

Lake Shastina Community Services District

RESOLUTION 2 - 96

RESOLUTION RE: VOLUNTEERS

WHEREAS various residents of this community perform volunteer services on behalf of this district without compensation; and

WHEREAS it is the desire of the Board of Directors of this district to provide workers' compensation benefits to these volunteers; and

WHEREAS under *Labor Code* Section 3363.5 this district, by resolution of this Board of Directors, may designate volunteer unsalaried persons to be deemed employees of this district for workers' compensation purposes and thereby entitle them to workers' compensation benefits for any injury sustained while performing services for this district.

NOW, THEREFORE, BE IT RESOLVED that a volunteer unsalaried person performing volunteer services for this district under the direction and control of the Board of Directors of this district shall be entitled to workers' compensation benefits for any injury sustained while engaged in the performance of such services pursuant to *Labor Code* Section 3363.5.

PASSED AND ADOPTED at a Special Meeting this 30th day of April, 1996.

AYES, and in favor thereof, Directors: Brezinsky, Johns and Wallace.

NOES: None.

ABSENT, Directors Coplan and Dean.



DONALD WALLACE, LSCSD President

ATTESTED:



ROBERT BARE, LSCSD General Manager

§ 3363.5. Persons performing voluntary services for public agency

(a) Notwithstanding Sections 3351, 3352, and 3357, a person who performs voluntary service without pay for a public agency, as designated and authorized by the governing body of the agency or its designee, shall, upon adoption of a resolution by the governing body of the agency so declaring, be deemed to be an employee of the agency for purposes of this division while performing such service.

(b) For purposes of this section, "voluntary service without pay" shall include services performed by any person, who receives no remuneration other than meals, transportation, lodging, or reimbursement for incidental expenses.

(Added by Stats.1971, c. 579, p. 1173, § 1. Amended by Stats.1974, c. 912, p. 1926, § 1; Stats.1979, c. 76, p. 185, § 2.)

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

M I N U T E S

OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
APRIL 30, 1996 at 8:00 a.m. - CIVIC SERVICES OFFICE

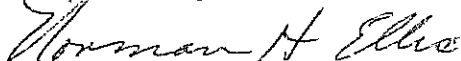
I. CALL TO ORDER AND ROLL CALL: Special meeting called to order on above date at 8:09 a.m. by President Don Wallace. Also present were Vice President Alan Johns and Director Allen Brezinsky; General Manager Bob Bare, District Secretary Norm Ellis. Directors Les Coplan and Jack Dean were absent; however, a quorum was satisfied. There were no general public members present.

II. BUSINESS:

A. Approve Lake Shastina Community Services District Resolution 2-96, A Resolution re: Volunteers. President Wallace read the resolution, by reference incorporated herein. Director Brezinsky moved to adopt the resolution as written. Director Johns duly seconded and motion carried unanimously.

III. ADJOURNMENT: President Wallace adjourned the meeting at 8:14 a.m.

Respectfully submitted,



NORMAN H. ELLIS
District Secretary