



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 7-04 

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT CLARIFYING RESOLUTION 3-04, WHICH REQUESTED AN ELECTION TO APPROVE A SPECIAL TAX LEVY MEASURE FOR FIRE PROTECTION AND EMERGENCY SERVICES.

WHEREAS, on May 19, 2004, the Board of Directors adopted Resolution 3-04, requesting the Siskiyou County Clerk to place before the Voters a Special Tax Levy Measure for Fire Protection and Emergency Services; and,

WHEREAS, Resolution 3-04 contains references to "improved" and "unimproved" parcels, which terms are not defined therein; and,

WHEREAS, Resolution 3-04 is intended to establish a total fire tax of between \$6.25 and \$10.00 per month, not a tax increase in that amount; and,

WHEREAS, Resolution 3-04 was intended to take effect on January 1, 2005, during the District's 2004-2005 fiscal year.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. For the purposes of Resolution 3-04, an "improved" parcel is one on which a structure has been constructed which structure is of such a size and nature as to require a building permit under applicable Siskiyou County ordinances; an "unimproved" parcel is any other parcel.
2. The Siskiyou County Clerk is hereby requested to delete the word "increase" from the first line of the requested language for the official ballot, so that the same shall read, as amended, as follows:

Shall Lake Shastina Community Services District levy a special tax, effective January 1, 2005, for fire department in an amount not to exceed:

3. The tax increase shall go into effect on January 1, 2005, and shall be collected starting with the second half of the 2004-2005 fiscal year.

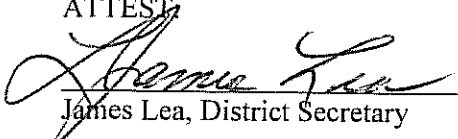
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I hereby certify that the forgoing is a full, true and correct copy of Resolution 7-04, duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 17th day of August, 2004, by the following vote:

Directors Voting Aye, and in favor of the Resolution: Dean, Negro and Roths
Directors Voting Nay, and against the Resolution: None
Directors Absent: Brezinsky and Dilley

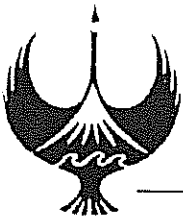


Craig Dilley, President

Signed by: Acting Chairperson
Director Dean

ATTEST


James Lea, District Secretary



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS
SPECIAL MEETING
Tuesday, August 17, 2004 – 5:30 p.m.
Administration Building
MINUTES

1. CALL TO ORDER, ROLL CALL: 5:47 p.m.

Roll Call: Directors: Brezinsky absent Dean ✓ Dilley absent Negro ✓ Roths ✓
Also present were GM Lea, FC Montreuil and AS Charvez.
A quorum was satisfied. District Secretary Lea called the meeting to order.
Board appointed Director Dean as acting chairperson. Director Dean chaired the meeting.
There were no people in the audience.

2. PLEDGE OF ALLEGIANCE: Director Dean led the Pledge of Allegiance.

3. APPROVAL OF AGENDA:

Motion by Dir. Negro second by Dir. Roths to approve Special Meeting Agenda of August 17, 2004.

Ayes: Directors Dean, Negro and Roths

Noes: None

Absent: Directors Brezinsky and Dilley

4. PUBLIC COMMENTS: None

5. BOARD MEMBER COMMENTS: None

6. OPEN SESSION:

A. Approval of Resolution 7-04 Amending Resolution 3-04 for Siskiyou County Clerk to place Fire Special Tax Increase before voters

Motion by Dir. Roths second by Dir. Negro to approve Resolution 7-04 clarifying Resolution 3-04 for Siskiyou County Clerk to place Fire Special Tax Increase before voters.

Ayes: Directors Dean, Negro and Roths

Noes: None

Absent: Directors Brezinsky and Dilley

7. ADJOURN: Meeting was adjourned at 5:51 p.m.

Respectfully Submitted By:


Sylvia Charvez, Recording Secretary

Approval Date: 8/18/04