



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

ORDINANCE 2-05

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT TO REVISE WATER CONNECTION FEE.

Be it ordained by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, as follows:

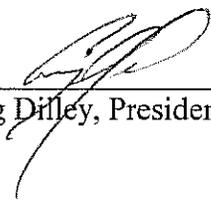
1. As a result of staff District Engineer's analysis of water connection expenses and as accepted and approved by the LSCSD Board of Directors, the water connection fee is hereby increased from \$215.00 to \$265.00, effective March 18, 2005.
2. This Ordinance shall become effective 30 days after its adoption and shall, within 15 days after adoption, be posted on the District Bulletin Boards and published one (1) time in the newspaper for public notification.

It is hereby certified that the foregoing Ordinance No. 2-05 was duly introduced at a regular meeting of the Lake Shastina Community Services District on the 19th day of January 2005 and adopted at a regular meeting of the Lake Shastina Community Services District on the 16th day of February 2005.

ROLL CALL VOTE:

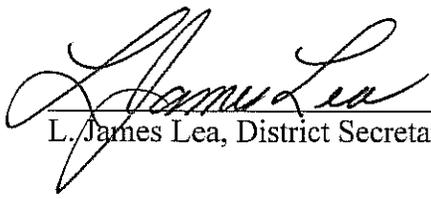
AYES: Directors Dilley, Negro and Roths
NOES: None
ABSENT: Directors Brezinsky and Dean
ABSTAIN: None

Lake Shastina Community Services District by:

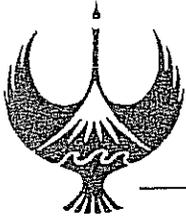


Craig Dilley, President

ATTEST



L. James Lea, District Secretary



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

ORDINANCE 2-05

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AMENDING ORDINANCE TO REVISE WATER CONNECTION FEE.

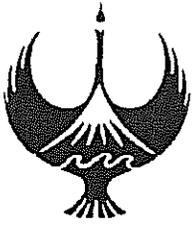
A copy of the full body of the Ordinance is available, without charge, from the office of the Lake Shastina Community Services District, 16320 Everhart Drive, Weed, CA 96094.

Introduced:

First Reading
Second Reading

By Title and Contents
By Title and Contents

- 1). **First Reading and Public Hearing – January 19, 2005**
- 2). **Second Reading, Public Hearing and Adoption by Board – February 16, 2005**
- 3). **Effective date of Ordinance – March 18, 2005**



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

ORDINANCE 2-05

SUMMARY

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT TO REVISE WATER CONNECTION FEE.

Water connection fee is hereby increased from \$215.00 to \$265.00, effective March 18, 2005.

A copy of the full body of the Ordinance is available, without charge, from the office of the Lake Shastina Community Services District, 16320 Everhart Drive, Weed, CA 96094.

First Reading and Public Hearing – January 19, 2005

Second Reading, Public Hearing and Adoption by Board – February 16, 2005

Effective date of Ordinance – March 18, 2005

ROLL CALL VOTE:

AYES: Directors Dilley, Negro and Roths

NOES: None

ABSENT: Directors Brezinsky and Dean

ABSTAIN: None

Motion by Dir. Negro second by Dir. Roths to approve pre-applying for Proposition 50 Grant funding, in conjunction with multiple Districts, Cities and Agencies, by way of the County, for much needed improvements within the Lake Shastina Community Services District, addressing sewer line extensions, water lateral replacement, wastewater force main installation including required lift station upgrade, radio frequency monitoring and operating equipment for water and wastewater and increasing water storage tank facilities.

