



**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

---

**RESOLUTION # 15-99**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT REGARDING ACQUIRING OF LAND AT THE NORTH SEWER POND THAT CONTAINS EXISTING IMPROVED DIKE AS WELL AS LAND ADJACENT TO THIS IMPROVED DIKE**

**WHEREAS**, it is the responsibility of the Lake Shastina Community Services District to manage the affairs of the Sewer Department; and

**WHEREAS**, it has been determined through that the East Side of the sewer pond dike sets on property that is not within the boundaries of property presently owned by the District; and

**WHEREAS**, the present owner of the property that the improved dike is presently setting is favorable in working with the District to resolve the issue by selling the District a parcel approximately 60 feet in width and 900 feet in length.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. District shall pay a party to construct all documents for signature and recording required by such a land transaction.
2. Property acquired shall not be encumbered by any outstanding debts.
3. The District shall release seller of any and all liabilities on the property that may have originated from Districts use of said property.
4. The District shall compensate seller at a rate of \$1000.00 (One Thousand Dollars) per acre, with the total purchase price not to exceed \$1,500.00 (Fifteen Hundred Dollars).

\*\*\*\*\*

**I HEREBY CERTIFY, THE FORGOING RESOLUTION** is a full, true and correct copy of Resolution #15-99 duly passed and adopted by the Board of Directors of

CSD Resolution #15-99  
Page 2 of 2

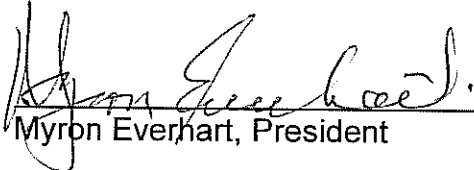
the Lake Shastina Community Services District, Siskiyou County, California, at a regular meeting thereof duly held on the 15<sup>th</sup> day of December, 1999, by the following vote:

AYES AND IN FAVOR THEREOF:

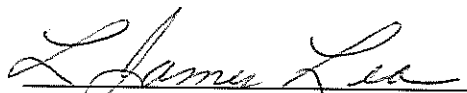
NAYS:

ABSENT:

ABSTAIN:

  
\_\_\_\_\_  
Myron Everhart, President

ATTEST:

  
\_\_\_\_\_  
L. James Lea, District Secretary

# PROPOSED BOUNDARY LINE ADJUSTMENT

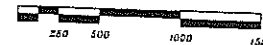
## PORTIONS OF SECTIONS 24 & 25, T.43 N., R.5 W., AND PORTIONS OF SECTIONS 19 & 30, T.43 N., R.4 W., M.D.M.

### PARCEL DESCRIPTION

1. APN 20-040-14 IS USED FOR SEWAGE TREATMENT FOR THE LAKE SHASTINA COMMUNITY. IMPROVEMENTS ARE LIMITED TO SEWAGE TREATMENT FACILITIES. THE TERRAIN IS GRASS, STAR THISTLE, WITH SOME JUNIPERS. SLOPES UNDER 3% EXCEPTING EXTREME NW CORNER, WHICH HAS A VARIED PLATEAU OF VOLCANIC ROCK.
2. APN 20-040-20 IS UNIMPROVED CRASSLAND WITH SOME JUNIPERS ON NORTH SIDE. SLOPES ALL UNDER 3%.

COUNTY OF SISKIYOU  
DECEMBER, 1999

STATE OF CALIFORNIA  
SCALE: 1" = 500'



### EASEMENTS

ALL EASEMENTS WITH ASCERTAINABLE LOCATIONS WITHIN SECTION 24 ARE SHOWN ON THE MAP. THE FOLLOWING EASEMENTS EFFECT, OR MAY EFFECT, THE REMAINDER OF THE AKKERMAN PARCEL.

DOCUMENT	PURPOSE	AFFECTS
111 OR 342	ELEC.	SEC 25
113 OR 482	ELEC.	SEC 25
116 OR 326	ELEC.	SEC 25
140 OR 393	DITCH	SW 1/4 SEC 24
841 OR 662	SEWER	??
881 OR 668	WELL	SEC 25
669 OR 794	ROAD	SEC 25
703 OR 521	ROAD	SEC 25
900 OR 16	ROAD	SEC 25 & 30

### FEE TITLE OWNERS

APN 20-040-140 LAKE SHASTINA COMMUNITY SERVICES DISTRICT  
 APN 20-270-300 }  
 APN 19-030-080 } DAVE AND ANGELINE AKKERMAN  
 APN 19-030-090 } CO-TRUSTEES OF THE AKKERMAN FAMILY TRUST  
 APN 19-060-320 }  
 APN 19-060-340 }  
 APN 20-040-130 }  
 APN 20-040-200 }  
 APN 20-040-240 }

