

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Supercedes Resolution 6-99
Passed on April 21, 1999

RESOLUTION 10-99 

A RESOLUTION APPROVING A COOPERATIVE AGREEMENT TO RENDER MUTUAL/AUTOMATIC AID SERVICES AND AUTHORIZING THE PRESIDENT OF LAKE SHASTINA COMMUNITY SERVICES DISTRICT TO SIGN SAID AGREEMENT.

WHEREAS, the Lake Shastina Community Services District acknowledges the benefits to the community by entering into an agreement with the **Mayten Fire Department** for cooperative fire and medical protection services (Mutual/Automatic Aid)

WHEREAS, it is the desire of this Board of Directors to enter into an agreement with the **Mayten Fire District** through its Director of the **Mayten Fire District** to provide the District with fire and medical protection services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lake Shastina Community Services District, does hereby approve the agreement and authorize the President to sign the Mutual/Automatic Aid Agreement to provide fire protection and medical services with the **Mayten Fire District**; and

BE IT FURTHER RESOLVED: that all prior Resolutions with **Mayten Fire District** pertaining to these fire protection and medical services are hereby superseded and canceled.

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 duly held on the 18th day of August, 1999, by the following vote:

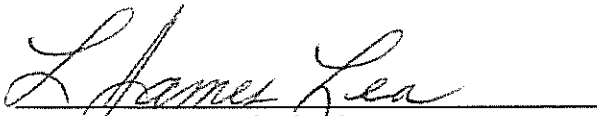
AYES, and in favor thereof, Directors: Brezinsky, Dean, Everhart, Johns, and Kalagorgevich

NOES, Directors: None

ABSENT, Directors: None


MYRON EVERHART, President

APPROVED:


L. JAMES LEA, District Secretary

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

BOARD of DIRECTORS

Regular Meeting

August 18, 1999 – 2:30 p.m.

Lake Shastina Fire Station

MINUTES

Item 1. CALL TO ORDER: at 2:35 p.m. by President Myron Everhart

Roll Call:

Present: Dirs Brezinsky, Everhart, Dean, Johns and Kalagorgevich.

Absent: None

A quorum was satisfied

Also present were GM Lea, Fire Chief Hall, Police Chief John Spencer, and Recording Secretary Dodi Dickson. There were approximately 25 people in the audience.

Item 2. PLEDGE OF ALLEGIANCE:

Item 3. APPROVAL OF AGENDA:

MOTION: Approve agenda as written

BY: Dir. Johns

SECOND: Dir. Brezinsky

VOTE: Ayes – Dirs Brezinsky, Dean, Everhart, Johns, and Kalagorgevich Noes – None

Absent: None

Item 4. APPROVAL OF MINUTES:

MOTION: Approve minutes as written.

BY: Dir. Kalagorgevich

SECOND: Dir. Dean

VOTE: Ayes – Dirs. Brezinsky, Dean, Everhart, Johns, and Kalagorgevich Noes – None

Absent: None

Item 5. PUBLIC COMMENT:

There was no public comment at this time.

Item 6. BOARD MEMBER COMMENTS:

Dir. Dean stated the hiring of the Pinkerton Security for the Annual Meeting was a waste of the taxpayer's money.

Dir. Brezinsky discussed his thoughts about the Annual Meeting and the Mutual Water Company discounting the proxy's of the Shastina Recovery Committee, another example of a waste of the property owner's money and another lawsuit in the courts.

Dir. Johns stated that during the Safety Meeting held 8-17-99, he noticed the CSD agenda for 8-18-99 indicated the September CSD meeting would be held at the Administration Building. Dir Johns thought it was a good idea. GM Lea stated that everyone was hopeful the 864 proxies held by the Recovery Committee would be counted and a new board would be seated that would be agreeable with CSD holding their meetings in the Administration Building. GM Lea further stated that if the matter of the proxies was not settled by the courts in time for the September meeting that the meeting would be held at the Fire/Police Station as it has been since February 99.

GM Lea welcomed Chuck Smith, prior Lake Shastina GM/Administrator, to the meeting and also thanked Jake Reed and Rich Monshower for volunteering at the CSD burn site. GM Lea expressed the need for volunteers to work at the site this coming Saturday. Dir. Alan Johns said that he and his wife Beth would be glad to volunteer for the front gate and Marvin Zeman volunteered to supervise the dumping in the back.

