



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 4-03



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ACCEPTING TITLE TO REAL ESTATE TRANSFERRED TO IT AND ASSIGNMENT OF DEPOSITS, RECEIVABLES, PAYABLES, AND CONTRACTUAL RIGHTS AND OBLIGATIONS, BY THE LAKE SHASTINA MUTUAL WATER COMPANY

WHEREAS, The LAKE SHASTINA MUTUAL WATER COMPANY (“WATER COMPANY”) has previously agreed to transfer all of its assets and liabilities to The LAKE SHASTINA COMMUNITY SERVICES DISTRICT (“DISTRICT”) pursuant to a Contribution Agreement (“AGREEMENT”) executed by the WATER COMPANY and the DISTRICT on February 26, 2003;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. DISTRICT hereby accepts from WATER COMPANY title to the interests in real property described at Exhibit A, attached hereto.
2. The DISTRICT General Manager is authorized to record the deeds or other appropriate conveyances and to prepare and submit such other documents as may be required to affect the transfer of title.
3. The DISTRICT General Manager is directed to take possession of the properties and to notify the DISTRICT’s insurers of its acquisition of the same, so as to secure liability and casualty insurance coverage thereon.
4. DISTRICT hereby accepts from WATER COMPANY its assignment of all of its contractual rights and obligations pursuant to, and in accordance, with the terms of the assignment documents and the AGREEMENT.
5. DISTRICT hereby accepts from WATER COMPANY its assignment of all of its cash deposits and securities, and its accounts receivable and payable, pursuant to, and in accordance with the terms of the assignment document and the AGREEMENT.
6. The DISTRICT’s officers and the General Manager are authorized and directed to execute and deliver any documents effectuating the foregoing resolutions and to take any and all other action necessary and appropriate to effectuate the foregoing resolutions.
7. The DISTRICT’s officers and its General Manager are further authorized, empowered and directed to take any and all action necessary and proper to effectuate the AGREEMENT pursuant to its terms and provisions.

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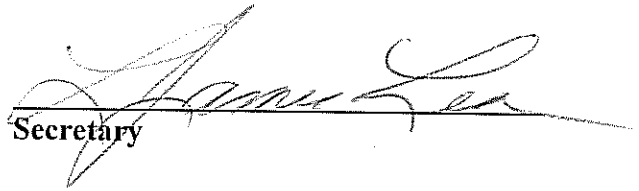
I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by the board of directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof held on 16th day of July, 2003, by the following vote:

AYES: Directors Brezinsky, Dean, Dilley and Roths


NOES: None

ABSENT: None

ABSTAIN: Director Negro


Secretary

ATTEST:



President

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EXHIBIT A

1. All easements and rights-of-way, and any facilities or appurtenances thereon, in which WATER COMPANY has any right, title or interest, lying within or outside the boundaries, or servicing any property within the boundaries, of the Lake Shastina Community Services District, as said boundaries are set forth in the Resolution organizing said District, recorded March 5, 1979, in Volume 849, Page 144, of Official Records of Siskiyou County, California, including but not limited to those which may be described in "Schedule A", attached hereto.
2. The properties in which WATER COMPANY has a fee an ownership interest, as described in the attached Corporate Gift Deed.
3. All liens and encumbrances in which WATER COMPANY has an interest, on or against any real property.
4. The "Judgment for Declaratory and Injunctive Relief" recorded September 12, 1996, as Instrument No. 96011036 of Official Records.

SCHEDULE A
Recorder's Index Guarantee

Order No. 57648GU

Guarantee No. H 668353

Liability \$600.00

Fee \$500.00

1. Name of Assured:

LAKE SHASTINA MUTUAL WATER COMPANY

2. Date of Guarantee:

OCTOBER 31, 2002 @ 7:30 A.M.

The assurances referred to on the face page hereof are:

That, according to the grantor and grantee indices of the County Recorder of Siskiyou County, California, for a period beginning AUGUST 28, 1968 and ending at the date hereof, there are no

OTHER DOCUMENTS EXCEPT "LIENS" AND "RELEASES OF LIENS"

indexed under the following names, other than those shown below under Exceptions.

The names referred to in this guarantee are as follows:

LAKE SHASTINA MUTUAL WATER COMPANY

Exceptions:

1. ARTICLES OF INCORPORATION OF LAKE SHASTINA MUTUAL WATER COMPANY, RECORDED AUGUST 28, 1968 IN VOLUME 563 PAGE 584 OFFICIAL RECORDS.
2. GRANT OF EASEMENT RECORDED SEPTEMBER 15, 1969 IN VOLUME 581 PAGE 801 OFFICIAL RECORDS.
3. GRANT OF EASEMENT RECORDED SEPTEMBER 15, 1969 IN VOLUME 581 PAGE 803 OFFICIAL RECORDS.
4. GRANT DEED (CORPORATION) RECORDED SEPTEMBER 15, 1969 IN VOLUME 581 PAGE 805 OFFICIAL RECORDS.
5. CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF LAKE SHASTINA MUTUAL WATER COMPANY RECORDED SEPTEMBER 30, 1969 IN VOLUME 582 PAGE 628 OFFICIAL RECORDS.
6. CORRECTORY GRANT DEED (CORPORATION) RECORDED JUNE 29, 1970 IN VOLUME 595 PAGE 886 OFFICIAL RECORDS.
7. BY-LAWS OF LAKE SHASTINA MUTUAL WATER COMPANY, A CALIFORNIA CORPORATION RECORDED OCTOBER 13, 1970 IN VOLUME 603 PAGE 369 OFFICIAL RECORDS.

