



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

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## NOTICE OF GOVERNING BOARD MEMBER ELECTION

### RESOLUTION 4- 16

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.

#### Section 1:

WHEREAS, the following persons hold an elected position in the Lake Shastina Community Services District, with the following expiration of term dates:

Name of Incumbent Office Holder	Date that Current Term Ends
Mike French	December 2, 2016
Yatang Hoke	December 7, 2018
Roxanna Layne	December 7, 2018
Paula Mitchell	December 2, 2016
Barbara Thomsson	December 7, 2018

#### Section 2:

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 8, 2016; at which election the issue to be presented to the voters shall be:

### NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

- A. 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
Mike French	Regular Term
Paula Mitchell	Regular Term

- B. 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).
- C. 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 Candidate.



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- D. 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.
  
- E. The District hereby certifies that there have been no District boundary changes since our last election.

**Section 3:**

**BE IT RESOLVED** that the Board of Supervisors of the County of Siskiyou is hereby requested to:

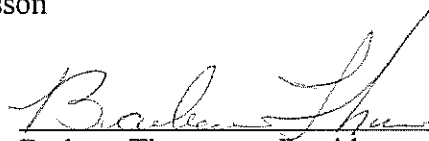
1. Consolidate the election with any other applicable election conducted on the same day;
2. Authorize and direct the County Clerk, at the District's expense, to provide all necessary election services.

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

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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 23<sup>rd</sup> day of June, 2016, by the following vote:

AYES: Directors French, Layne and Thomsson  
 NOES: None  
 ABSENT: Directors Hoke and Mitchell

  
 \_\_\_\_\_  
 Barbara Thomsson, President

ATTEST:   
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 Debbie Nelle, Deputy Secretary

<p><b>FOR CLERK'S OFFICE USE ONLY</b></p> <p>Reviewed by: _____</p> <p>Date: _____</p>
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# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

## MINUTES

Special Meeting

Thursday, June 23, 2016, 10:00 a.m.

Administration Building

16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

CALL TO ORDER: 10:02 a.m.

LSCSD Board Roll Call: French ✓ Hoke absent Layne ✓ Mitchell absent Thomsson ✓

Also present: GM Drexel, AA Charvez and District Counsel Winston

There were approximately 6 people in the audience.

PLEDGE OF ALLEGIANCE: Dir. French led the Pledge of Allegiance.

PUBLIC COMMENTS: None

### DISCUSSION / ACTION ITEMS:

1. Approval of Resolution 4-16 calling an Election for LSCSD Board Members - to be consolidated on the 2016 November General Election: The Board discussed.

**Motion by Dir. Layne second by Dir. French to adopt Resolution 4-16 calling an Election for LSCSD Board Members, as presented.**

**Ayes: Directors French, Layne and Thomsson**

**Noes: None**

**Absent: Directors Hoke and Mitchell**

2. Approval of Resolution 5-16 approving a measure for a Police Department Special Tax be submitted to the voters - to be consolidated on the 2016 November General Election: The Board discussed proposed resolution and agreed with the following changes: 1) in the second draft of Section 3 after \$110 add "per year" and add increase amount as \$45 per year, and 2) in the draft ordinance add wording that the tax levy is in effect until revoked or rescinded by the voters. GM Drexel to work with Counsel Winston for final version of the second draft of Section 3 based on the County Clerk's requirements (such as the word limit for the question to be presented to the voters).

**Motion by Dir. Layne second by Dir. French to adopt Resolution 5-16 approving a measure for a Police Department Special Tax to be submitted to the voters, as amended.**

**Ayes: Directors French, Layne and Thomsson**

**Noes: None**


**Absent: Directors Hoke and Mitchell**

BOARD MEMBER COMMENTS: None

ADJOURNMENT: With no objections by the Board, Pres. Thomsson adjourned the meeting at 10:30 a.m. to the next LSCSD Regular Board Meeting on July 20, 2016, 1:00 p.m. at the Administration Building.

Approval Date: 7/20/16

  
Barbara Thomsson, President

ATTEST:   
Karl Drexel, Secretary