



Lake Shastina Community Services District

RESOLUTION 6-93

RESOLUTION ESTABLISHING A DISTRICT POLICY PROHIBITING SMOKING IN ENCLOSED DISTRICT FACILITIES

WHEREAS, the Board of Directors of the Lake Shastina Community Services District finds that smoking tobacco in enclosed areas creates a health risk for smokers and for non-smokers who breathe second hand smoke in such areas, and

WHEREAS, the Board of Directors further finds that there is no possibility that the adoption of this policy may have a significant effect on the environment;

NOW THEREFORE, BE IT RESOLVED that a person shall not smoke within any enclosed District owned or District leased facility within the Lake Shastina Community Services District, and

BE IT FURTHER RESOLVED that 'Smoke' and 'Smoking' means the burning of tobacco or other combustible substance in any cigar, cigarette, pipe or similar article or device.

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 17th day of March, 1993, by the following vote:

AYES: and in favor thereof, Directors Britt, Trager, Johns and Wallace.

NOES:

ABSENT: Director Lewis

Donald Wallace
DONALD WALLACE, President

ATTEST:

Lorraine Fleck
LORRAINE FLECK, District Secretary

month for sewer outfall from RVA, input from the south and the two jobs together. Upon vote, the motion carried unanimously.

Supt. Lea advised of a proposed change in sewer route on the golf course (an additional 94') with an expected cost of approximately \$2600, to bypass the sand trap and green.

Director Trager moved, and it was seconded by Director Britt, to approve the rerouting of the sewer line to avoid the sand trap and green, subject to proper easements from the Lake Shastina Golf Course. Upon vote, the motion carried unanimously.

7. Safety Committee - Minutes of the quarterly meeting held 2/19/93, by reference incorporated herein, were reviewed by Director Johns. He notes that significant expense may be incurred meeting regulations regarding asbestos standards. He proposed the purchase of monitor to determine the degree of asbestos in the working environment. Following discussion, the Supt., Sanitary Systems was directed to investigate the cost of purchasing the necessary equipment and present an itemized list for review and consideration.

The meeting was recessed for 5 minutes at 3:05 p.m. At 3:10 p.m. the meeting reconvened. All members except Director Lewis returned from recess.

- B. Reconsideration of Resolution 3-84 RE: Workers' Compensation Benefits for Volunteer - This topic was deferred to the next meeting where the Commissioner will consolidate the current Resolution with samples, by reference incorporated herein, and present a new resolution for consideration. (NOTE: Sample agrees with CSD Resolution 3-84 whereas a new policy needs to be expanded to identify which volunteers will not be covered.)

VI. NEW BUSINESS

- A. Resolution 6-93 Re: No Smoking in District Public Buildings was presented and read for the audience. Director Britt requested an amendment to the resolution removing the word "significant" from the third line, first paragraph. Following discussion, a motion was made by Director Trager, seconded by Director Johns to Resolution 6-93 "RESOLUTION ESTABLISHING A DISTRICT POLICY PROHIBITING SMOKING IN ENCLOSED DISTRICT FACILITIES" as amended. Upon vote, the motion carried unanimously.