8. CERTIFICATE OF ASSISTANT SECRETARY OF LAKE SHASTINA MUTUAL WATER COMPANY RECORDED MARCH 26, 1971 IN VOLUME 617 PAGE 9 OFFICIAL RECORDS.
9. GRANT DEED (CORPORATION) RECORDED FEBRUARY 15, 1973 IN VOLUME 682 PAGE 101 OFFICIAL RECORDS.
10. GRANT DEED (CORPORATION) RECORDED FEBRUARY 15, 1973 IN VOLUME 682 PAGE 102 OFFICIAL RECORDS.
11. GRANT DEED (INDIVIDUAL) RECORDED APRIL 19, 1974 IN VOLUME 708 PAGE 401 OFFICIAL RECORDS.
12. GRANT OF EASEMENT RECORDED APRIL 25, 1974 IN VOLUME 708 PAGE 582 OFFICIAL RECORDS.
13. GRANT OF EASEMENT RECORDED APRIL 25, 1974 IN VOLUME 708 PAGE 582 OFFICIAL RECORDS.
14. GRANT OF EASEMENT RECORDED JUNE 27, 1974 IN VOLUME 713 PAGE 90 OFFICIAL RECORDS.
15. GRANT DEED (CORPORATION) RECORDED AUGUST 7, 1975 IN VOLUME 739 PAGE 149 OFFICIAL RECORDS.
16. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 226 OFFICIAL RECORDS.
17. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 227 OFFICIAL RECORDS.
18. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 228 OFFICIAL RECORDS.
19. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 229 OFFICIAL RECORDS.
20. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 230 OFFICIAL RECORDS.
21. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 231 OFFICIAL RECORDS.
22. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 232 OFFICIAL RECORDS.
23. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 233 OFFICIAL RECORDS.
24. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 234 OFFICIAL RECORDS.
25. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 235 OFFICIAL RECORDS.

26. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 236 OFFICIAL RECORDS.
27. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 237 OFFICIAL RECORDS.
28. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 238 OFFICIAL RECORDS.
29. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 239 OFFICIAL RECORDS.
30. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 240 OFFICIAL RECORDS.
31. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 241 OFFICIAL RECORDS.
32. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 242 OFFICIAL RECORDS.
33. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 243 OFFICIAL RECORDS.
34. EASEMENT GRANT DEED (CORPORATION) RECORDED OCTOBER 29, 1976 IN VOLUME 766 PAGE 244 OFFICIAL RECORDS.
35. EASEMENT GRANT DEED (CORPORATION) RECORDED NOVEMBER 8, 1976 IN VOLUME 766 PAGE 672 OFFICIAL RECORDS.
36. GRANT DEED (CORPORATION) RECORDED FEBRUARY 28, 1977 IN VOLUME 776 PAGE 157 OFFICIAL RECORDS.
37. EASEMENT GRANT DEED (CORPORATION) RECORDED FEBRUARY 28, 1977 IN VOLUME 776 PAGE 159 OFFICIAL RECORDS.
38. EASEMENT GRANT DEED (CORPORATION) RECORDED FEBRUARY 28, 1977 IN VOLUME 776 PAGE 160 OFFICIAL RECORDS.
39. EASEMENT GRANT DEED (CORPORATION) RECORDED MARCH 10, 1977 IN VOLUME 777 PAGE 378 OFFICIAL RECORDS.
40. GRANT DEED (INDIVIDUAL) RECORDED JUNE 28, 1977 IN VOLUME 785 PAGE 722 OFFICIAL RECORDS.
41. EASEMENT GRANT DEED (CORPORATION) RECORDED AUGUST 12, 1977 IN VOLUME 790 PAGE 257 OFFICIAL RECORDS.
42. CORPORATION GRANT DEED RECORDED AUGUST 12, 1977 IN VOLUME 790 PAGE 258 OFFICIAL RECORDS.
43. CORPORATION GRANT DEED RECORDED AUGUST 12, 1977 IN VOLUME 790 PAGE 260 OFFICIAL RECORDS.

44. CORPORATION GRANT DEED RECORDED AUGUST 12, 1977 IN VOLUME 790
PAGE 261 OFFICIAL RECORDS.
45. CORPORATION GRANT DEED RECORDED AUGUST 15, 1977 IN VOLUME 790
PAGE 382 OFFICIAL RECORDS.
46. CORPORATION GRANT DEED RECORDED AUGUST 15, 1977 IN VOLUME 790
PAGE 385 OFFICIAL RECORDS.
47. CORPORATION GRANT DEED RECORDED AUGUST 15, 1977 IN VOLUME 790
PAGE 387 OFFICIAL RECORDS.
48. CORPORATION GRANT DEED RECORDED AUGUST 15, 1977 IN VOLUME 790
PAGE 393 OFFICIAL RECORDS.
49. EASEMENT GRANT DEED (INDIVIDUAL) RECORDED AUGUST 30, 1977 IN
VOLUME 791 PAGE 723 OFFICIAL RECORDS.
50. STATEMENT OF RECORD RECORDED OCTOBER 3, 1977 IN VOLUME 794 PAGE
646 OFFICIAL RECORDS.
51. CORPORATION GRANT DEED RECORDED SEPTEMBER 13, 1978 IN VOLUME
832 PAGE 57 OFFICIAL RECORDS.
52. CORPORATION GRANT DEED RECORDED SEPTEMBER 13, 1978 IN VOLUME
832 PAGE 59 OFFICIAL RECORDS.
53. CORPORATION GRANT DEED RECORDED SEPTEMBER 13, 1978 IN VOLUME
832 PAGE 61 OFFICIAL RECORDS.
54. CORPORATION GRANT DEED RECORDED AUGUST 20, 1980 IN VOLUME 896
PAGE 599 OFFICIAL RECORDS.
55. (EASEMENT) CORPORATION GRANT DEED RECORDED AUGUST 28, 1980 IN
VOLUME 896 PAGE 606 OFFICIAL RECORDS.
56. CORPORATION EASEMENT DEED RECORDED SEPTEMBER 30, 1980 IN VOLUME
899 PAGE 68 OFFICIAL RECORDS.
57. (EASEMENT) CORPORATION GRANT DEED RECORDED JUNE 2, 1981 IN
VOLUME 918 PAGE 348 OFFICIAL RECORDS.
58. CORPORATION EASEMENT DEED RECORDED JUNE 2, 1981 IN VOLUME 918
PAGE 349 OFFICIAL RECORDS.
59. CORPORATION GRANT DEED RECORDED JUNE 30, 1981 IN VOLUME 920
PAGE 530 OFFICIAL RECORDS.
60. CORPORATION GRANT DEED RECORDED AUGUST 26, 1981 IN VOLUME 925
PAGE 177 OFFICIAL RECORDS.
61. CORPORATION GRANT DEED RECORDED SEPTEMBER 25, 1981 IN VOLUME
927 PAGE 333 OFFICIAL RECORDS.

