



Lake Shastina Community Services District

RESOLUTION 3 - 96



RESOLUTION OF THE BOARD OF DIRECTORS APPROVING FEES CHARGED BY THE LAKE SHASTINA POLICE DEPARTMENT FOR COPIES OF NON-EXEMPTED INFORMATION THAT COVERS THE DIRECT COSTS OF DUPLICATION PURSUANT TO SECTION 6257 OF THE GOVERNMENT CODE.

WHEREAS the Chief of the Lake Shastina Police Department has submitted a request for authority to charge fees for non-exempted information; and

WHEREAS said request is in accordance to and provided for in Section 6257 of the California Government Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake Shastina Community Services District:

1. The following fees shall be charged for copies of non-exempted information:
Each copy \$10.00
2. Notwithstanding, no information will be released without first making proper application for said information on forms provided, and shall be reviewed by the Police Chief prior to being released.

FURTHER RESOLVED, this resolution supersedes and cancels Resolution 6-88 dated 5/10/88 covering the same subject.

PASSED AND ADOPTED at a Regular Meeting this 15th day of May, 1996.

AYES, and in favor thereof, Directors:

NOES: None.

ABSENT:


DONALD WALLACE, LSCSD President

ATTESTED:


ROBERT BARE, LSCSD General Manager

a. Recap of Items Obtained, Expenditures & Estimates Savings, by reference incorporated herein. General Manager Bare explained his handout. It was noted that this opportunity is contributing great savings to the community and is very worthwhile.

5. Police Report for April 1996, by reference incorporated herein. Police Chief John Spencer orally reviewed the report. He also pointed out different problem areas on a map. Chief Spencer then explained his handout concerning past history of trespassing problems.

Chief Spencer reported that the Department has received the new screen grids for the patrol cars and installation will be in progress shortly. They are also searching for ball-bearing mounted spot lights to put on the patrol cars. The new patrol car is being painted and should arrive at Lake Shastina in the not too distant future.

Chief Spencer next reported the recent search and rescue operation concerning a missing person from a residence on Juniper Peak. He left the house in the early morning hours. The search proved fruitless until the CHP helicopter arrived and the person was found shortly thereafter. The individual had slept under a tree near the Community Center overnight.

a. First Annual Police Barbecue & Dance rescheduled to Saturday, June 29, 1996 @ the Community Center. Barbecue will consist of chicken, beans, salad and bread. Cost per person is \$8.00. Officer Stan Beck will provide the music.

(1) Approval of Sale of Liquor on June 29. Director Johns moved that sale of liquor during the barbecue and dance be approved to include paying the cost of insurance, license fee and liquor to be repaid from proceeds. Insurance provision is to be contingent upon coordination with Rotary Club. Director Coplan seconded and motion carried unanimously.

b. Legal Counsel's 4/22/96 Letter, "Agreement with County" re: Indemnification for CSD Personnel, by reference incorporated herein, was used for informational purposes only.

c. Approve Resolution 3-96, Police Fees for Copies of Non-Exempt Information, by reference incorporated herein. Administrator Bare read the proposed regulation. Director Johns moved to adopt Resolution 3-96 as written. Director Dean seconded and motion carried unanimously. Each copy of non-exempt police reports will be \$10.00.

d. Approve Payment of Legal Counseling for Officer Dunlevy. Due to some clarification of previous payments being required, this issue was tabled.

6. Fire Report for April 1996, by reference incorporated herein. Fire Chief Eric Hall orally gave the report.

A discussion ensued regarding proposed training tower. Director Johns moved that a committee consisting of Director Dean, Chairman, Myron Everhart, Bill Bradbury, Administrator Bare and Public Works Supt. Lea be set up