



Lake Shastina Community Services District

RESOLUTION 8-89

A RESOLUTION AUTHORIZING PROGRAM CSDA TO COMPLETE AND FILE ANNUAL REPORT OF PUBLIC SELF-INSURERS WITH THE DEPARTMENT OF INDUSTRIAL RELATIONS.

WHEREAS, the Lake Shastina Community Services District has been granted a Certificate of Consent to Self Insure its workers' compensation liabilities from the Director of the Department of Industrial Relations, State of California, pursuant to Section 3700 et seq of the California Labor Code; and

WHEREAS, the Lake Shastina Community Services District is self insured for its workers' compensation coverage as part of Program CSDA pursuant to Sections 6500-6515 and Section 990.8 of the California Government Code; and

WHEREAS, the Lake Shastina Community Services District is required by section 3702.2 of the California Labor Code to file a Self Insurer's Annual Report with the Director of Industrial Relations and such annual report must be signed by an authorized official of the Lake Shastina Community Services District; and

WHEREAS, it is the desire of the Lake Shastina Community Services District to delegate to Program CSDA authority for filing this Annual Report for purposes of efficiency and to the mutual benefit of the parties.

NOW, THEREFORE BE IT RESOLVED, that the Lake Shastina Community Services District of the Program CSDA be given the compilation, reporting, and signatory authority for filing the Self-Insurers' Annual Report on behalf of the Lake Shastina Community Services District with the Director of Industrial Relations.

I hereby certify that the forgoing 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 8th day of August, 1989, by the following vote:

AYES: and in favor thereof, Directors Spahr, Johns, Wallace and Applegate

NOES: None

ABSENT: Trager

J. Richard Spahr
J. RICHARD SPAHR, President

ATTEST:

Mary M. Krolak
MARY M. KROLAK, District Secretary

C. Resolution 8-89 authorizing Program CSDA to Complete and File Annual Report of Public Self-Insurers with the Department of Industrial Relations. Director Johns moved and duly seconded by Director Wallace to approve Resolution 8-89. Upon vote, motion carried unanimously.

D. Resolution 9-89, SDIA - Notice of Election and Call for Nominations - Director Wallace moved and duly seconded by Director Johns to execute proxy naming Betty Harrison-Smith as proxy for the District for election of SDIA directors. Upon vote, motion carried unanimously.

VIII. PUBLIC COMMENT - None to report

IX. ADJOURNED - There being no further business noted, the meeting adjourned at 3:30 pm.

Respectfully submitted,

Mary M. Krolak

MARY M. KROLAK
District Secretary