62. CORPORATION EASEMENT DEED RECORDED OCTOBER 1, 1981 IN VOLUME 927 PAGE 705 OFFICIAL RECORDS.
63. GRANT DEED RECORDED SEPTEMBER 13, 1982 IN VOLUME 962 PAGE 359 OFFICIAL RECORDS.
64. EASEMENT GRANT DEED RECORDED JUNE 17, 1985 INSTRUMENT NO. 85006530 OFFICIAL RECORDS.
65. GRANT DEED RECORDED JANUARY 26, 1988 INSTRUMENT NO. 88000893 OFFICIAL RECORDS.
66. CORPORATION EASEMENT DEED RECORDED MAY 24, 1988 INSTRUMENT NO. 88005409 OFFICIAL RECORDS.
67. EASEMENT GRANT DEED RECORDED NOVEMBER 1, 1989 INSTRUMENT NO. 89013538 OFFICIAL RECORDS.
68. EASEMENT GRANT DEED RECORDED DECEMBER 22, 1989 INSTRUMENT NO. 89015754 OFFICIAL RECORDS.
69. EASEMENT GRANT DEED RECORDED JUNE 12, 1991 INSTRUMENT NO. 91006859 OFFICIAL RECORDS.
70. EASEMENT GRANT DEED RECORDED JULY 12, 1991 INSTRUMENT NO. 91008424 OFFICIAL RECORDS.
71. EASEMENT GRANT DEED RECORDED JULY 12, 1991 INSTRUMENT NO. 91008425 OFFICIAL RECORDS.
72. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 23, 1991 INSTRUMENT NO. 91010795 OFFICIAL RECORDS.
73. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 23, 1991 INSTRUMENT NO. 91010796 OFFICIAL RECORDS.
74. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 23, 1991 INSTRUMENT NO. 91010797 OFFICIAL RECORDS.
75. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 23, 1991 INSTRUMENT NO. 91010798 OFFICIAL RECORDS.
76. EASEMENT QUIT CLAIM DEED RECORDED NOVEMBER 14, 1991 INSTRUMENT NO. 91015376 OFFICIAL RECORDS.
77. GRANT DEED RECORDED DECEMBER 6, 1991 INSTRUMENT NO. 91016324 OFFICIAL RECORDS.
78. EASEMENT QUIT CLAIM DEED RECORDED JANUARY 15, 1992 INSTRUMENT NO. 92000641 OFFICIAL RECORDS.
79. CORPORATION GRANT DEED RECORDED DECEMBER 23, 1992 INSTRUMENT NO. 92018393 OFFICIAL RECORDS.

80. DEVELOPMENT AGREEMENT RECORDED DECEMBER 23, 1992 INSTRUMENT NO. 92018400 OFFICIAL RECORDS.
81. CERTIFICATE OF SECRETARY RECORDED APRIL 28, 1993 INSTRUMENT NO. 93004135 OFFICIAL RECORDS.
82. CERTIFICATE OF AMENDMENT OF THE BYLAWS LAKE SHASTINA MUTUAL WATER COMPANY RECORDED APRIL 20, 1993 INSTRUMENT NO. 93004136 OFFICIAL RECORDS.
83. EASEMENT QUIT CLAIM DEED RECORDED SEPTEMBER 22, 1993 INSTRUMENT NO. 93012188 OFFICIAL RECORDS.
84. EASEMENT QUIT CLAIM DEED RECORDED OCTOBER 27, 1993 INSTRUMENT NO. 93014358 OFFICIAL RECORDS.
85. EASEMENT QUIT CLAIM DEED RECORDED OCTOBER 28, 1993 INSTRUMENT NO. 93014386 OFFICIAL RECORDS.
86. EASEMENT QUIT CLAIM DEED RECORDED NOVEMBER 9, 1993 INSTRUMENT NO. 93014959 OFFICIAL RECORDS.
87. QUIT CLAIM DEED RECORDED NOVEMBER 10, 1993 INSTRUMENT NO. 93015030 OFFICIAL RECORDS.
88. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 18, 1994 INSTRUMENT NO. 94001973 OFFICIAL RECORDS.
89. QUITCLAIM DEED RECORDED JUNE 9, 1994 INSTRUMENT NO. 94007997 OFFICIAL RECORDS.
90. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 9, 1994 INSTRUMENT NO. 94011101 OFFICIAL RECORDS.
91. EASEMENT QUIT CLAIM DEED RECORDED SEPTEMBER 13, 1994 INSTRUMENT NO. 94012994 OFFICIAL RECORDS.
92. EASEMENT QUIT CLAIM DEED RECORDED JANUARY 9, 1995 INSTRUMENT NO. 95000285 OFFICIAL RECORDS.
93. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 22, 1995 INSTRUMENT NO. 95002329 OFFICIAL RECORDS.
94. EASEMENT QUIT CLAIM DEED RECORDED MAY 16, 1995 INSTRUMENT NO. 95005850 OFFICIAL RECORDS.
95. GRANT DEED RECORDED MAY 16, 1995 INSTRUMENT NO. 95005852 OFFICIAL RECORDS.
96. EASEMENT QUIT CLAIM DEED RECORDED JULY 7, 1995 INSTRUMENT NO. 95008385 OFFICIAL RECORDS.
97. EASEMENT QUIT CLAIM DEED RECORDED NOVEMBER 20, 1995 INSTRUMENT NO. 95015124 OFFICIAL RECORDS.

