



Lake Shastina Community Services District

RESOLUTION NO. 4-97 

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT
ESTABLISHING REGULAR MEETINGS ON A BIMONTHLY BASIS

WHEREAS, the Lake Shastina Community Services District has, for the past 17 years, met on a monthly basis to address an agenda and concerns regarding District business and the operational aspects of the Police, Fire and Sewer Departments,

WHEREAS, it is the desire of this Board of Directors to continue to address an agenda and concerns regarding the Police, Fire and Sewer Departments as well as all District business but, to do so at regular meetings held on a bimonthly basis.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors of the Lake Shastina Community Services District will continue their regular meetings on a bimonthly basis, but in the event of an emergency or pressing District business, a special meeting will be called and noticed (within the guidelines of the Brown Act) and appropriate action will be taken.

I hereby certify that the foregoing is a full, true and correct copy of Resolution 4-97 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 June, 1997, by the following vote:

AYES AND IN FAVOR THEREOF: Don Wallace, Marge McDowell, Allen Brezinsky
NOES: NONE Alan Johns
ABSENT: Jack Dean
ABSTAIN: NONE



DONALD WALLACE, CSD President

ATTEST:



NINA EVANS, District Secretary

use of the 40 acres may be.

Director McDowell asked what the estimated cost might be. Lea replied that with the existing gate, \$300 and to relocate the fence about \$500 so under \$1000 plus escrow costs of about \$500.

- * Director McDowell moved to approve the concept of getting an easement or Grant Deed from Lassen Canyon Nursery to the north sewer pond and it was duly seconded by Director Johns. After some discussion about potential (future) traffic across the easement **motion carried.**

I. Telecommunication System - Police/Fire Station

Linda Sobkowsky reported that we have a tentative date for setting up the telephones. There has been a request for two additional phones (for a total of four) in the Fire/Police Station. They want 2 secure lines and a FAX (which will be a separate line). They have a cordless phone that will need an adaptor to work off the system. The adaptor will cost \$300.00. Chief Hall felt for that amount they can get along without it. Cost will, however, be greater later due to scheduling a repairman to come out another time. To avoid the extra expense President Wallace suggested going ahead and getting the adaptor now. Chief Hall asked if there were adequate protection from lightening surges. Director McDowell wanted to know if each department had their own answering machine. Answers were yes to each question. President Wallace entertained a motion to approve

IX. NEW BUSINESS:

A. Resolution 4-97 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ESTABLISHING REGULAR MEETINGS ON A BIMONTHLY BASIS.

- * Director McDowell moved to adopt Resolution 4-97. President Wallace passed the gavel to Director Johns and as Director duly seconded the motion. Discussion followed that a proviso should be included not to begin the bimonthly status until September. CSD would meet on even numbered months. July meeting is already scheduled, August meeting is Annual Meeting month and September would be the first no-meeting month. Director Brezinsky felt that there is need for monthly meetings. President Wallace answered that this Resolution does not preclude having a special meeting if necessary. Plus it would help alleviate some excess staff work. A roll call vote was taken and the **motion carried** three to one with Director Brezinsky holding the dissenting vote.