



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 3-06 

A RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS REGARDING ORDINANCE 2-03, VEHICLES AND TRAFFIC, SUBSECTION 2.03.10.(I) EXEMPTIONS.

WHEREAS, the Lake Shastina Community Services District Ordinance 2-03, Vehicles and Traffic, Subsections 2.03.10.(B), (C) and (H) define parking restrictions within the District’s road right-of-ways; and

WHEREAS, District Ordinance 2-03, Subsection 2.03.10.(I) states that the District Board of Directors may, by resolution, from time to time specify locations where the proscriptions of Subsections 2.03.10.(B), (C) and (H) will not be applicable; and

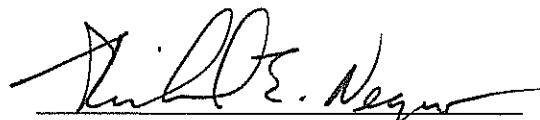
WHEREAS, the Spearpoint Community Association Board of Directors requested that Ordinance 2-03, Vehicles and Traffic, Subsections 2.03.10.(B), (C) and (H) not be enforced within their subdivision’s road right-of-ways due to the mere fact that all such parking and use has to happen in the subdivision’s road right-of-ways; and

WHEREAS, parking for the Juniper Property Owners Association subdivision and the Lake Shastina Golf Resort, a commercial enterprise, is intermixed so that the policing of such use should remain at the discretion of the Juniper Property Owners Association and the Lake Shastina Golf Resort.

NOW, THEREFORE, BE IT RESOLVED that District Ordinance 2-03, Vehicles and Traffic, Subsections 2.03.10.(B), (C) and (H) shall not be enforced in the Spearpoint Community Association, Juniper Property Owners Association and Lake Shastina Golf Resort parking area and road right-of-ways.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 3-06 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 19th day of April 2006, by the following vote:

AYES: Directors Dean, Negro and Roths
NOES: None
ABSENT: Directors Brezinsky and Dilley
ABSTAIN: None


Richard E. Negro, Vice President

ATTEST:

L. James Lea, District Secretary

D. Ordinance 2-03, Vehicles and Traffic, Amendment to Section 2.03.10 Parking Restrictions

– Receive and Filed

1. Second Reading
2. Public Hearing
3. Approval of Second Reading and Adoption

Dir. Negro gave the Second Reading, by reading title and subsections, of proposed amendment to Ordinance 2-03, Vehicles and Traffic, Section 2.03.10 Parking Restrictions. Amendment adds Subsection (H) Objects other than Motor Vehicles parked within Road Right-of-Ways, Subsection (I) Exemptions and Subsection (J) Temporary Encroachment Permits. A copy of Ordinance 2-03, with proposed amendment, is available at the Administration Office. Dir. Negro opened the Second Public Hearing at 5:35 p.m. No comments were received. Dir. Negro closed the Second Public Hearing at 5:37 p.m. and the Board approved the Second Reading and Adoption of the amendment to Ordinance 2-03, effective May 19, 2006.

Motion by Dir. Roths second by Dir. Dean to approve the Second Reading and Adoption of Amendment to Ordinance 2-03, Vehicles and Traffic, Section 2.03.10 Parking Restrictions, adding Subsections (H) Objects other than Motor Vehicles parked within Road Right-of-Ways, Subsection (I) Exemptions and Subsection (J) Temporary Encroachment Permits, effective May 19, 2006.

Ayes: Directors Dean, Negro and Roths

Noes: None

Absent: Directors Brezinsky and Dilley

- E. Status of Shasta River Total Maximum Daily Loads (TMDL) Action Plan By the North Coast Regional Water Quality Control Board (NCRWQCB) – **Received and Filed**: GM Lea reported that he attended a meeting on April 12, 2006 with the North Coast Regional Water Quality Control Board (NCRWQCB). Based on the fact that the Lake is not within the District, the only involvement the District has in the Action Plan has to do with wastewater and keeping contaminants out of the Lake. The LSPOA and RHCA involvement in the Action Plan has to do with drainage into the Lake. GM Lea reported that at a recent meeting, it was discussed that the County be added to the Action Plan because the Lake is a recreational benefit to the County. Dir. Roths reported that while attending the CSDA Government Affairs Day in Sacramento on April 18, 2006, she discussed this item with Senator Kehoe and Assemblyman LaMalfa.

Item 10. NEW BUSINESS:

- A. Approval of Resolution 3-06, re: Ordinance 2-03, Vehicles and Traffic, Subsection 2.03.10.(I) Exemptions – **Received and Filed**: Dir. Negro read Resolution 3-06 which provides exemptions to Ordinance 2-03, Vehicles and Traffic, to exclude the Spearpoint Community Association, Juniper Property Owners Association and the Lake Shastina Golf Resort from enforcement of the parking restrictions, under Subsections 2.03.10.(B), (C) and (H) of Ordinance 2-03, within their own subdivisions' road right-of-ways.

Motion by Dir. Dean second by Dir. Roths to approve Resolution 3-06, regarding Ordinance 2-03, Vehicles and Traffic, Subsections 2.03.10.(I) Exemptions.

Ayes: Directors Dean, Negro and Roths

Noes: None

Absent: Directors Brezinsky and Dilley

- B. Report of League of Local Agencies (LOLA) April 12, 2006 Meeting – **Received and Filed**: Reported under Item 9.C.
- C. Approval of Mita Copier Lease Buyout – **Received and Filed**: Board discussed item.

Motion by Dir. Roths second by Dir. Dean to approve Mita copier lease buyout of \$4,493.08, per memo dated March 16, 2006.

Ayes: Directors Dean, Negro and Roths

Noes: None

Absent: Directors Brezinsky and Dilley