



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 5-08



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ESTABLISHING A SPECIAL TAX TO BE LEVIED FOR POLICE PROTECTION SERVICES.

WHEREAS, the Board of Directors finds that the District is authorized by Government Code Section 61120 and by its formation petition, to provide police protection services, and it does so; and

WHEREAS, the Board finds that the costs of operating the police department are expected to exceed the funds currently available to pay same, and

WHEREAS, 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 January 1, 2009, upon its approval by voters, which tax reflects the actual cost of providing such services.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Lake Shastina Community Services District shall levy a special tax for police protection services, to be effective January 1, 2009, upon approval by the voters of the District, in the amounts set forth below:

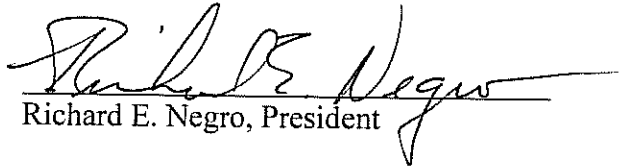
1. All parcels within the District, whether residential or non-residential, improved or unimproved: \$97.00 per year.
2. The following are exempt from this tax: Any road, greenbelt, or any property belonging to any county, state or federal government agency.
3. For the purposes of this measure, the following 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 within District boundaries.
4. The board recognizes that certain numbered residential lots within the Lake Shastina subdivision 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 adoption of this tax, all District ordinances and resolutions for fees, assessments, and other charges previously levied or approved by the District for police protection and

emergency services, except those for the 2008-2009 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 resolution is at any time found to be invalid, the rescission of previous fee ordinances, etc., shall be null and void, and they shall thereupon be reinstated. If the measure addressing the increase is not approved by the voters on November 4, 2008, the special tax approved for 1995/1996 fiscal year shall be valid.

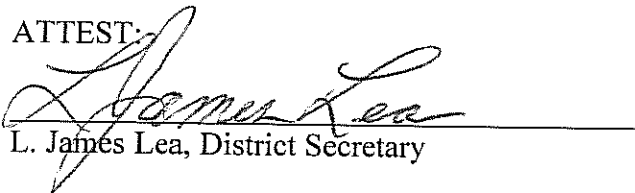
6. This tax shall become effective January 1, 2009, upon approval of the voters. During the 2008/2009 fiscal year, a prorated amount of this tax shall be levied from the first of the month immediately following the effective date of the measure.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 5-08 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 7th day of August 2008, by the following vote:

AYES: Directors Dean, Negro and Roths
NOES: Directors Cupp and Wetter
ABSENT: None
ABSTAIN: None


Richard E. Negro, President

ATTEST:


L. James Lea, District Secretary

10B

**SISKIYOU COUNTY CLERK'S OFFICE
 PRESIDENTIAL GENERAL ELECTION
 NOVEMBER 4, 2008
 REPORT #9 - UPDATED COUNTY WIDE RESULTS**

11/12/08
 16:20:02

Registered Voters 26643

Num. Report Precinct 72 - Num. Reporting 72 100.00%

| LK SHASTINA CSD | | |
|------------------------|-------|---------|
| | Total | |
| Number of Precincts | 2 | |
| Precincts Reporting | 2 | 100.0 % |
| Vote For | 2 | |
| Total Votes | 1540 | |
| <hr/> | | |
| BEVERLY ROTH | 517 | 33.57% |
| TONY PAVLIC | 514 | 33.38% |
| RICHARD E NEGRO | 498 | 32.34% |
| Write-in Votes | 11 | 0.71% |

| MEASURE R/LSCSD TAX - 2/3 VOTE TO PASS | | |
|---|-------|---------|
| | Total | |
| Number of Precincts | 2 | |
| Precincts Reporting | 2 | 100.0 % |
| Vote For | 1 | |
| Total Votes | 1050 | |
| <hr/> | | |
| YES | 652 | 62.10% |
| NO | 398 | 37.90% |



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING

Thursday, August 7, 2008 – 5:30 p.m.

Lake Shastina Community Center Building

MINUTES

1. CALL TO ORDER, ROLL CALL: 5:30 p.m.

Roll Call: Directors: Cupp Dean Negro Roths Wetter

Also present were GM Lea, PC Alves, Officer Beck, Officer Owens, AA Charvez and District Counsel Robert Winston. There were approximately 60 people in attendance.

2. PLEDGE OF ALLEGIANCE: Pres. Negro led the Pledge of Allegiance.

3. APPROVAL OF AGENDA:

Motion by Dir. Roths second by Dir. Wetter to approve Special Meeting Agenda of August 7, 2008.