98. EASEMENT GRANT DEED RECORDED NOVEMBER 20, 1995 INSTRUMENT NO. 95015125 OFFICIAL RECORDS.
99. EASEMENT QUIT CLAIM DEED RECORDED JANUARY 26, 1996 INSTRUMENT NO. 96000925 OFFICIAL RECORDS.
100. EASEMENT DEED RECORDED JANUARY 26, 1996 INSTRUMENT NO. 96000926 OFFICIAL RECORDS.
101. EASEMENT GRANT DEED RECORDED JANUARY 30, 1996 INSTRUMENT NO. 96001039 OFFICIAL RECORDS.
102. EASEMENT QUIT CLAIM DEED RECORDED JANUARY 30, 1996 INSTRUMENT NO. 96001040 OFFICIAL RECORDS.
103. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 6, 1996 INSTRUMENT NO. 96001383 OFFICIAL RECORDS.
104. EASEMENT QUIT CLAIM DEED RECORDED APRIL 25, 1996 INSTRUMENT NO. 96004791 OFFICIAL RECORDS.
105. EASEMENT GRANT DEED RECORDED APRIL 25, 1996 INSTRUMENT NO. 96004792 OFFICIAL RECORDS.
106. EASEMENT DEED RECORDED JUNE 19, 1996 INSTRUMENT NO. 96007086 OFFICIAL RECORDS.
107. EASEMENT QUIT CLAIM DEED RECORDED JUNE 19, 1996 INSTRUMENT NO. 96007087 OFFICIAL RECORDS.
108. EASEMENT QUIT CLAIM DEED RECORDED JULY 26, 1996 INSTRUMENT NO. 96008811 OFFICIAL RECORDS.
109. EASEMENT DEED RECORDED JULY 30, 1996 INSTRUMENT NO. 96008938 OFFICIAL RECORDS.
110. NOTICE OF PENDING ACTION (LIS PENDENS) RECORDED AUGUST 12, 1996 INSTRUMENT NO. 96009504 OFFICIAL RECORDS.
111. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 20, 1996 INSTRUMENT NO. 96009941 OFFICIAL RECORDS.
112. EASEMENT DEED RECORDED AUGUST 20, 1996 INSTRUMENT NO. 96009942 OFFICIAL RECORDS.
113. JUDGMENT FOR DECLARATORY AND INJUNCTIVE RELIEF RECORDED SEPTEMBER 12, 1996 INSTRUMENT NO. 96011036 OFFICIAL RECORDS.
114. EASEMENT QUIT CLAIM DEED RECORDED SEPTEMBER 13, 1996 INSTRUMENT NO. 96011094 OFFICIAL RECORDS.
115. EASEMENT DEED RECORDED SEPTEMBER 13, 1996 INSTRUMENT NO. 96011095 OFFICIAL RECORDS.

116. EASEMENT QUIT CLAIM DEED RECORDED OCTOBER 7, 1996 INSTRUMENT NO. 96012220 OFFICIAL RECORDS.
117. EASEMENT DEED RECORDED OCTOBER 7, 1996 INSTRUMENT NO. 96012221 OFFICIAL RECORDS.
118. EASEMENT GRANT DEED RECORDED DECEMBER 10, 1996 INSTRUMENT NO. 96015496 OFFICIAL RECORDS.
119. EASEMENT QUIT CLAIM DEED RECORDED DECEMBER 20, 1996 INSTRUMENT NO. 96015680 OFFICIAL RECORDS.
120. EASEMENT DEED RECORDED DECEMBER 20, 1996 INSTRUMENT NO. 96015681 OFFICIAL RECORDS.
121. EASEMENT QUIT CLAIM DEED RECORDED JANUARY 2, 1997 INSTRUMENT NO. 97000016 OFFICIAL RECORDS.
122. EASEMENT DEED RECORDED JANUARY 2, 1997 INSTRUMENT NO. 97000017 OFFICIAL RECORDS.
123. EASEMENT QUIT CLAIM DEED RECORDED JANUARY 7, 1997 INSTRUMENT NO. 97000309 OFFICIAL RECORDS.
124. EASEMENT DEED RECORDED JANUARY 7, 1997 INSTRUMENT NO. 97000310 OFFICIAL RECORDS.
125. EASEMENT QUIT CLAIM DEED RECORDED JANUARY 8, 1997 INSTRUMENT NO. 97000338 OFFICIAL RECORDS.
126. EASEMENT GRANT DEED RECORDED JANUARY 14, 1997 INSTRUMENT NO. 97000529 OFFICIAL RECORDS.
127. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 5, 1997 INSTRUMENT NO. 97001519 OFFICIAL RECORDS.
128. EASEMENT GRANT DEED RECORDED FEBRUARY 5, 1997 INSTRUMENT NO. 97001520 OFFICIAL RECORDS.
129. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 20, 1997 INSTRUMENT NO. 97002077 OFFICIAL RECORDS.
130. EASEMENT DEED RECORDED FEBRUARY 20, 1997 INSTRUMENT NO. 97002078 OFFICIAL RECORDS.
131. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 24, 1997 INSTRUMENT NO. 97002195 OFFICIAL RECORDS.
132. EASEMENT DEED RECORDED FEBRUARY 24, 1997 INSTRUMENT NO. 97002196 OFFICIAL RECORDS.
133. EASEMENT QUIT CLAIM DEED RECORDED APRIL 3, 1997 INSTRUMENT NO. 97003728 OFFICIAL RECORDS.

