

RESOLUTION NO. 3-90

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT  
REQUESTING THE SISKIYOU COUNTY CLERK TO PLACE BEFORE THE VOTERS  
AN ADVISORY MEASURE AS TO WHETHER THE DISTRICT  
SHOULD EXERCISE THE POWER TO PROVIDE FOR  
PUBLIC RECREATION AND PARKS

WHEREAS, Government Code section 61600(e) provides that a community services district may exercise the power to provide for public recreation by means of parks, including, but not limited to, aquatic parks and recreational harbors, playgrounds, golf courses, swimming pools, or recreational buildings; and

WHEREAS, the formation petition for the Lake Shastina Community Services District recited that one of the purposes for which the District was being formed was to provide public recreation by means of parks, including but not limited to aquatic parks and recreational harbors, playgrounds, golf courses, swimming pools or recreation buildings; and

WHEREAS, Resolution No. 286, Book 8, of the Board of Supervisors of the County of Siskiyou, State of California, dated 11/29/78, declared the Lake Shastina Community Services District to be duly organized, and further declared that one of the purposes for which the District was formed was to provide public recreation by means of parks, including but not limited to aquatic parks and recreational harbors, playgrounds, golf courses, swimming pools or recreation buildings; and

WHEREAS, the Board has ascertained that a significant number of District citizens desire that it not exercise the said power to provide for public recreation, and the Board desires to determine whether this number presently constitutes a majority of its constituency, so that the Board may be guided in its current actions with regard to the establishment of parks;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

The Siskiyou County Clerk is requested to place on the November, 1990, District election ballot a measure in the words and figures as follows:

SHALL THE LAKE SHASTINA COMMUNITY SERVICES  
DISTRICT EXERCISE ITS POWER TO PROVIDE FOR  
PUBLIC PARKS AND RECREATION? (Advisory only):

Yes \_\_\_\_\_

No \_\_\_\_\_

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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 10th day of July, 1990, by the following vote:

AYES: and in favor thereof, Directors Tedferd Trager, Ron Elliott, Alan Johns and Al Millett.

NOES: NONE

ABSENT: Director Don Wallace

ABSTAIN: NONE

  
TEDFERD TRAGER, President

ATTEST:

  
MARY M. KROLAK, District Secretary

C. Second reading of Resolution 3-90 pertaining to an advisory measure as to whether the District should exercise the power to provide for public recreation and parks. President Trager read Resolution 3-90 into the minutes. There being no public comment noted, Director Millett moved and duly seconded by Director Johns to approve Resolution 3-90. Upon vote, motion carried unanimously. (NOTE: Said measure to be placed on November General Election ballot.)

D. Second reading of Ordinance 4-90 pertaining to establishing Special Tax to be levied for public parks and recreation. President Trager read into the minutes second reading of Ordinance 4-90 and convened into public hearing to hear comments from the public. There being no comments noted, Director Millett moved and duly seconded by Director Johns to adopt Ordinance 4-90 pertaining to establishing Special Tax to be levied for public parks and recreation effective 1/1/91. Upon vote, motion carried unanimously.

E. Resolution 5-90 pertaining to consolidation of LSCSD Ballot Measures with General Election in November 1990. Director Johns moved and duly seconded by Director Millett to adopt Resolution 5-90 and to be corrected as follows:

Page 1, paragraph 6 which reads, "effective January 1, 1990" be corrected to read, "effective January 1, 1991".

Page 2, paragraphs 3 and 13 to include effective date of January 1, 1991.

Upon vote, motion carried unanimously.

#### V. WRITTEN COMMUNICATIONS

A. Senator Doolittle's ltr dtd 6/20/90 to General Manager pertaining to Lake Shastina Park Project. President Trager read letter into the minutes and by reference is incorporated herein. In summary, Senator Doolittle was responding to letters he received from individuals who are in opposition to public park at Lake Shastina. After researching the matter the Senator found that the Lake Shastina Community Services District had completed grant application and had met full compliance with the CEQA; etc... and further he feels the grievance is with the Lake Shastina CSD - the local elected body who should resolve the matter on a local level.

#### VI. UNFINISHED BUSINESS

##### A. REPORTS

##### 1. Community Unification Committee

a. Rena Spahr's ltr dtd 6/17/90 pertaining to MAC (Mutual Advisory Committee) - President Trager read letter into the minutes and by reference is incorporated herein. John Britt a member of the CUC commented that after review of this letter there is some misinformation quoted and feels letter should be redirected to the CUC vs CSD Board where it can get the attention needed. NOTE: For the record MAC refers to Municipal Advisory Council.

2. Financial Statements of 06/30/90 - Statement was not available because end of year closing of books not completed to date.