Ayes: Directors Cupp, Dean, Negro, Roths and Wetter

Noes: None

Absent: None

4. PUBLIC COMMENTS: Comments were received from members of the audience.

5. BOARD MEMBER COMMENTS: None

6. NEW BUSINESS:

A. Discussion / Possible Action: Police Department Funding Concerns: Pres. Negro read proposed Resolution 1-08, Ordinance 2-08 and Resolution 4-08.

1) a) Resolution 1-08 regarding placing before the voters of the District an advisory vote to determine if the registered voters of the District would like to retain the District Police Department or look into other options.

i) Public Hearing

ii) Adoption

Pres. Negro opened the Public Hearing at 6:00 p.m. regarding the adoption of Resolution 1-08 to place before voters of the District an advisory vote to determine if the registered voters of the District would like to retain the District Police Department or look into other options.

Comments were received from members of the audience. Pres. Negro closed the Public Hearing at 6:24 p.m. There was no motion made; no action taken on this item.

1) b) Resolution 2-08 requesting the Siskiyou County Clerk to place on the ballot for the November 4, 2008 general election, an advisory vote to determine if the registered voters of the District would like to retain the District Police Department or look into other options.

i) Public Hearing

ii) Adoption

Resolution 2-08 was negated due to no Board action on Resolution 1-08.

2) a) Ordinance 2-08 regarding placing before the voters of the District a measure that will disband and dissolve the Lake Shastina Police Department, while the parcel tax shall continue to fund other means of public safety.

i) Public Hearing

ii) Adoption

Pres. Negro opened the Public Hearing at 6:25 p.m. regarding the adoption of Ordinance 2-08 to place before voters of the District a measure that will disband and dissolve the Lake Shastina Police Department, while the parcel tax shall continue to fund other means of public safety. Comments were received from members of the audience. Pres. Negro closed the Public Hearing at 6:32 p.m.

Motion by Dir. Cupp second by Dir. Wetter to adopt Ordinance 2-08 regarding placing before the voters of the District a measure that will disband and dissolve the Lake Shastina Police Department, while the parcel tax shall continue to fund other means of public safety.

Ayes: Directors Cupp and Wetter

Noes: Directors Dean, Negro and Roths

Absent: None

(Roll Call Vote – Motion Failed)

- 2) b) Resolution 3-08 requesting the Siskiyou County Clerk to place before the voters of the District a measure that will disband and dissolve the Lake Shastina Police Department, while the parcel tax shall continue to fund other means of public safety.

- i) Public Hearing

- ii) Adoption

Resolution 3-08 was negated due to no Board action on Ordinance 2-08.

- 3) a) Resolution 4-08 requesting the Siskiyou County Clerk to place before the voters a special tax levy measure for increasing Police Department tax from \$65.00 to \$97.00 annually. (Notice was published in the Siskiyou Daily News as Resolution 1-08.)

- i) Public Hearing

- ii) Adoption

Pres. Negro opened the Public Hearing at 6:40 p.m. regarding the adoption of Resolution 4-08 requesting the Siskiyou County Clerk to place before the voters a special tax levy measure for increasing Police Department tax from \$65.00 to \$97.00 annually. Comments were received from members of the audience. Pres. Negro closed the Public Hearing at 6:45 p.m.

Motion by Dir. Roths second by Dir. Dean to adopt Resolution 4-08 requesting the Siskiyou County Clerk to place before the voters a special tax levy measure for increasing Police Department tax from \$65.00 to \$97.00 annually.

Board discussed. Robert Winston, District counsel, recommended changes to amend Resolution 4-08. Board discussed.

Motion by Dir. Roths second by Dir. Dean to adopt Resolution 4-08, as amended per District Counsel recommendation, requesting the Siskiyou County Clerk to place before the voters a special tax levy measure for increasing Police Department tax from \$65.00 to \$97.00 annually.

Ayes: Directors Dean, Negro and Roths

Noes: Directors Cupp and Wetter

Absent: None

(Roll Call Vote – Motion Passed)

- 3) b) Resolution 5-08 establishing a special tax to be levied for police protection services in the amount of \$97.00 annually. (Notice was published in the Siskiyou Daily News as Resolution 2-08.)

- i) Public Hearing

- ii) Adoption

Pres. Negro opened the Public Hearing at 6:55 p.m. regarding the adoption of Resolution 5-08 establishing a special tax to be levied for police protection service in the amount of \$97.00 annually. There were no comments from members of the audience. Pres. Negro closed the Public Hearing at 6:56 p.m.

Motion by Dir. Dean second by Dir. Roths to adopt Resolution 5-08 establishing a special tax to be levied for police protection services in the amount of \$97.00 annually.

