


Amended by
Resol. 1-87

RESOLUTION NO. 6-86 

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING CHIEF JOHN SPENCER TO PURCHASE ONE PATROL VEHICLE.

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

That the District does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase one (1) vehicle for and on the behalf of the Lake Shastina Police Department pursuant to Section 14814, Government Code, and that Chief John Spencer is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the Lake Shastina Police Department.

* * * * *

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Lake Shastina Community Services District Board of Directors, Siskiyou County, California, at a meeting thereof duly held on the 14th day of October, 1986, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this 23rd day of October, 1986.

Lake Shastina Community Services District
Name of Local Agency

Karen L. Code
Name of Custodian of Record

District Secretary
Title

By Karen L. Code



Lake Shastina Community Services District

CERTIFICATE OF POSTING

RESOLUTION NO. 6-86

Karen L. Code, under penalty of perjury, certifies as follows:

That she is, and during all times herein mentioned was, the duly appointed and qualified Secretary of the Lake Shastina Community Services District, Siskiyou County, California;

That on the 23rd day of October, 1986, she caused to be posted a full, true and correct copy of Resolution No. 6-86, A Resolution authorizing Chief John Spencer to purchase on patrol vehicle,

in the official office of the District, 15440 "C" Juniper Peak Road, Weed, California located in the Lake Shastina Mutual Water Company construction yard.

Executed this 23rd day of October, 1986.

Karen L. Code

District Secretary

dated 9/1/86 with above recommended change.
Aye: Unanimous

Director Barbier raised his objection to the change in the Personnel Policy regarding employee benefits stating the Committee can not arbitrarily change the policy without negotiating with the employees. (M Barbier, S Dutro) to change #4 of the Wage & Benefit Committee recommendations of 9/23/86 to read "Page 6, VII.: change the word 'MAY' to 'will'".
Aye: Barbier, Dutro, Spahr, Worsnop
Nay: Trager

Director Dutro stated her resignation from the Wage & Benefit Committee. (M Spahr, S Barbier) to approve the Wage & Benefit Committee recommended changes to the Personnel Policy dated 9/23/86 with the above amended change to #4.
Aye: Unanimous

The Board concurred to reword the Employee Job Evaluation form to positive language.

There was a discussion of the Health Insurance Benefit/Cost Chart provided to each director.

B. Police Matters

(1) Police Department Performance - Director Spahr stated there have been no complaints in the last month.

(2) Vehicle Status Report - Chief Spencer stated his recommendation for the purchase of two new mid-size patrol cars from the state procurement program. The Board concurred to purchase one vehicle ("K" car or Tempo) now and reevaluate the Department's need for another patrol car in six months. Mr. Smith read proposed Resolution 6-86 authorizing Chief John Spencer to purchase one vehicle from the State of California.
(M Barbier, S Dutro) to adopt Resolution No. 6-86.
Aye: Unanimous

(3) Chief Spencer read the District Attorney's letter of 10/2/86 re: District Animal Control Ordinances. He also stated the penal code sections and county ordinances that will be used to enforce dog problems.

(4) Holiday Policy - This item was tabled with a request to put the proposal in writing.

(5) There was a discussion of traffic signs and the need for a study by Chief Spencer and Director of Public Works to determine those intersections that would be best suited for yield or stop signs.

(M Dutro, S Trager) approve the Police Department continue to enforce full stops at stop signs as recommended in police activity report.
Aye: Unanimous

C. CSD Audit - Information only.