3-19-97 from Superintendent of Public Works Le re: "Infrastructure Concerns": By reference incorporated herein. Informational item - update on costs.

F. Approve Resolution 1-97 appointing new District Secretary

Administrator Bare introduced Nina Evans as new District Secretary pending approval by Board.

* Director McDowell moved to pass Resolution 1-97 and Director Johns seconded the motion. A roll call vote was unanimous.

and motion carried.

G. Lassen Canyon Nursery

1. **Access to north sewer ponds/construction of perimeter fencing:** General Manager Bare explained Ken Ellwood's placement of a privacy fence, still allowing access to the north sewer pond. Bare requested approval to share costs of fence at 50/50, however, Ellwood has not yet given a cost breakdown. Director Johns wanted to know where the funds were coming from and Director McDowell wanted to know how much they were talking about. The board's desire was to see the cost breakdown prior to voting on approval. Item was tabled until further information could be presented to the board.

H. Drug and Alcohol Policy for CSD employees moved up in agenda

X. PUBLIC COMMENT:

No new comment at this time.

A 3 minute break was called @ 12:30.

XII. CLOSED SESSION:

Upon returning from break, closed session will begin. The closed session is regarding litigation or possible litigation. Closed session ended at 1:33 and open session continued.

- * Director Johns made a motion to hire Attorney Stearns to handle Police litigation involving the pending police case. Director McDowell seconded the motion. There was no further discussion and **motion carried** unanimously.

XIII.ADJOURNMENT: The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Nina Evans
District Secretary