134. EASEMENT DEED RECORDED APRIL 3, 1997 INSTRUMENT NO. 97003729 OFFICIAL RECORDS.
135. EASEMENT QUIT CLAIM DEED RECORDED APRIL 4, 1997 INSTRUMENT NO. 97003747 OFFICIAL RECORDS.
136. EASEMENT GRANT DEED RECORDED APRIL 4, 1997 INSTRUMENT NO. 97003748 OFFICIAL RECORDS.
137. EASEMENT QUIT CLAIM DEED RECORDED JUNE 11, 1997 INSTRUMENT NO. 97006534 OFFICIAL RECORDS.
138. EASEMENT DEED RECORDED JUNE 11, 1997 INSTRUMENT NO. 97006535 OFFICIAL RECORDS.
139. EASEMENT QUIT CLAIM DEED RECORDED JUNE 19, 1997 INSTRUMENT NO. 97006816 OFFICIAL RECORDS.
140. EASEMENT DEED RECORDED JUNE 19, 1997 INSTRUMENT NO. 97006817 OFFICIAL RECORDS.
141. EASEMENT QUIT CLAIM DEED RECORDED JULY 2, 1997 INSTRUMENT NO. 97007432 OFFICIAL RECORDS.
142. EASEMENT DEED RECORDED JULY 2, 1997 INSTRUMENT NO. 97007433 OFFICIAL RECORDS.
143. EASEMENT QUIT CLAIM DEED RECORDED JULY 15, 1997 INSTRUMENT NO. 97007899 OFFICIAL RECORDS.
144. EASEMENT DEED RECORDED JULY 15, 1997 INSTRUMENT NO. 97007900 OFFICIAL RECORDS.
145. EASEMENT QUIT CLAIM DEED RECORDED JULY 21, 1997 INSTRUMENT NO. 97008087 OFFICIAL RECORDS.
146. EASEMENT DEED RECORDED JULY 21, 1997 INSTRUMENT NO. 97008088 OFFICIAL RECORDS.
147. GRANT OF EASEMENT RECORDED JULY 21, 1997 INSTRUMENT NO. 97008103 OFFICIAL RECORDS.
148. NOTICE OF COMPLETION RECORDED JULY 31, 1997 INSTRUMENT NO. 97008736 OFFICIAL RECORDS.
149. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 6, 1997 INSTRUMENT NO. 97008955 OFFICIAL RECORDS.
150. EASEMENT DEED RECORDED AUGUST 6, 1997 INSTRUMENT NO. 97008956 OFFICIAL RECORDS.
151. EASEMENT QUITCLAIM DEED RECORDED AUGUST 25, 1997 INSTRUMENT NO. 97009806 OFFICIAL RECORDS.

152. EASEMENT DEED RECORDED AUGUST 25, 1997 INSTRUMENT NO. 97009807 OFFICIAL RECORDS.
153. EASEMENT QUIT CLAIM DEED RECORDED SEPTEMBER 16, 1997 INSTRUMENT NO. 97010937 OFFICIAL RECORDS.
154. EASEMENT DEED RECORDED SEPTEMBER 16, 1997 INSTRUMENT NO. 97010938 OFFICIAL RECORDS.
155. EASEMENT QUIT CLAIM DEED RECORDED SEPTEMBER 10, 1997 INSTRUMENT NO. 97011046 OFFICIAL RECORDS.
156. EASEMENT DEED RECORDED SEPTEMBER 10, 1997 INSTRUMENT NO. 97011047 OFFICIAL RECORDS.
157. EASEMENT QUIT CLAIM DEED RECORDED OCTOBER 17, 1997 INSTRUMENT NO. 1997101712418 OFFICIAL RECORDS.
158. EASEMENT GRANT DEED RECORDED OCTOBER 17, 1997 INSTRUMENT NO. 1997101712419 OFFICIAL RECORDS.
159. EASEMENT QUIT CLAIM DEED RECORDED NOVEMBER 26, 1997 INSTRUMENT NO. 1997112614167 OFFICIAL RECORDS.
160. EASEMENT DEED RECORDED NOVEMBER 26, 1997 INSTRUMENT NO. 1997112614168 OFFICIAL RECORDS.
161. AMENDED DEVELOPMENT AGREEMENT DATED 7/7/97 RECORDED DECEMBER 17, 1997 INSTRUMENT NO. 1997121714898 OFFICIAL RECORDS.
162. ADDENDUM TO AMENDED DEVELOPMENT AGREEMENT DATED 7/7/97 RECORDED DECEMBER 17, 1997 INSTRUMENT NO. 1997121714899 OFFICIAL RECORDS.
163. PRIVATE FIRE SERVICE APPLICATION RECORDED DECEMBER 17, 1997 INSTRUMENT NO. 1997121714900 OFFICIAL RECORDS.
164. EASEMENT QUIT CLAIM DEED RECORDED JANUARY 22, 1998 INSTRUMENT NO. 1998012200755 OFFICIAL RECORDS.
165. EASEMENT DEED RECORDED JANUARY 22, 1998 INSTRUMENT NO. 1998012200756 OFFICIAL RECORDS.
166. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 11, 1998 INSTRUMENT NO. 1998021101768 OFFICIAL RECORDS.
167. EASEMENT GRANT DEED RECORDED FEBRUARY 11, 1998 INSTRUMENT NO. 1998021101769 OFFICIAL RECORDS.
168. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 27, 1998 INSTRUMENT NO. 1998022702424 OFFICIAL RECORDS.
169. EASEMENT QUIT CLAIM DEED RECORDED MAY 21, 1998 INSTRUMENT NO. 1998052105962 OFFICIAL RECORDS.