### LAND USE

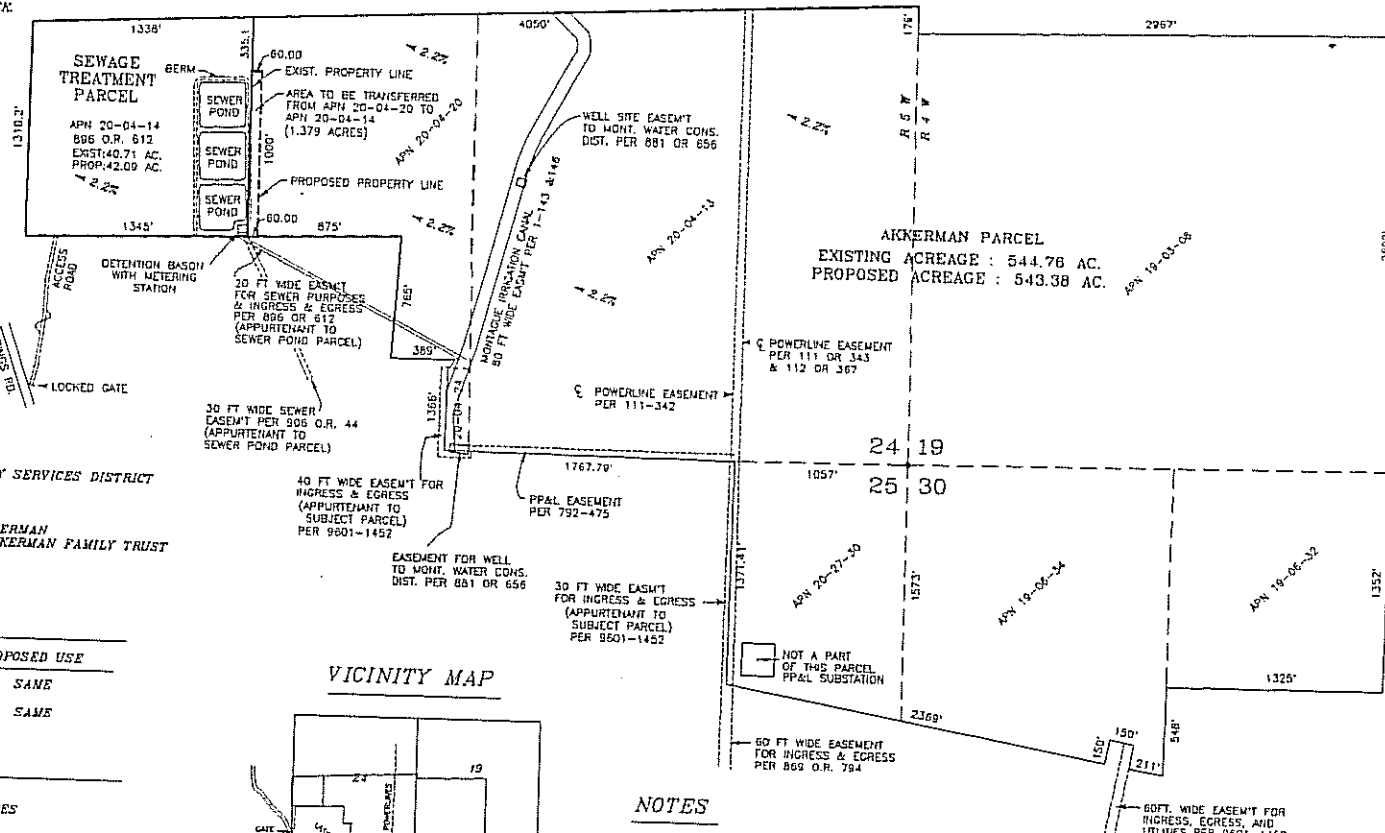
PARCEL	EXISTING USE	PROPOSED USE
L.S.C.S.D.	SEWAGE TREATMENT	SAME
AKKERMAN	AGRICULTURAL	SAME

### ZONING

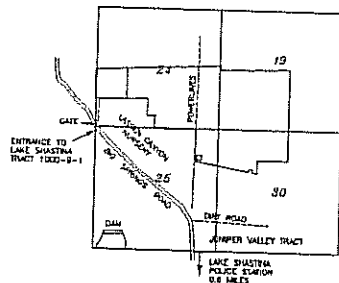
SEE ZONING MAPS  
ZONING VARIES WITH SOIL TYPES

### SEPTIC DISPOSAL

SEWAGE PARCEL APN 20-04-14: SEPTIC STUDY UNNECESSARY  
 AKKERMAN PARCEL: APPLICANT REQUESTS THAT SEPTIC DISPOSAL TESTING BE WAIVED BY HEALTH DEPT. BECAUSE OF THE SIZE AND VARIED TERRAIN OF THIS PARCEL.