Item 7. WRITTEN COMMUNICATION

- *A. Letter dated 7/21/99 from CSD GM to CSD Dept. Heads; Re: Purchasing Policies Received and Filed
- *B. Letter dated 8/04/99 from CSD GM to Legal Counsel; Re: Auditor Requirements Received and Filed
- *C. Letter dated 7/6/99 from Property Owner to CSD: Re: Request for Copy of Federal Grants since 1995 Received and Filed
- *D. Memo dated 8/16/99 from CSD GM to CSD Employees & Volunteers; Re: Purchasing/Receiving Guidelines Received and Filed

Item 8. UNFINISHED BUSINESS:

REPORTS

1. General Managers Report: GM Lea

- a. Delinquent Accounts; Shasta View Properties Inc: GM Lea reported that the delinquent accounts have been paid in full.
- b. Transfer Delinquent Accounts to Tax Rolls: GM Lea reported that approximately \$30,000 in delinquent special taxes and fees had been added to the Siskiyou County tax rolls.
- c. Fire Dept. Inventory: GM Lea reported that Chief Hall and staff had finished an up-to-date list of items for each volunteer. GM Lea thanked Chief Hall for all the work and effort in updating the list.

2. Treasurer's Report: Dir. Kalagorgevich reported that Valarie Gibson (accountant/bookkeeper) and Jamie Lea have combined efforts to submit a report suitable for the auditors.

Treasurer Kalagorgevich also reported that preparation for submitting the Budget was coming along good. The treasurer report for the July is as follows: Cash received \$190,800; Disbursements, \$55,421; Checking balance is \$121,391; Savings balance is \$33,400 and the LAIF account balance is \$249,000.

Another billing will go out in September for all improved lots, Police, Fire and Sewer if applicable..

President Everhart reported that Valarie Gibson had worked very hard to give the board a general Ledger report, something the board has not been given for over 3 years.

LSCSD General Ledger as of July 31, 1999, Received and Filed

MOTION: To ratify checks (excluding payroll and payroll liabilities) issued on behalf of the District for the period of July 1 – 31, 1999, for a total of \$55,421.03. Each check has been signed by the Treasurer and one other director with documentation attached to each check.

BY: Dir. Kalagorgevich

SECOND: Dir. Johns

VOTE: Ayes – Dirs. Brezinsky Dean, Everhart, Johns, and Kalagorgevich Noes – None

Absent: None

3. Safety Committee Meeting Minutes; Received and Filed. Director Johns read the minutes of the Safety Committee Meeting held on August 17, 1999. It was decided to strike the "without county permit" from the minutes when reporting on the fuel convault.

4. Fire Department Report: Received and Filed. Chief Hall introduced Chris Gilbert, the new 'sleeper' to those present and thanked the board for their support.

Chief Hall thanked President Everhart for fixing an old office chair at the Fire Department that saved approximately \$60.

Kyla Murphy, a Lake Shastina Firefighter is making Fire Science and the Lake Shastina Fire Department her Senior Project. Kyla has come up from the Explorer Program to become a volunteer firefighter.

5. **Police Department Report: Received and Filed.** Chief Spencer reported there is a training session that will be held in September in Sacramento to train PD personnel on how to buy surplus property. Chief Spencer plans to attend.
6. **Property Negotiations: (office and maintenance equipment)** GM Lea reported that there has been no progress.
 - a. **Convault Portable Fuel Installation;**
GM Lea reported the MWC has moved the fuel convault and that the bill had been sent to CSD for payment. GM Lea stated that CSD had no desire to move the fuel installation and has sent the bill back to the company that had moved the fuel installation.

Item 9. NEW BUSINESS:

- A. **Agreement between "District" and "County" Trade Off of Services Policing of Public Campground for 24-hour Dispatch Services.** Chief Spencer reported there has been no response received from the County as of this date.

B. District Vehicle Policy.

MOTION: Board to form a nonstanding committee to review the current policy and if the committee finds the current policy to be not satisfactory the policy will be brought back to the board for changes and approval

BY: Dir. Johns

SECOND: Dir. Kalagorgevich

VOTE: Ayes – Dirs. Brezinsky Dean, Everhart, Johns, and Kalagorgevich Noes – None

Absent: None

- C. **SB-225 Potential Annual Reimbursement for Booking and Processing Fees.** GM Lea reported that SB-225 dealt with reimbursement for bookings and processing fees done by the Police Department

MOTION: Staff to make proper application for refund for bookings and processing fees.