170. EASEMENT DEED RECORDED MAY 21, 1998 INSTRUMENT NO. 1998052105963 OFFICIAL RECORDS.
171. EASEMENT QUIT CLAIM DEED RECORDED JUNE 11, 1998 INSTRUMENT NO. 1998061106830 OFFICIAL RECORDS.
172. EASEMENT GRANT DEED RECORDED JUNE 11, 1998 INSTRUMENT NO. 1998061106831 OFFICIAL RECORDS.
173. EASEMENT QUIT CLAIM DEED RECORDED JULY 27, 1998 INSTRUMENT NO. 1998072709019 OFFICIAL RECORDS.
174. EASEMENT DEED RECORDED JULY 27, 1998 INSTRUMENT NO. 1998072709020 OFFICIAL RECORDS.
175. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 13, 1998 INSTRUMENT NO. 1998081309950 OFFICIAL RECORDS.
176. EASEMENT GRANT DEED RECORDED AUGUST 13, 1998 INSTRUMENT NO. 1998081309951 OFFICIAL RECORDS.
177. EASEMENT QUIT CLAIM DEED RECORDED SEPTEMBER 10, 1998 INSTRUMENT NO. 1998091011212 OFFICIAL RECORDS.
178. EASEMENT QUIT CLAIM DEED RECORDED SEPTEMBER 10, 1998 INSTRUMENT NO. 1998091011213 OFFICIAL RECORDS.
179. GRANT DEED RECORDED SEPTEMBER 10, 1998 INSTRUMENT NO. 1998091011214 OFFICIAL RECORDS.
180. GRANT DEED RECORDED SEPTEMBER 10, 1998 INSTRUMENT NO. 1998091011215 OFFICIAL RECORDS.
181. EASEMENT QUIT CLAIM DEED RECORDED SEPTEMBER 21, 1998 INSTRUMENT NO. 1998092111732 OFFICIAL RECORDS.
182. EASEMENT GRANT DEED RECORDED SEPTEMBER 21, 1998 INSTRUMENT NO. 1998092111733 OFFICIAL RECORDS.
183. EASEMENT QUIT CLAIM DEED RECORDED OCTOBER 5, 1998 INSTRUMENT NO. 1998100512274 OFFICIAL RECORDS.
184. EASEMENT GRANT DEED RECORDED OCTOBER 5, 1998 INSTRUMENT NO. 1998100512275 OFFICIAL RECORDS.
185. GRANT DEED (CORRECTORY) RECORDED DECEMBER 1, 1998 INSTRUMENT NO. 1998120114942 OFFICIAL RECORDS.
186. EASEMENT QUIT CLAIM DEED RECORDED DECEMBER 10, 1998 INSTRUMENT NO. 1998121015290 OFFICIAL RECORDS.
187. EASEMENT GRANT DEED RECORDED DECEMBER 10, 1998 INSTRUMENT NO. 1998121015291 OFFICIAL RECORDS.

188. EASEMENT QUIT CLAIM DEED RECORDED DECEMBER 14, 1998 INSTRUMENT NO. 1998121415376 OFFICIAL RECORDS.
189. GRANT DEED RECORDED DECEMBER 14, 1998 INSTRUMENT NO. 1998121415377 OFFICIAL RECORDS.
190. EASEMENT GRANT DEED RECORDED DECEMBER 30, 1998 INSTRUMENT NO. 1998123016124 OFFICIAL RECORDS.
191. EASEMENT GRANT DEED RECORDED JANUARY 5, 1999 INSTRUMENT NO. 1999010500034 OFFICIAL RECORDS.
192. EASEMENT QUIT CLAIM DEED RECORDED JANUARY 15, 1999 INSTRUMENT NO. 1999011500696 OFFICIAL RECORDS.
193. EASEMENT GRANT DEED RECORDED JANUARY 15, 1999 INSTRUMENT NO. 1999011500697 OFFICIAL RECORDS.
194. EASEMENT GRANT DEED RECORDED FEBRUARY 1, 1999 INSTRUMENT NO. 1999020101328 OFFICIAL RECORDS.
195. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 2, 1999 INSTRUMENT NO. 1999020201374 OFFICIAL RECORDS.
196. EASEMENT QUIT CLAIM DEED RECORDED MARCH 31, 1999 INSTRUMENT NO. 1999033103738 OFFICIAL RECORDS.
197. EASEMENT QUITCLAIM DEED RECORDED APRIL 8, 1999 INSTRUMENT NO. 1998040804075 OFFICIAL RECORDS.
198. EASEMENT QUIT CLAIM DEED RECORDED APRIL 8, 1999 INSTRUMENT NO. 1999040804076 OFFICIAL RECORDS.
199. EASEMENT QUIT CLAIM DEED RECORDED APRIL 8, 1999 INSTRUMENT NO. 1999040804090 OFFICIAL RECORDS.
200. EASEMENT DEED RECORDED APRIL 8, 1999 INSTRUMENT NO. 1999040804091 OFFICIAL RECORDS.
201. EASEMENT QUIT CLAIM DEED RECORDED APRIL 12, 1999 INSTRUMENT NO. 1999041204228 OFFICIAL RECORDS.
202. EASEMENT DEED RECORDED APRIL 12, 1999 INSTRUMENT NO. 1999041204229 OFFICIAL RECORDS.
203. EASEMENT QUIT CLAIM DEED RECORDED APRIL 23, 1999 INSTRUMENT NO. 1999042304778 OFFICIAL RECORDS.
204. EASEMENT GRANT DEED RECORDED APRIL 23, 1999 INSTRUMENT NO. 1999042304779 OFFICIAL RECORDS.
205. EASEMENT QUIT CLAIM DEED RECORDED APRIL 30, 1999 INSTRUMENT NO. 1999043005173 OFFICIAL RECORDS.

206. EASEMENT QUIT CLAIM DEED RECORDED JUNE 14, 1999 INSTRUMENT NO. 1999061407069 OFFICIAL RECORDS.
207. GRANT DEED RECORDED JUNE 14, 1999 INSTRUMENT NO. 1999061407071 OFFICIAL RECORDS.
208. EASEMENT QUIT CLAIM DEED RECORDED JUNE 17, 1999 INSTRUMENT NO. 1999061707297 OFFICIAL RECORDS.
209. EASEMENT DEED RECORDED JUNE 17, 1999 INSTRUMENT NO. 1999061707299 OFFICIAL RECORDS.
210. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 18, 1999 INSTRUMENT NO. 1999081810199 OFFICIAL RECORDS.
211. EASEMENT QUIT CLAIM DEED RECORDED OCTOBER 26, 1999 INSTRUMENT NO. 1999102613472 OFFICIAL RECORDS.
212. EASEMENT GRANT DEED RECORDED OCTOBER 26, 1999 INSTRUMENT NO. 1999102613475 OFFICIAL RECORDS.
213. EASEMENT QUIT CLAIM DEED RECORDED NOVEMBER 4, 1999 INSTRUMENT NO. 1999110413852 OFFICIAL RECORDS.
214. EASEMENT DEED RECORDED NOVEMBER 4, 1999 INSTRUMENT NO. 1999110413856 OFFICIAL RECORDS.
215. EASEMENT QUIT CLAIM DEED RECORDED NOVEMBER 30, 1999 INSTRUMENT NO. 1999113014757 OFFICIAL RECORDS.
216. EASEMENT DEED RECORDED NOVEMBER 30, 1999 INSTRUMENT NO. 1999113014759 OFFICIAL RECORDS.
217. EASEMENT QUIT CLAIM DEED RECORDED JANUARY 18, 2000 INSTRUMENT NO. 2000011800549 OFFICIAL RECORDS.
218. EASEMENT DEED RECORDED JANUARY 18, 2000 INSTRUMENT NO. 2000011800550 OFFICIAL RECORDS.
219. EASEMENT DEED RECORDED JANUARY 18, 2000 INSTRUMENT NO. 2000011800551 OFFICIAL RECORDS.
220. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 28, 2000 INSTRUMENT NO. 2000022802275 OFFICIAL RECORDS.
221. EASEMENT QUIT CLAIM DEED RECORDED APRIL 27, 2000 INSTRUMENT NO. 2000042704627 OFFICIAL RECORDS.
222. EASEMENT GRANT DEED RECORDED APRIL 27, 2000 INSTRUMENT NO. 2000042704628 OFFICIAL RECORDS.
223. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 13, 2001 INSTRUMENT NO. 2001021302096 OFFICIAL RECORDS.