Ayes: Directors Brezinsky, Dilley, Negro and Roths

Noes: None

Absent: Director Dean

D. Consideration of Sewer Connection Fee Increases – **Received and Filed:** Pres. Dilley asked GM Lea to report on both Items 10.D. and 10.E. at the same time. GM Lea reported that the current Sewer Connection Fees and Water Connection Fees have been used for 12 years – Uncommitted Gravity Sewer \$3,220.00, Committed Low-Pressure Sewer \$1,720.00, Committed Gravity Sewer \$750.00 and Water \$215.00. Due to increase in costs over the 12 years, GM Lea asked the Board to consider increasing all four fees as outlined in memo dated December 10, 2004 for Sewer Connection Fees and memo dated December 9, 2004 for Water Connection Fee. The proposed increases equate to 1.8% over 12 years, or 22% for Sewer Fees and 23% for Water Fees - Uncommitted Gravity Sewer \$3,920.00, Committed Low-Pressure Sewer \$2,100.00, Committed Gravity Sewer \$920.00 and **Water \$265.00.** After Board discussion and comments from members of the audience, Pres. Dilley directed GM Lea to proceed with preparing a Resolution regarding increasing the Sewer Connection Fees and a **Resolution regarding increasing the Water Connection Fee for the Board to consider for approval at the January 2005 meeting.**

E. **Consideration of Water Hookup Fee Increase – Received and Filed: Refer to Item 10.D.**

F. Approval to hire Mike McWilliams as temporary full-time firefighter – **Received and Filed:** The Board agreed that Mike McWilliams should be hired as a temporary full-time firefighter. FC Montreuil reported that Mike McWilliams would be available to start work on January 3, 2005 and asked to meet with the Board in Closed Session to discuss rate of pay.

Motion by Dir. Brezinsky second by Dir. Roths to approve hiring Mike McWilliams as temporary full-time firefighter.

Ayes: Directors Brezinsky, Dilley, Negro and Roths

Noes: None

Absent: Director Dean

G. Approval to use Fire Chief's old pickup for Jaws of Life training prop – **Received and Filed:** GM Lea reported that the Public Works Dept. plans to sell equipment in 2005 through an auction and recommended the pickup be retained to sell at the auction. The Board directed GM Lea to sell the Fire Chief's old pickup at the auction.

H. Approval to add paid Federal Holidays to Personnel Policy (Section 1030) – **Received and Filed:** Pres. Dilley reported that he asked staff to provide a list of the Federal Holidays; three Holidays are not currently included on the District's Personnel Policy. The Board agreed to add the three Holidays.

Motion by Dir. Negro second by Dir. Roths to approve adding three paid Federal Holidays (Martin Luther King, Jr., Columbus Day and Veterans Day) to Section 1030-Holidays of the District Personnel Policy.

Ayes: Directors Brezinsky, Dilley, Negro and Roths

Noes: None

Absent: Director Dean

Item 11. PUBLIC COMMENT: None

Item 12. NEXT REGULAR MEETING: January 19, 2005 at 4:00 p.m. at the Administration Building.

Open Session was adjourned at 5:10 p.m.

Sewer from 750.00 to \$920.00. A copy of Ordinance 1-05 is available at the Administration Office. Pres. Dilley opened the meeting for a Public Hearing. Comments were received from Jan Dahlke. Pres. Dilley then closed the Public Hearing and the Board approved the First Reading of Ordinance 1-05. The Second Reading, Second Public Hearing and Adoption of Ordinance 1-05 will be on the February 16, 2005 agenda. Ordinance 1-05 will become effective 30 days after adoption (March 18, 2005).

Motion by Dir. Roths second by Dir. Brezinsky to approve the First Reading of Ordinance 1-05, Sewer Connection Fees Increase.

Ayes: Directors Brezinsky, Dilley, Negro and Roths

Noes: None

Absent: Director Dean

X **B. Ordinance 2-05: Water Connection Fee Increase – Received and Filed:**

1. First Reading
2. Public Hearing
3. Approval of First Reading

Pres. Dilley gave the First Reading, by title and summary of contents, of Ordinance 2-05, Water Connection Fee Increase. The increase is from \$215.00 to \$265.00. A copy of Ordinance 2-05 is available at the Administration Office. Pres. Dilley opened the meeting for a Public Hearing. Comments were received from Tom Wetter. Pres. Dilley then closed the Public Hearing and the Board approved the First Reading of Ordinance 2-05. The Second Reading, Second Public Hearing and Adoption of Ordinance 2-05 will be on the February 16, 2005 agenda. Ordinance 2-05 will become effective 30 days after adoption (March 18, 2005).

Motion by Dir. Roths second by Dir. Brezinsky to approve the First Reading of Ordinance 2-05, Water Connection Fee Increase.

