

RESOLUTION NO. 5-81

A RESOLUTION APPOINTING A
SECRETARY AND FIXING BOND

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

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

1. That Joan K. Bradbury be, and is hereby , appointed as Secretary.

2. That the compensation for said services shall be hereafter agreed upon.

3. That the incumbent shall give a bond to the District in the amount of \$10,000 , conditioned on the faithful performance of said duties.

* * * * *

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 4th day of August, 1981, by the following vote:

AYES, and in favor thereof, Directors:

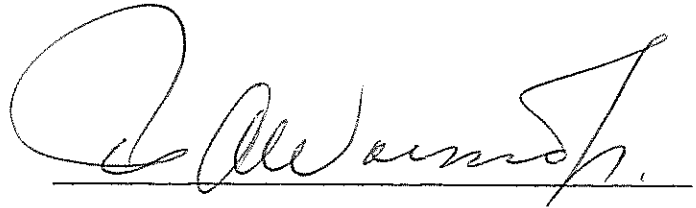
APPLEGATE, CARTER, ERICKSON & WORSNOP

NOES; Directors:

NONE

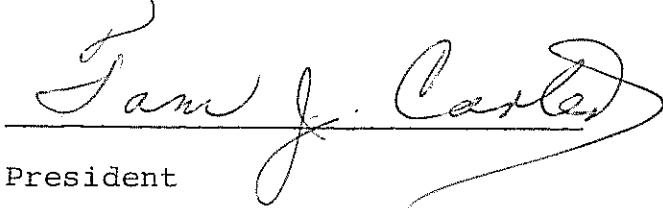
ABSENT, Directors:

MIRALLES

A handwritten signature in cursive script, appearing to read "R. Worsnop", written over a horizontal line.

Acting Secretary

APPROVED:

A handwritten signature in cursive script, appearing to read "Sam J. Carter", written over a horizontal line.

President

to the tax situation at Lake Shastina vis a vis the County Board of Supervisors refusal to return a portion of our property taxes, which by reference is incorporated herein. In summary, the Board of Supervisors is going to be advised by County Counsel and by the County Auditor not to return any of our taxes even though they have the authority to do so. He continued that we are not eligible for revenue sharing funds because we are not asking for funds for services provided to the County. Counsel Sherman stated that the solution is to get AB 98.8 amended so as to get funds eligible for revenue sharing. Director Worsnop stated that the District should become more active in the CSDA which is addressing this problem state wide.

General Manager Smith next reported that he needs the Board's permission to contact the Grand Jury of Siskiyou County by letter giving them information regarding our tax situation. If they feel the County Auditor is making the wrong decision, they may take a position on this matter. Director Erickson moved that approval be granted to contact the Grand Jury. Seconded by Director Worsnop. AYES, and therefore in favor of: Directors Applegate, Carter, Erickson and Worsnop.

3. Any Other New Business.

President Carter announced that filing forms for CSD Board Directors for the November election will be available in the CSD Office by August 6, 1981 for filing no later than August 27, 1981.

General Manager Smith presented resolution 5, 6, and 7-81, in order, appointing Joan Bradbury as District Secretary and fixing bond; appointing Charles R. Smith as General Manager and fixing bond; appointing Joan Bradbury as a CSD Representative to the Shasta Valley Justice Court for small claims actions brought by the CSD. Director Applegate moved that these resolution be adopted by the Board. Seconded by Director Erickson. AYES, and therefore in favor of: Directors Applegate, Carter, Erickson and Worsnop.