


RESOLUTION NO. 11-88 

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ENDORSING ESTABLISHMENT OF A STANDING COMMITTEE TITLED, "LAKE SHASTINA COMPREHENSIVE PLANNING COMMITTEE."

WHEREAS, the Lake Shastina Subdivision presently includes a Mutual Water Company; four property owners associations known as Lake Shastina Property Owners Association, Rancho Hills Community Association, Spearpoint Community Association and Juniper Property Owners Association; several commercial enterprises the largest of which is the Lake Shastina Golf and Country Club; all of which are contained within the boundaries of the Lake Shastina Community Services District, a public agency, and

WHEREAS, it is the intent, purpose, duty and responsibility of the LSMWC, LSPOA, RHCA, SCA, JPOA and CSD Boards of Directors to preside over and lead the orderly residential and economic development of the Lake Shastina subdivision, and

WHEREAS, the Siskiyou County Planning Department will, in the very near future, bring the Shasta Valley zoning into conformance with the Siskiyou County General Plan (adopted in 1980) and the new zoning ordinance (adopted in 1986), and

WHEREAS, current activities have resulted in the formation of several overlapping committees that may not be able, individually, to address the concerns and long range objectives of aforementioned agencies, and

WHEREAS, the District Board of Directors believes there is an urgent and justifiable need to establish a standing comprehensive planning committee of concerned citizens who have planning experience or unique capabilities that will benefit the community as a whole;

NOW THEREFORE BE IT RESOLVED, that the CSD Board of Directors endorse the establishment of a joint standing committee titled "Lake Shastina Comprehensive Planning Committee" that is tasked to develop a long range comprehensive plan outlining and detailing the development of the Lake Shastina subdivision under the leadership of the aforementioned agencies or individual agency by selection, and

FURTHER BE IT RESOLVED, that said Committee consisting of nor more than one representative from each agency and assisted by members of the general public as said committee deems necessary and appropriate, and

FURTHER BE IT RESOLVED, that said Committee shall be guided by the Brown Act thereby making all meetings thereof public and open to attendance of the general public without any reservations, and

FURTHER BE IT RESOLVED, that all agencies endorsing the establishment of said Committee shall support said committee in its endeavors, reserving the right to approve all acts that may commit the District to any course of action or the expenditure of any public funds.

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 11th day of October, 1988, by the following vote:

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

NOES: None

ABSENT: Harrison and Applegate



J. RICHARD SPAHR, President

ATTEST:



MARY M. KROLAK, District Secretary

c. Overview Committee re: Lake Shastina Subdivision

President Spahr commented that he was in favor of one centralized planning committee as addressed in Proposed Resolution 11-88. Currently, there is the Overview Committee sponsored by the LSPOA, Master Planning Committee for CSD (limited to the 54 ac. CSD owns) and Consolidation Committee. He went on to say that the following property owners, experienced in planning, have agreed to serve as consultants: John Auld - comes from Mountain View having been involved in municipal affairs and planning; Ted Coffin - worked for many years in the Siskiyou County Planning Department and knows about mechanics of the planning office; and Bob Cave who has had many years of planning experience too.

President Spahr then called on Bob Cave for comment. Mr. Cave summarized that a Comprehensive Planning Committee is designed to pull the community together and it would speak to the needs of the entire community.

Director Johns moved that Board endorse the Lake Shastina Comprehensive Planning Committee by approving Resolution 11-88. Seconded by Director Trager. Upon vote, motion carried unanimously. Director Trager was selected to serve on this committee as CSD's representative.

- d. Policy and Procedures Committee - Status Report on Policy & Procedures - Workshop
- e. Scope paper that identifies Safety Procedures in order to respond to SDIA by November 5, 1988.

Policy and Safety Procedures workshop was deferred by the Board until next months meeting. In the interim General Manager will write cover letter to SDIA on how District intends to implement safety program.

f. Master Planning Committee - Director Trager suggested this committee be renamed CSD Planning Committee that will only be concerned with the 54 ac. CSD owns. President Spahr suggested this committee could work with the Comprehensive Planning Committee by joint planning for RV parking and landscaping of Fire/Police Station. The CSD Planning Committee's next phase of CSD development would be the recreation field, administration building and corporation yard.

g. Pacific Power Expanded Work Status Report - A comprehensive agreement has been drawn up and forwarded to Mr. William Triplett, Regional Engineer for Pacific Power. Reference: JSC ltr 10/6/88 re: Pacific Power - JSC Agreement. General Manager summarized that expanded work of PP effects CSD when they hit or rupture a sewer line or additional time is needed to locate lines. General Manager indicated he will pursue compensation for the added burden this expanded PP work has placed on Lake Shastina staff.