Ayes: Directors Brezinsky, Dilley, Negro and Roths

Noes: None

Absent: Director Dean

Item 10. NEW BUSINESS:

- A. Proposal to implement LSCSD Property Transfer Fee: Pres. Dilley reported staff has determined there is office labor and material costs of \$50.00 associated with each property transfer and the District does not have a Property Transfer Fee to cover this expense. The Board discussed this item and agreed that the District should be collecting a Property Transfer Fee. Pres. Dilley directed OM Wishart to prepare an Ordinance for a Property Transfer Fee of \$50.00, for the February 2005 meeting, with an exhibit that clearly outlines the determination of the \$50.00 fee.
- B. Appoint 2005/2006 Budget Committee – [two (2) Board members]: Pres. Dilley appointed Dir. Brezinsky and Dir. Roths to be on the 2005/2006 Budget Committee with OM Wishart and GM Lea. OM Wishart to set workshop date.
- C. Approval to submit concept papers – California Fire Safe Council Grants Clearinghouse – **Received and Filed:**
 1. Lake Shastina Accelerated Fire Fuel Reduction Project - \$282,992.00 (25% match - \$70,748.00): Volunteer Grant Writer, Jan Dahlke, present in the audience, explained that this request is the same type of grant request as the one approved by the Board in 2004, except it is with a 25% match versus a 50% match. If the previous grant request is not awarded, this grant request would be submitted. Board thanked Jan for her work as a Volunteer Grant Writer. GM Lea reported that the grant would be submitted by the District, on behalf of the LSPOA; the LSPOA would pay the matching funds.

- 5. Approval of Sewer Main Installation – Unit 5-2 Lots 170 through 177: (out of Consent)
Board discussed item and agreed to approve Sewer Main Installation and accept easement on behalf of LSCSD.

Motion by Dir. Dean second by Dir. Roths to accept easement from Unit 5-2 Lot 59 as written, on behalf of LSCSD, per memo dated February 11, 2005.

Ayes: Directors Dean, Dilley and Roths

Noes: None

Absent: Director Brezinsky

Abstain: Director Negro

Motion by Dir. Negro second by Dir. Dean to approve Sewer Main Installation – Unit 5-2 Lots 170 through 177, not-to-exceed \$14,000.00, per memo dated February 11, 2005.

Ayes: Directors Dean, Dilley, Negro and Roths

Noes: None

Absent: Director Brezinsky

- 6. Water Department ----- GM Lea
 - * a. Written Report – No Report

Item 9. OLD BUSINESS:

A. Ordinance 1-05: Sewer Connection Fees Increase – Received and Filed

- 1. Second Reading
- 2. Public Hearing
- 3. Approval of Second Reading and Adoption

Pres. Dilley gave the Second Reading, by title and summary of contents, of Ordinance 1-05, Sewer Connection Fees Increase. The increases are: Uncommitted Gravity Sewer from \$3,220.00 to \$3,920.00, Committed Low-Pressure Sewer from \$1,720.00 to \$2,100.00, Committed Gravity Sewer from 750.00 to \$920.00. A copy of Ordinance 1-05 is available at the Administration Office. Pres. Dilley opened the meeting for a Public Hearing. Comments were received from Emory Hanlon and John Giles. Pres. Dilley then closed the Public Hearing and the Board approved the Second Reading and Adoption of Ordinance 1-05. Ordinance 1-05 will become effective March 18, 2005.

Motion by Dir. Negro second by Dir. Dean to approve the Second Reading and Adoption of Ordinance 1-05, Sewer Connection Fees Increase.

Ayes: Directors Dilley, Negro and Roths

Noes: None

Absent: Directors Brezinsky and Dean

X

B. Ordinance 2-05: Water Connection Fee Increase – Received and Filed

- 1. Second Reading
- 2. Public Hearing
- 3. Approval of Second Reading and Adoption

Pres. Dilley gave the Second Reading, by title and summary of contents, of Ordinance 2-05, Water Connection Fee Increase. The increase is from \$215.00 to \$265.00. A copy of Ordinance 2-05 is available at the Administration Office. Pres. Dilley opened the meeting for a Public Hearing. No comments were received. Pres. Dilley then closed the Public Hearing and the Board approved the Second Reading and adoption of Ordinance 2-05. Ordinance 2-05 will become effective March 18, 2005.

