

RESOLUTION NO. 5-13

**A RESOLUTION OF THE GOVERNING BODY OF THE
Lake Shastina Community Services District
FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

WHEREAS, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and are participating in a joint protection program; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement Article 7 - Board of Directors specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors approved Policy No. 2012-05 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2012-05 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Lake Shastina Community Services District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)



OFFICIAL 2013 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS

VOTE FOR ONLY FOUR (4) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than four (4) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than four (4) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 5:00 p.m., Tuesday, August 27, 2013. Faxes or electronic transmissions are NOT acceptable.

- MURIL CLIFT (INCUMBENT) Director, Cambria Community Services District
MIKE SCHEAFER Director/Vice President, Costa Mesa Sanitary District
JOHN WOOLLEY Director/Finance Officer, Manila Community Services District
TIM UNRUH District Manager, Kern County Cemetery District No. 1
JEAN BRACY (INCUMBENT) Director of Administrative Services, Mojave Desert Air Quality Management District
DENNIS MAYO Director/President, McKinleyville Community Services District
DAVID ARANDA (INCUMBENT) General Manager, North of the River Municipal Water District

ADOPTED this 17th day of July, 2013 by the Lake Shastina Community Services District by the following roll call votes listed by name:

AYES: Directors Cupp, Moller, Roths and Wetter
NOES: None
ABSTAIN: None
ABSENT: Director Mitchell

ATTEST: John McCarthy, Secretary

APPROVED: Corinne Moller, President



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, July 17, 2013 – 5:00 p.m.
 Administration Building
MINUTES

CALL TO ORDER AND ROLL CALL: called to order at 4:30 p.m.

LSCSD Board Roll Call: Cupp √ Mitchell absent Moller √ Roths √* Wetter √

* Dir. Roths present at 4:45 p.m.

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION: called to order at 4:31 p.m.

Also present was GM McCarthy.

1. A. Conference with Legal Counsel: Existing Litigation (Gov. Code Section 54956.9)
 APN: 109-090-170, DECO Industries LLC v. LSCSD et al.
- B. Conference with Legal Counsel: Anticipated Litigation (Gov. Code Section 54956.9)
 James and Deborah Lea: APN 020-270-320

With no objections by the Board, Pres. Moller adjourned Closed Session at 4:55 p.m.

REGULAR MEETING: called to order at 5:00 p.m.

Also present were GM McCarthy, SAC Nelle, CPS Wilson and AA Charvez.

There were approximately 6 people in the audience.

PLEDGE OF ALLEGIANCE: Dir. Roths led the Pledge of Allegiance.

REPORT ON CLOSED SESSION:

Items 1.A and B: The Board received updates. No action taken.

PUBLIC COMMENTS: Floyd Adams (concert at Hoy Park on August 2, 2013)

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

2. A. Approval of Minutes: Regular Meeting June 19, 2013
- B. Ratification of Disbursements: June 1 to June 30, 2013
- C. Budget Comparison / Variance Report: FY 2012/2013 YTD
- D. Accounts Receivables Aging Analysis: 2012/2013 YTD

With no objection by the Board, Pres. Moller moved to approve Consent Calendar.

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Mitchell

PUBLIC HEARING:

3. Public Hearing: Delinquent Charges [Government Code §61115(b)] to be sent to 2013 Tax Roll: Public Hearing to hear and consider all objections or protests to CSD's Impending Delinquency Report of taxes, assessment and other charges levied for the fiscal year 2012-2013, being delinquent, shall be declared tax-defaulted pursuant to Government Code §61115(b) and shall direct the General Manager to file with the Siskiyou County Auditor/Tax Collector a copy of the final report, on or before August 10, 2013.

Pres. Moller opened the Public Hearing at 5:03 p.m. regarding forwarding delinquent CSD amounts to the 2013 Tax Roll. There were no comments from the audience. Pres. Moller closed the Public Hearing at 5:04 p.m.

Motion by Dir. Wetter second by Dir. Roths to declare said delinquencies tax-defaulted pursuant to Government Code §61115(b) and direct the General Manager to file the final report with the Siskiyou County Auditor on or before August 10, 2013.

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Mitchell

DISCUSSION / ACTION ITEMS:

4. Department of Public Safety Monthly Report: Chief Wilson updated the Board on Fire and Police activities.
5. Resolution re: Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors: Pres. Moller stated that each Board Member submitted their votes prior to the start of the meeting; all votes were tallied by staff, which resulted in four top candidates.

With no objection by the Board, Pres. Moller moved to approve the District casting four votes on the SDRMA Board of Director ballot (Muril Clift, Mike Scheafer, Jean Bracy and David Aranda).

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Mitchell

- 6. Reverse 911 System: Pres. Moller and Chief Wilson gave an overview of Siskiyou County's new rapid emergency notification service called CodeRED. The new system will distribute emergency messages via telephone to targeted areas or the entire county at a rate of 1,000 calls per minute. Residents are encouraged to enter their contact information so they may be contacted in the event of an emergency.
- 7. Rancho Hills Community Association (RHCA): action to vote Ballot for Election of Directors: Pres. Moller stated that each Board Member submitted their votes prior to the start of the meeting; all votes were tallied by staff, which resulted in two top candidates and a tie with four candidates. The Board discussed.

Motion by Dir. Wetter second by Dir. Cupp to approve the District casting four votes on the RHCA Board of Director ballot (Jeff Bell, Ralph Berger, John McPhee and Sharon Szczybor).

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Mitchell

- 8. Wastewater System Lift Station Maintenance: GM McCarthy reported on emergency repairs that need to be done on Lift Stations B-103 and B-105; the current budget has funds to cover these repairs.

Motion by Dir. Cupp second by Dir. Roths to authorize emergency repair to Sewer Lift Stations B-103 and B-105 and authorize the work to be done by Valley Pump in the amount of \$46,738; funds to come from budgeted reserves.

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Mitchell

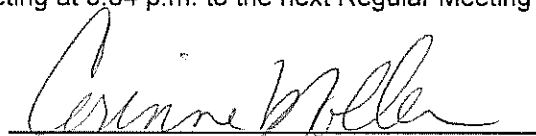
- 9. Dwinnell Dam: threat to remove, by Klamath Riverkeeper Group / Karuk Tribe: Dir. Wetter presented an update on the lawsuit against the Montague Water Conservation District (MWCD).

BOARD MEMBER COMMENTS: None

ADJOURNMENT:

With no objections by the Board, Pres. Moller adjourned the meeting at 5:54 p.m. to the next Regular Meeting on August 21, 2013 (Open Session at 5:00 p.m.).

Approval Date: 8/21/13


Corinne Moller, President

ATTEST

John McCarthy, District Secretary