



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 2-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT IN RECOGNITION OF OFFICE MANAGER BRENDA BAINS' SERVICE AS THE INTERIM GENERAL MANAGER.

WHEREAS, the Lake Shastina Community Services District depends on staff to keep the District obligations and commitments, and;

WHEREAS, the Lake Shastina Community Services District was in need of an interim General Manager due to a retirement, and;

WHEREAS, the Lake Shastina Community Services District needed assistance of a professional nature, and;

WHEREAS, Brenda Bains, Office Manager of the Lake Shastina Community Services District, agreed to take the General Manager position on an interim basis, and;

WHEREAS, she immediately took over the General Manager position as well as performed her own duties during this interim time, and;

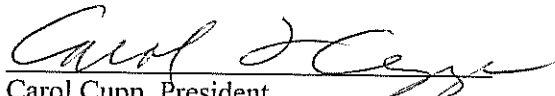
WHEREAS, she did an excellent interim job in the General Manager position at a transitional time.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

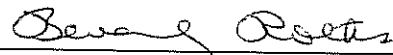
That the Board of Directors of the Lake Shastina Community Services District on this 17th day of June, 2009, hereby acknowledges Brenda Bains' excellent efforts and professional attitude in a difficult situation and commends Brenda on her excellence and presents this resolution with thanks and gratitude from the Lake Shastina Community Services District Board.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 2-09 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 June, 2009, by the following vote:

AYES: Directors Cupp, Dean, Pavlic, Roths and Wetter
NOES: None
ABSENT: None


Carol Cupp, President

ATTEST:


Beverly Roths, Secretary

- B. First Reading and Public Hearing for proposed Ordinance 4-09 to amend Ordinance 1-03 regarding dishonored checks charge: Pres. Cupp gave the First Reading, by summarizing contents of proposed Ordinance 4-09 to amend Ordinance 1-03 regarding dishonored checks charge. Pres. Cupp opened the Public Hearing at 5:16 p.m. There were no comments from members of the audience. Pres. Cupp closed the First Reading and Public Hearing at 5:18 p.m. and the Board approved the First Reading of proposed Ordinance 4-09. The Second Reading and Adoption of Ordinance 4-09 will be on the July 15, 2009 Regular Meeting Agenda.

Motion by Dir. Wetter second by Dir. Roths to approve First Reading and Public Hearing for Ordinance 4-09 regarding dishonored checks charge.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter

Noes: None

Absent: None

6. Transfer CSD funds to savings and subsequent transfer to LAIF: OM Bains clarified transfer request.

Motion by Dir. Wetter second by Dir. Pavlic to transfer \$105,000 from Sewer to be split \$70,000 to General and \$35,000 to Police LAIF accounts.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter

Noes: None

Absent: None

7. Options for Community communications of events and urgent matters: Board discussed the need to have signage for communications of events. Types of signage discussed included digital signs, an addition to the present directional sign and steel signs with changeable lettering. Corinne Moller volunteered to research solar/digital signage options.

8. Adoption of proposed Resolution 2-09, recognition of OM Bains as Interim General Manager: Pres. Cupp presented OM Bains with a resolution in recognition of her service as Interim GM.

Motion by Dir. Wetter second by Dir. Roths to adopt Resolution 2-09 in recognition of Office Manager Brenda Bains' service as Interim General Manager.

Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter

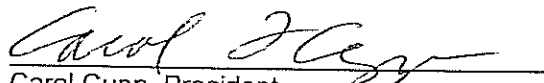
Noes: None

Absent: None

BOARD MEMBER COMMENTS: Dir. Roths (Hoy Family Park event on June 27, 2009), Dir. Dean (acknowledged Pres. Cupp, Dir. Roths and the Search Committee on their efforts with the GM recruiting process).

ADJOURNMENT: Next Regular Meeting: July 15, 2009, Closed Session at 4:00 p.m. and Open Session at 5:00 p.m. at the Administration Building. Meeting was adjourned at 5:40 p.m.

Approval Date: 7/15/09


Carol Cupp, President

ATTEST:


Beverly Roths, District Secretary