Motion by Dir. Roths second by Dir. Negro to approve the Second Reading and Adoption of Ordinance 2-05, Water Connection Fee Increase.

Ayes: Directors Dilley, Negro and Roths

Noes: None

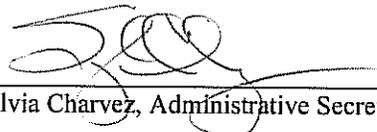
Absent: Directors Brezinsky and Dean

AFFIDAVIT OF POSTING NOTICE
ORDINANCE 2-05

First Reading and Public Hearing: On January 14, 2005, I, Sylvia Charvez, gave copies of the January 21, 2005 Public Hearing Agenda (January 21, 2005 LSCSD Regular Meeting Agenda) regarding Ordinance 2-05 to Police Department to post on January 14 or 15, 2005 at the locations listed below within the District (Number 1. was posted by me on January 15, 2005, along with a copy of proposed Ordinance 2-05).

Second Reading, Public Hearing and Adoption: On February 11, 2005, I, Sylvia Charvez, gave copies of February 16, 2005 Public Hearing Agenda (February 16, 2005 LSCSD Regular Meeting Agenda) regarding Ordinance 2-05 to Police Department to post on February 11 or 12, 2005 at the locations listed below within the District (Number 1. was posted by me on February 11, 2005, along with a copy of proposed Ordinance 2-05).

1. Administration Office, 16320 Everhart Drive. Weed CA
2. Police/Fire Station, 16309 Everhart Drive, Weed CA
3. Lake Shastina Community Center – Exterior Bulletin Board
15244 Driftwood Lane
4. Lake Shastina Bulletin Boards – Elk Trail, Fire Station,
Unit One/Main Entrance, Rancho Hills Entrance



Sylvia Charvez, Administrative Secretary

AFFIDAVIT OF PUBLICATION

RECEIVED
FEB 24 2005

BY:

LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

16320 EVERHART DRIVE

WEED, CA. 96094

IN THE MATTER OF

ORDINANCE 2-05

STATE OF CALIFORNIA) ss:
County of Siskiyou)

LORI SETZER

**ORDINANCE 2-05
SUMMARY**
AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT TO REVISE WATER CONNECTION FEE. Water connection fee is hereby increased from \$215.00 to \$265.00, effective March 18, 2005.
A copy of the full body of the Ordinance is available, without charge, from the office of the Lake Shastina Community Services District, 16320 Everhart Drive, Weed, CA. 96094.
First Reading and Public Hearing - January 19, 2005
Second Reading, Public Hearing and Adoption by Board - February 16, 2005
Effective date of Ordinance - March 18, 2005
ROLL CALL VOTE:
AYES: Directors Dilley, Negro and Roths
NOES: None
ABSENT: Directors Brezinsky and Dean
ABSTAIN: None
News #9263, Pub. February 22, 2005

of said County, being duly sworn, deposed and says: THAT she is and at all times herein mentioned was a citizen of the United States of America, over the age of twenty-one years, and that she is not, nor was she at any of the times hereinafter named a party to, nor interested in the above entitled matter; that she is the PRINCIPAL CLERK OF THE PRINTER of THE SISKIYOU DAILY NEWS, a newspaper of general circulation, printed and published in the City of Yreka, County of Siskiyou, State of California, and which newspaper is published for the dissemination of local and telegraphic news and intelligence of a general character, and which newspaper at all times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established, printed and published at regular intervals in the said City of Yreka, County of Siskiyou, State of California, for a period exceeding one year next preceding the date of publication of the notice hereinafter referred to; and which newspaper is not devoted to nor published for the interests, entertainment or instruction of a particular class, profession, trade, calling, race or denomination, or any number of same; that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof, on the following; dates, to-wit:

February 22, 2005

Siskiyou Daily News adjudicated May 18, 1953, No. 15190

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

(Signed) Lori Setzer
Date: 2-23-05