



File

Lake Shastina Community Services District

RESOLUTION NO. 12-93

Authorizing the Department of General Services of the State of California to purchase certain items.

Be it resolved that the Board of Directors of the Lake Shastina Community Services District does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase one GMC Dump Truck with Snow Plow per Rev B-2 for and on the behalf of the Lake Shastina Community Services District pursuant to Section 10324, Public Contract Code, and that Jamie Lea, Superintendent of Sanitary Services, 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 Community Services District.

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Board of Directors of the Lake Shastina Community Services District at a meeting thereof held on the 20th day of October, 1993, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this 27th day of October, 1993.

Lake Shastina Community Services District
Name of Local Agency

JAMIE LEA
Name of Custodian of Record

SUPERINTENDENT OF SANITARY SERVICES
Title of Custodian of Record

By *Donald Wallace*
Signature

DONALD WALLACE, PRESIDENT L.S.C.S.D
Name & Title of Official Signing

CSD MINUTES 10-20-93

extension to Lot 74 Unit 7-1. Director Dean duly seconded and resultant vote was unanimously approved.

8. Resolution 12-93 Dump Truck Purchase. Director Britt moved that Resolution 12-93, Purchase of Dump Truck, be approved subject to review by counsel and that the President be authorized to sign. Director Trager duly seconded and resultant vote was unanimously approved.

7. Safety Committee Reports. Vice President Johns reviewed the minutes of the October 5, 1993, safety meeting to the audience. He emphasized the need to repair the hydrant-marking dots on the LSPOA roads. Also, the public campground access was discussed. Supt. Lea will be addressing this subject with the Mutual Water Co. Board and Siskiyou County Director of Public Works.

a. Keenan & Associates Worker's Comp. General Manager Smith explained the line item showing that CSD had one open claim to date totaling \$1500. This was the result of the artificial smoke inhalation incurred during a smoke training exercise.

C. Updates

1. Police/Fire Station Remodeling. Chief Hall stated that the shower was being installed and would be ready for use this weekend. The cost of carpeting/installation is being looked into.

2. Flagpole. Supt. Lea briefed the Board on the recommended flagpole depicted on the handout. After discussion, Vice President Johns moved that the purchase of the \$1481.40 flagpole, including the ball, be done. Director Britt seconded the motion. During discussion, the question was raised as to whether to have it illuminated. The consensus was "No". The purchase was approved by a unanimous vote.

VI. NEW BUSINESS

A. AB 1335 - Re: Amendments to Several Government Codes Relating to Local Government Agency Reorganizations. General Manager Smith explained what is happening in Sacramento and that he filled out a requested survey which has been returned to requesting agency.

General Manager Smith pointed out that on CC&R issues, CSD, if approved by the voters, could only enforce existing CC&Rs, but could not change them. Changes to CC&Rs can only be done by the property owners.

B. Siskiyou County Sheriff Booking Fees. The letter received from the Sheriff's office notifying the District of the increase in booking fees was reviewed. It was noted that the new rates have been charged for the last three bookings at a total cost of \$354.00 for the first fiscal quarter.

C. Reaffirmation of Late Charge & Interest Billing Schedule - Delinquent Property Owner Assessments/Fees/Taxes. General Manager Smith explained that