224. EASEMENT DEED RECORDED FEBRUARY 13, 2001 INSTRUMENT NO. 2001021302097 OFFICIAL RECORDS.
225. EASEMENT QUIT CLAIM DEED RECORDED JUNE 4, 2001 INSTRUMENT NO. 2001060407644 OFFICIAL RECORDS.
226. RIGHT TO FARM STATEMENT OF ACKNOWLEDGMENT RECORDED JUNE 4, 2001 INSTRUMENT NO. 2001060407675 OFFICIAL RECORDS.
227. EASEMENT DEED RECORDED JULY 13, 2001 INSTRUMENT NO. 2001071309614 OFFICIAL RECORDS.
228. EASEMENT QUITCLAIM DEED RECORDED JULY 13, 2001 INSTRUMENT NO. 2001071309615 OFFICIAL RECORDS.
229. EASEMENT QUIT CLAIM DEED RECORDED JULY 31, 2001 INSTRUMENT NO. 2001073110728 OFFICIAL RECORDS.
230. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 9, 2001 INSTRUMENT NO. 2001080911195 OFFICIAL RECORDS.
231. EASEMENT DEED RECORDED AUGUST 9, 2001 INSTRUMENT NO. 2001080911196 OFFICIAL RECORDS.
232. EASEMENT QUIT CLAIM DEED RECORDED AUGUST 21, 2001 INSTRUMENT NO. 2001082111734 OFFICIAL RECORDS.
233. EASEMENT DEED RECORDED AUGUST 21, 2001 INSTRUMENT NO. 2001082111735 OFFICIAL RECORDS.
234. EASEMENT QUIT CLAIM DEED RECORDED OCTOBER 8, 2001 INSTRUMENT NO. 2001100814335 OFFICIAL RECORDS.
235. EASEMENT GRANT DEED RECORDED OCTOBER 8, 2001 INSTRUMENT NO. 2001100814336 OFFICIAL RECORDS.
236. EASEMENT QUIT CLAIM DEED RECORDED OCTOBER 25, 2001 INSTRUMENT NO. 2001102515463 OFFICIAL RECORDS.
237. EASEMENT GRANT DEED RECORDED OCTOBER 25, 2001 INSTRUMENT NO. 2001102515464 OFFICIAL RECORDS.
238. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 11, 2002 INSTRUMENT NO. 2002021101978 OFFICIAL RECORDS.
239. EASEMENT GRANT DEED RECORDED FEBRUARY 11, 2002 INSTRUMENT NO. 2002021101979 OFFICIAL RECORDS.
240. EASEMENT QUIT CLAIM DEED RECORDED FEBRUARY 15, 2002 INSTRUMENT NO. 2002021502302 OFFICIAL RECORDS.
241. EASEMENT GRANT DEED RECORDED FEBRUARY 15, 2002 INSTRUMENT NO. 2002021502303 OFFICIAL RECORDS.

242. EASEMENT QUIT CLAIM DEED RECORDED MARCH 29, 2002 INSTRUMENT NO. 2002032904389 OFFICIAL RECORDS.
243. EASEMENT GRANT DEED RECORDED MARCH 29, 2002 INSTRUMENT NO. 2002032904392 OFFICIAL RECORDS.
244. EASEMENT QUIT CLAIM DEED RECORDED APRIL 12, 2002 INSTRUMENT NO. 200204120508 OFFICIAL RECORDS.
245. EASEMENT DEED RECORDED APRIL 12, 2002 INSTRUMENT NO. 2002041205309 OFFICIAL RECORDS.
246. EASEMENT QUIT CLAIM DEED RECORDED JUNE 5, 2002 INSTRUMENT NO. 2002060508311 OFFICIAL RECORDS.
247. EASEMENT GRANT DEED RECORDED JUNE 5, 2002 INSTRUMENT NO. 2002060508312 OFFICIAL RECORDS.
248. EASEMENT QUIT CLAIM DEED RECORDED JUNE 27, 2002 INSTRUMENT NO. 2002062709420 OFFICIAL RECORDS.
249. EASEMENT GRANT DEED RECORDED JUNE 27, 2002 INSTRUMENT NO. 2002062709421 OFFICIAL RECORDS.
250. EASEMENT QUIT CLAIM DEED RECORDED JULY 25, 2002 INSTRUMENT NO. 2002072510996 OFFICIAL RECORDS.
251. EASEMENT DEED RECORDED JULY 25, 2002 INSTRUMENT NO. 2002072510997 OFFICIAL RECORDS.
252. EASEMENT QUIT CLAIM DEED RECORDED SEPTEMBER 13, 2002 INSTRUMENT NO. 02-0014153 OFFICIAL RECORDS.
253. EASEMENT DEED RECORDED SEPTEMBER 13, 2002 INSTRUMENT NO. 02-0014155 OFFICIAL RECORDS.
254. EASEMENT QUIT CLAIM DEED RECORDED OCTOBER 22, 2002 INSTRUMENT NO. 02-0016632 OFFICIAL RECORDS.
255. EASEMENT DEED RECORDED OCTOBER 22, 2002 INSTRUMENT NO. 02-0016633 OFFICIAL RECORDS.
256. EASEMENT GRANT DEED RECORDED OCTOBER 31, 2002 INSTRUMENT NO. 02-0017231 OFFICIAL RECORDS.
257. EASEMENT QUITCLAIM DEED RECORDED OCTOBER 31, 2002 INSTRUMENT NO. 02-0017233 OFFICIAL RECORDS.
258. EASEMENT GRANT DEED RECORDED OCTOBER 31, 2002 INSTRUMENT NO. 02-0017235 OFFICIAL RECORDS.

