



Lake Shastina Community Services District

RESOLUTION NO. 4-92

A RESOLUTION APPOINTING A SECRETARY

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 Lorraine Fleck be, and is hereby, appointed Secretary.
2. That the compensation for said services shall be hereafter agreed upon.

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 21st day of October 1992, by the following vote:

AYES, and in favor thereof, Directors: Britt, Trager, Johns

NOES, Directors: None

ABSENT, Directors: Wallace, Lewis

Lorraine Fleck
Secretary

APPROVED:

Donald Wallace
President, CSD



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- B. The members reviewed Resolution 4-92 appointing Mrs. Lorraine Fleck as Secretary for the District pursuant to Government Code Section 61240. Following review a motion was made by Director Britt and duly seconded by Director Trager to approve Resolution 4-92 as presented. Upon a vote, the motion carried unanimously.

IV. ADJOURNED - There being no further business noted, the meeting was adjourned at 5:22 p.m.

Respectfully submitted,

Lori Fleck
District Secretary