




LAKE SHASTINA COMMUNITY SERVICES DISTRICT

ORDINANCE NO 1-99 

AN ORDINANCE OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT
AMENDING EXERCISING IT'S POWER TO PROVIDE WATER SERVICE

The Board of Directors of the Lake Shastina Community Services District finds that California law and it's own governing documents authorize it to provide water service within the District, that it has not heretofore exercised such power, and that it is now in the public interest that it do so.

NOW, THEREFORE, IT IS ORDAINED AS FOLLOWS:

THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT SHALL HEREAFTER PROVIDE WATER TO THE INHABITANTS OF, AND THE PROPERTIES WITHIN, THE DISTRICT AT SUCH TIME AND BY SUCH MEANS AS THE BOARD OF DIRECTORS MAY DETERMINE TO BE APPROPRIATE.

.....
I hereby certify that the forgoing is a full, true and correct copy of an Ordinance duly passed and adopted by the board of Directors of the Lake Shastina Community Services, Siskiyou County, California, at a meeting thereof duly held on the December 15, 1999, by the following vote:

AYES: and in favor, thereof, Directors

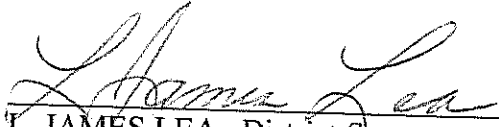
NOES:

ABSENT:

ABSTAIN:


MYRON EVERHART, President

ATTEST:


L. JAMES LEA, District Secretary

9. **NEW BUSINESS:**

A. **Proclamation: Received and Filed**

Dir. Dean read CSD Proclamation and presented to Walt Chaney, a plaque honoring Walt Cheney as CSD Citizen of the Decade.

B. **Second Reading: Ordinance 1-99 LSCSD Exercising its Power to Provide Water Service Received and Filed**

MOTION: CSD Board to approve second reading of Ordinance 1-99.

BY: Dir. Kalagorgevich

SECOND: Dir. Brezinsky

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

Absent: None

C. **Resolution 14-99 Authorizing the General Manager to Sign and Provide on Behalf of the Lake Shastina Police department an Office of Criminal Justice Planning Grant (OCJP) Received and Filed**

MOTION: CSD Board to approve as written.

BY: Dir. Kalagorgevich

SECOND: Dir. Johns

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

Absent: None

D. **Resolution 15-99 Regarding Acquiring of Land at the North Sewer Ponds that Contains Existing Improved Dike as well as Land Adjacent to this Improved Dike**

MOTION: CSD Board to approve as written.

BY: Dir. Brezinsky

SECOND: Dir. Everhart

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

Absent: None

E. **Video Recording of Board Meeting**

Dir. Dean read letter received from Attorney Winston dated 11/30/99 **Received and Filed**

Members of the community addressing this item included Alan Johns, Lyla Gregg and Walt Cheney (Chuck Smith during Item 5.).

10. **PUBLIC COMMENT:**

Members of the community commenting included Jim Gregg, Eric Hall, Barbara Reed, Lindy Orlandini, Victori Soufflet, Richard Monshower, and Dirs. Johns and Brezinsky.

11. **NEXT REGULAR MEETING: January 19, 2000 at 2:30 p.m. Administration Building**
The meeting adjourned at approximately 4:45 p.m. to Closed Session.