Recording Requested By /
When Recorded, Return To:

Lake Shastina Community Services District
16320 Everhart Drive
Lake Shastina
Weed, CA 96094

*REPLACE WITH ORIGINAL
SIGNED BY WATER CO*

CORPORATE GIFT DEED

LAKE SHASTINA MUTUAL WATER COMPANY, a California corporation, hereby remises, releases, transfers, and donates to LAKE SHASTINA COMMUNITY SERVICES DISTRICT, a public agency of the State of California, all of the LAKE SHASTINA MUTUAL WATER COMPANY's right, title and interest in and to that certain real property located in the County of Siskiyou, State of California, described as follows:

PARCEL 1

Parcels "D" and "P" according to the map of Lake Shastina Unit No. 4, filed September 15, 1969, in Town Map Book 5, pages 18 through 28, inclusive, Siskiyou County Recorder's Office.

Parcel "F": according to the map of Lake Shastina Unit No. 3, filed June 26, 1969, in Town Map Book 4, pages 169 through 172, inclusive, Siskiyou County Recorder's Office.

A.P. #

PARCEL 2

All that portion of the Northwest one-quarter of the Northwest one-quarter of the Northwest one-quarter of Section 25, Township 43 North, Range 5 West, M.D.M., described as follows:

COMMENCING at the Northwest corner of said Section 25; thence, on the West line of said Section 25, S 0° 33' 48" E. 379.29 feet to the True Point of Beginning; thence, continuing S 89°33' 48" E. 208.00 feet to the True Point of Beginning and containing 0.99 acres.

TOGETHER WITH an easement for water line purposes 10 feet in width, the Northeasterly line of said easement lying 40 feet Southwesterly of and parallel within the

Recording Requested By /
When Recorded, Return To:

Lake Shastina Community Services District
16320 Everhart Drive
Lake Shastina
Weed, CA 96094

REFERENCE WJON1612AC

CORPORATE QUITCLAIM DEED

LAKE SHASTINA MUTUAL WATER COMPANY, a California corporation, hereby forever remises, releases, and quitclaims to LAKE SHASTINA COMMUNITY SERVICES DISTRICT, a public agency, all of its right, title and interest in any and all easements and rights-of-way located within the County of Siskiyou, State of California.

Lake Shastina Mutual Water Company.:

Dated: _____

President

Treasurer

B. Status of LSMWC Contribution/Donation to LSCSD – Received and Filed:

1. Approval of Resolution 4-03, LSCSD accepting LSMWC assets; and authorizing Board to sign Resolution and Assignments: Pres. Dilley read Resolution 4-03 by title and opened the meeting for comments. There were no comments.

Motion by Dir. Dean second by Dir. Roths to approve Resolution 4-03, per the Contribution Agreement dated February 26, 2003, for LSCSD to accept all assets of LSMWC and to authorize the President and Secretary to sign this Resolution and Assignments, contingent upon signatures being obtained by LSMWC.

Ayes: Directors Brezinsky, Dean, Dilley and Roths

Noes: None

Absent: None

Abstain: Director Negro

Pres. Dilley congratulated the LSMWC Board for their success in the Water Company contribution/donation of assets.

- B. Status of Medical Clinic – Received and Filed:** GM Lea reported that he spoke with Chuck Gersdorf, Mercy Medical, on July 15, 2003 and that the Lease/Agreement is being worked on. August 6, 2003 is the scheduled date for the County Planning Department's Public Hearing for the Medical Clinic Use Permit.
1. Approval of Water Line Extension – Everhart Drive: GM Lea reported that there is water service to the proposed site of the Medical Clinic, but with any future growth on this property, the water line would need to be extended. If the Medical Clinic Use Permit is approved, the road would be extended which would make a future water line extension more costly. GM Lea recommended that the water line be extended for future services, prior to Everhart Drive being extended; estimated cost is \$11,000.00.

Motion by Dir. Negro second by Dir. Dean to approve water line extension on Everhart Drive per memo dated July 11, 2003 from GM Lea to LSCSD Board, pending Siskiyou County Planning Department's approval of the Use Permit for the Medical Clinic.

Ayes: Directors Brezinsky, Dean, Dilley, Negro and Roths

Noes: None

Absent: None

2. Approval of Road Construction – Everhart Drive: GM Lea reported that the Board received a quote for the road extension which will be required for the Medical Clinic; estimated cost is \$38,000.00. CDF will require a cul-de-sac at the end of the road and the quote includes a paved cul-de-sac, which is about 1/3 of the estimated cost. Due to the need for the road to be extended past the cul-de-sac with any future facilities built on this piece of property; GM Lea will check with CDF to see if a gravel and oil cul-de-sac is acceptable. If Mercy Medical agrees to pay some of the cost for the road extension, funds would be reimbursed, as part of the lease, to the CSD Department which funded the road extension. Pres. Dilley directed GM Lea to continue negotiations to have Mercy Medical pay some of the cost for the road extension.

- D. Approval of Final Budget 2003/2004 – Received and Filed:** Pres. Dilley

Motion by Dir. Roths second by Dir. Dean to approve Final Budget 2003/2004 dated 7/10/2003.

Ayes: Directors Brezinsky, Dean, Dilley, Negro and Roths

Noes: None

Absent: None