BY: Dir. Johns

SECOND: Dir. Dean

VOTE: Ayes – Dirs. Brezinsky Dean, Everhart, Johns, and Kalagorgevich Noes – None

Absent: None

- D. **Special Districts Workers Compensation Authority Safety Seminar Received and Filed** GM Lea reported the seminar would be held in Sacramento on September 12, 1999. Discussion of sending representatives from CSD was held and it was decided not to attend.

MOTION: For CSD not to attend the SDWCA Seminar on September 12, 1999.

BY: Dir. Dean

SECOND: Dir. Kalagorgevich

VOTE: Ayes – Dirs. Brezinsky, Dean, Everhart, Johns, and Kalagorgevich Noes –None

Absent: None

- E. **Board Authorization for GM to File Lien on Lot 16 Unit 5-2**

MOTION: For GM to file Lien on Lot 16 Unit 5-2.

BY: Dir. Dean

SECOND: Dir. Kalagorgevich

VOTE: Ayes – Dirs. Brezinsky, Dean, Everhart, Johns, and Kalagorgevich Noes –None

Absent: None

F. Resolution 10-99 Mutual/Automatic Aid Mayten Fire Department (Automatic) added

MOTION: Pass Resolution 10-99 that supercedes Resolution 7-99;

BY: Dir. Kalagorgevich

SECOND: Dir. Johns

VOTE: Ayes – Dirs. Brezinsky, Dean, Everhart, Johns, and Kalagorgevich **Noes –None**

Absent: None

G. Resolution 11-99 Mutual/Automatic Aid Weed Fire Department (Automatic) added

MOTION: Pass Resolution 11-99 that supercedes Resolution 8-99.

BY: Dir. Kalagorgevich

SECOND: Dir. Johns

VOTE: Ayes – Dirs. Brezinsky, Dean, Everhart, Johns, and Kalagorgevich **Noes –None**

Absent: None

Item 10. PUBLIC COMMENT:

Pat Terry questioned the need to video just the meetings of the Community Service District.

Shirley Hurd stated that there would be a BBQ on September 4, 1999 at the Community Center at 5 p.m. Fire Chief Eric Hall and Siskiyou County Sheriff Charlie Byrd would be doing the cooking of the ribs and chicken. Tickets will be on sale for the event.

The time being held of the CSD meetings was brought up and requested to be an agenda item for the next meeting.

Ken Damkier express his dislikes of how the Annual Meeting was run. Mr. Damkier stated that he thought it was a waste of the property owner's money to hire a CPA to count the LSPOA ballots and to hire Pinkerton security to attend the meeting. Mr. Damkier stated the people should take it to court and get rid of Bob Bare.

Jake Reed commended the CSD Board for conducting a professional meeting.

Item 11. NEXT REGULAR MEETING: September 15, 1999, 2:30 p.m. Administration Building or the Lake Shastina Fire Station, pending the outcome of the courts decision on the MWC election.

The meeting adjourned to Closed Session at 4:07 p.m.

Item 12. CLOSED SESSION: The Board went into closed session at 4:22 p.m.

The Board came out from closed session at 6:30 p.m. and back into open session at 6:35.

A. Personnel Matters: Nothing to report.

B. GM Six Month Job Evaluation

It was the consensus of all five Directors that GM Lea has shown excellent performance in his first six months as general manager.

MOTION: To authorize a 3 percent increase to GM Lea's wages effective in the pay period beginning 8/7/99 to 8/20/99.

BY: Dir. Brezinsky

SECOND: Dir. Johns

VOTE: Ayes – Dirs. Brezinsky, Everhart, Johns, and Kalagorgevich **Noes –None**

Absent: Dean

MOTION: To authorize a five (5) day leave, with pay, for GM Lea beginning 9/20/99 through 9/24/99.

BY: Dir. Johns

SECOND: Dir. Brezinsky

VOTE: Ayes – Dirs. Brezinsky, Everhart, Johns, and Kalagorgevich Noes –None

Absent: Dean

Note: GM Lea will be within one hour of Lake Shastina, shall call in daily, as well as leave a phone number where he may be reached

C. (Section 54957.8): Case Review /Planning: Nothing to report

D. SCCV 98161 Legal Representation: Nothing to report.

Item 13. ADJOURNMENT: The meeting was adjourned at 6:40 p.m.

Respectfully submitted,



Dodi Dickson
Recording Secretary

Date Approved 9-15-99