Ayes: Directors Dean, Negro and Roths

Noes: Directors Cupp and Wetter

Absent: None

(Roll Call Vote – Motion Passed)

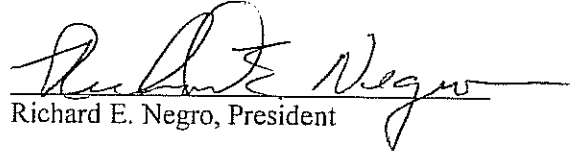
7. PUBLIC COMMENTS: Comments were received from members of the audience

8. BOARD MEMBER COMMENTS: Dir. Cupp

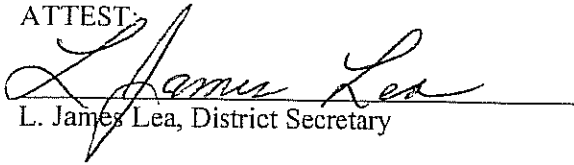
9. **NEXT REGULAR MEETING:** August 20, 2008 at 5:00 p.m. at the Community Center Building.

10. **ADJOURN:** Meeting was adjourned at 7:09 p.m.

Approval Date: 8/20/08


Richard E. Negro, President

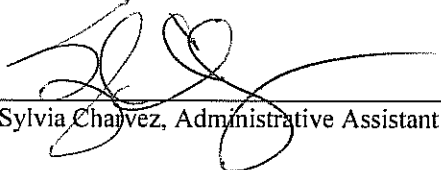
ATTEST:


L. James Lea, District Secretary

AFFIDAVIT OF POSTING NOTICE
RESOLUTION 5-08 (published in SDN as 2-08)

Public Hearing: On August 1, 2008, I, Sylvia Charvez, gave copies of the August 7, 2008, Public Hearing Notice (August 7, 2008 LSCSD Special Meeting Agenda) regarding Resolution 5-08 to Police Department, to be posted at the locations listed below (Number 1. was posted by me on August 1, 2008, along with a copy of proposed Resolution 5-08).

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 Road,
Pinehill Road/Lakes Shastina Drive,
Lake Short Drive (Bus Stop)
Rancho Hills Entrance

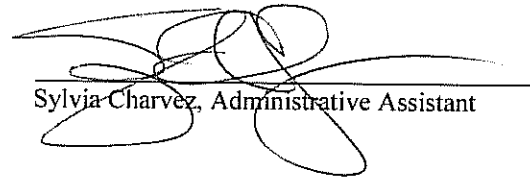


Sylvia Charvez, Administrative Assistant

AFFIDAVIT OF POSTING NOTICE
RESOLUTION 5-08 (published in SDN as 2-08)

Public Hearing: On August 4, 2008, I, Sylvia Charvez, gave copies of the August 4, 2008, Public Hearing Notice (August 7, 2008 LSCSD Special Meeting Revised Agenda) regarding Resolution 5-08 to Police Department, to be posted at the locations listed below (Number 1. was posted by me on August 1, 2008, along with a copy of proposed Resolution 5-08).

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 Road,
Pinehill Road/Lakes Shastina Drive,
Lake Short Drive (Bus Stop)
Rancho Hills Entrance


Sylvia Charvez, Administrative Assistant

I hereby certify that the foregoing is a true and accurate copy of the proposed Resolution 5-08 filed in the Lake Shastina Community Services District Office. (published in the Siskiyou Daily News as 2-08)



District Clerk, Sylvia Charvez

Date: 8/4/08

I hereby certify that the foregoing is a true and accurate copy of the adopted Resolution 5-08 filed in the Lake Shastina Community Services District Office. (published in the Siskiyou Daily News as 2-08)



District Clerk, Sylvia Charvez

Date: 8/8/08

AFFIDAVIT OF PUBLICATION

LAKE SHASTINA COMMUNITY
SERVICES DISTRICT
16320 EVERHART DRIVE
WEED, CA 96094

IN THE MATTER OF
NOTICE OF PUBLIC HEARING

STATE OF CALIFORNIA) ss:
County of Siskiyou)

LORI SETZER

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:

JULY 24, AUGUST 4, 2008

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: 8-4-08

NOTICE
OF PUBLIC HEARING
RESOLUTION 2-08
LAKE SHASTINA
COMMUNITY SERVICES
DISTRICT

On August 7, 2008, the Lake Shastina Community Services shall hold a public hearing which shall begin at 5:30 p.m. at the Lake Shastina Community Center Building located at 15244 Driftwood Lane, Weed California.

The purpose of this hearing is to inform constituents and receive input, written or oral, from constituents about the enactment of the increase in Police annual assessment from the present rate of \$65.00 to \$97.00, per parcel per year, if approved by a two-thirds majority vote in the November 4, 2008 General Election. If the measure is approved, it is presently the intent of the District to enact or increase the annual assessment on January 1, 2009 to cover operational costs of the Lake Shastina Police Department. Any interested person may contact the District at 530-938-3281 or write or stop by the District office at 16320 Everhart Drive, Weed California to receive additional information on the tax and/or provide written comment.

News #3021, Pub. July 24, Aug 4, 2008