



RESOLUTION NO. 5-16

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT PROPOSING THAT THE ADOPTION OF A SPECIAL TAX FOR THE POLICE DEPARTMENT BE SUBMITTED TO THE VOTERS FOR APPROVAL AND FIXING TIME FOR ELECTION.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT (LSCSD) DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Authority. This Resolution is adopted pursuant to Article XIIC of the California Constitution; Government Code Sections 50075, et seq., 53720, et seq., and 61121; and Elections Code Section 9342.

Section 2. Calling of Election. Board of Directors hereby calls an election at which it shall submit to the qualified voters of the District a measure that, if approved, would adopt and levy a special tax to fund operations of the District’s Police Department. The measure shall be designated by the Siskiyou County Registrar of Voters. The election shall be held on and, pursuant to Elections Code Section 10400 et seq., consolidated with the election to be conducted on November 8, 2016.

Section 3. Proposal. The question to be presented to the voters shall be as follows:

<p>Shall the Lake Shastina Community Services District increase their special tax for police services to \$110 per year? This reflects an increase of \$3.75 per month on each parcel and is the first increase in twenty years.</p>	<p>YES</p>	
<p>This measure provides for recruiting and retaining qualified law enforcement personnel, furnish, operate and maintain vehicles and essential safety equipment, and police related services for the protection of life and property in the Lake Shastina Community Services District.</p>	<p>NO</p>	

Section 4. Full Text and Approval of Proposed Measure. The full text of the proposed measure to be submitted to the voters is attached as Attachment 1 (the “Measure”) hereto and shall be included in the voters’ guide for the election. If two-thirds of qualified voters voting on the Measure vote in favor therefor, the Measure shall be adopted.

Section 5. Conduct of Election. The election shall be conducted subject to and in conformity with all applicable constitutional and statutory voting requirements.




LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Section 6. Transmission of Resolution and Cooperation with Registrar. The Secretary of the Board is directed to ensure a true copy of this Resolution be promptly delivered to the Siskiyou County Registrar of Voters and to take such other actions in conjunction with the Registrar, to cause the election provided for in this Resolution to be duly and regularly conducted.

Section 7. Costs of Election. Funds in an amount sufficient to pay for the costs of the election called by this Resolution are hereby appropriated, and the General Manager is hereby authorized to expend the funds appropriated to reimburse the County for the costs of conducting the election.

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 23rd day of June, 2016, by the following vote:

AYES: Directors French, Layne and Thomsson
NOES: None
ABSENT: Directors Hoke and Mitchell


Barbara Thomsson, President

ATTEST: 
Debbie Nelle, Deputy Secretary

FOR CLERK'S OFFICE USE ONLY
Reviewed by: _____
Date: _____



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

ATTACHMENT 1

DRAFT

LAKE SHASTINA COMMUNITY SERVICES DISTRICT ORDINANCE NO. _____

The Board of Directors of the Lake Shastina Community Services District finds that the District is authorized by Government Code Section 61600(d), and by its formation petition, to provide police protection services, and it does so; and

The Board further finds that the costs of operating the Police Department are expected to exceed the funds currently available to pay same; and

The Board finds that the best way to remedy the expected deficiency is to levy a tax in the amounts set forth below, to be effective upon its approval by voters of the District, and will remain in effect until rescinded or revoked by the voters of the District, which tax reflects the actual cost of providing such services.

NOW, THEREFORE, IT IS ORDAINED AS FOLLOWS:

The Lake Shastina Community Services District shall levy a special tax for police protection services, to be effective upon approval by the voters of the District, in the amounts set forth below:

1. All parcels within the District, whether residential or non-residential, improved or unimproved, \$110.00 per year.
2. The following are exempt from this tax: any road, greenbelt, or any property belonging to any county, state, or federal government agency.
3. For the purposes of this ordinance, the following definitions shall apply:
 - A. "year" means the fiscal year;
 - B. "parcel" means a parcel of real property having a separate Assessor's Parcel Number, as shown on the secured tax rolls of the County of Siskiyou.
4. The Board recognizes that certain numbered residential lots within the District may have two Assessor's Parcel Numbers as shown on the secured tax rolls of the County of Siskiyou due to the fact that said residential lot is divided by Siskiyou County tax area boundary lines. In these cases, the lot is identified by only one Assessor's Parcel Number on District records, therefore, subject to a single tax as defined herein.
5. Upon the adoption of this tax, all District ordinances for fees, assessments, and other charges previously levied or approved by the District for police protection services, except those for the 2016-2017 fiscal year, are hereby rescinded, provided however, that the then current outstanding indebtedness for same shall not be deemed forgiven. If the tax adopted by this ordinance is at any time found to be invalid, the rescission of the most recent ordinance establishing the tax rate for police services shall be null and void, and it shall thereupon be reinstated.
6. This tax shall become effective immediately upon approval by the voters. During the 2016-2017 fiscal year, a prorated amount of this tax shall be levied from the first of the month immediately following the effective date of the measure.



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

MINUTES

Special Meeting

Thursday, June 23, 2016, 10:00 a.m.

Administration Building

16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

CALL TO ORDER: 10:02 a.m.

LSCSD Board Roll Call: French ✓ Hoke absent Layne ✓ Mitchell absent Thomsson ✓

Also present: GM Drexel, AA Charvez and District Counsel Winston

There were approximately 6 people in the audience.

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

PUBLIC COMMENTS: None

DISCUSSION / ACTION ITEMS:

1. Approval of Resolution 4-16 calling an Election for LSCSD Board Members - to be consolidated on the 2016 November General Election: The Board discussed.

Motion by Dir. Layne second by Dir. French to adopt Resolution 4-16 calling an Election for LSCSD Board Members, as presented.

Ayes: Directors French, Layne and Thomsson

Noes: None

Absent: Directors Hoke and Mitchell

2. Approval of Resolution 5-16 approving a measure for a Police Department Special Tax be submitted to the voters - to be consolidated on the 2016 November General Election: The Board discussed proposed resolution and agreed with the following changes: 1) in the second draft of Section 3 after \$110 add "per year" and add increase amount as \$45 per year, and 2) in the draft ordinance add wording that the tax levy is in effect until revoked or rescinded by the voters. GM Drexel to work with Counsel Winston for final version of the second draft of Section 3 based on the County Clerk's requirements (such as the word limit for the question to be presented to the voters).

Motion by Dir. Layne second by Dir. French to adopt Resolution 5-16 approving a measure for a Police Department Special Tax to be submitted to the voters, as amended.

Ayes: Directors French, Layne and Thomsson

Noes: None

Absent: Directors Hoke and Mitchell

BOARD MEMBER COMMENTS: None

ADJOURNMENT: With no objections by the Board, Pres. Thomsson adjourned the meeting at 10:30 a.m. to the next LSCSD Regular Board Meeting on July 20, 2016, 1:00 p.m. at the Administration Building.

Approval Date: 7/20/16


Barbara Thomsson, President

ATTEST: 
Karl Drexel, Secretary