### VICINITY MAP

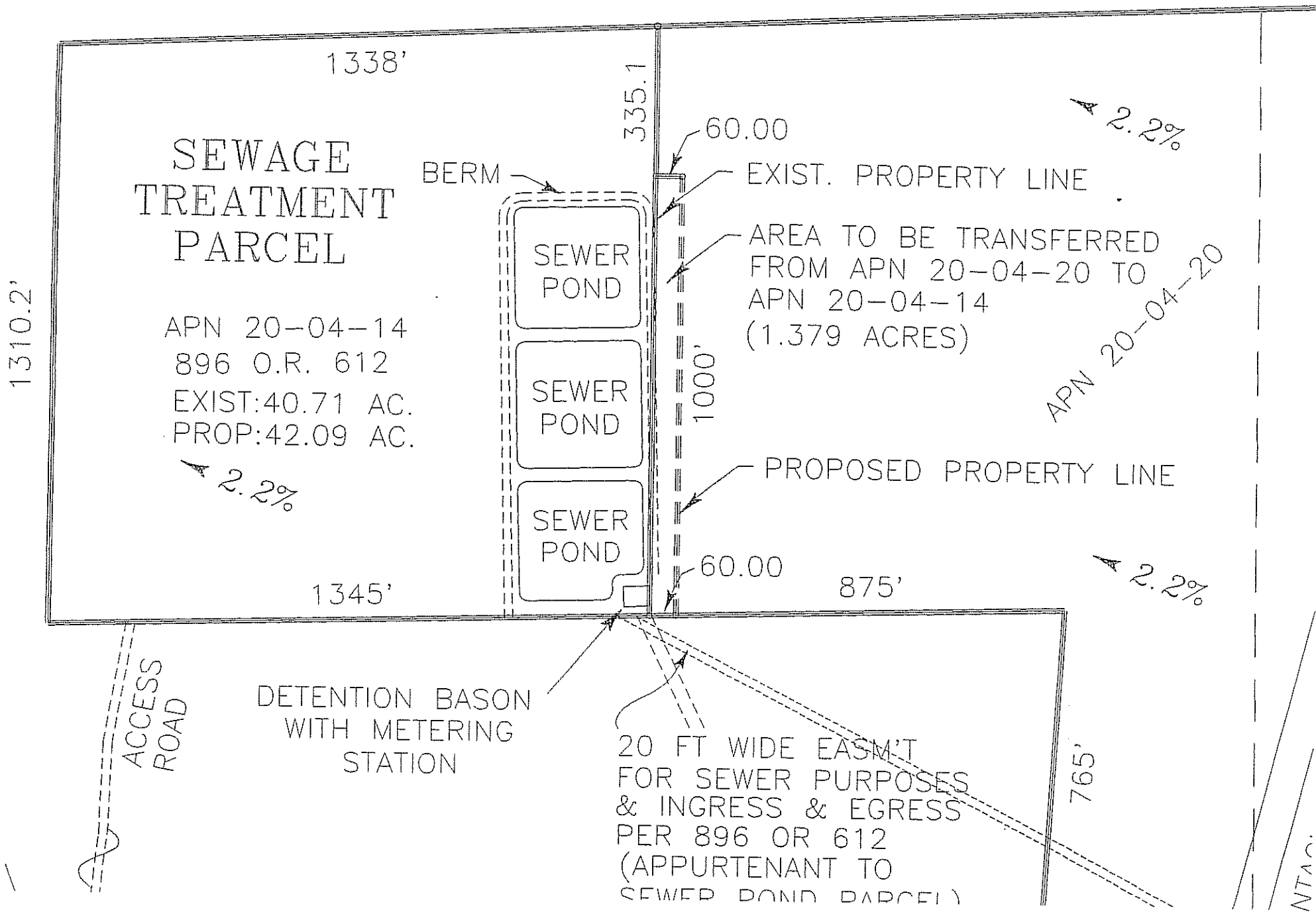


### NOTES

1. NO ATTEMPT HAS BEEN MADE TO LOCATE IMPROVEMENTS ON THE 544 ACRE AKKERMAN PARCEL. THERE ARE NO IMPROVEMENTS ON THIS PARCEL (APN 20-04-20) WITHIN 1500 FEET OF THE LINE BEING ADJUSTED.
2. IMPROVEMENTS ON THE SEWER POND PARCEL (APN 20-04-14) ARE LIMITED TO SEWER PONDS AND DETENTION BASIN, AS SHOWN HEREON.

PREPARED BY: CASCADE LAND SURVEY  
 11239 BALL MTN. ROAD  
 MONTAGUE, CA 96084  
 (916) 459-0825

DETAIL



**Item 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.).

**Item 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.

**Item 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.