

Lake Shastina Community Services District

RESOLUTION 4 - 96

RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS APPROVING JUNE 12TH AS IODINE DEFICIENCY DISORDERS DAY AND COMMENDING THE TWO CANADIAN BIKE RIDERS

WHEREAS, Iodine Deficiency Disorders are the most prevalent, preventable cause of impaired intellectual development and motor function in the world today; and,

WHEREAS, Iodine deficiency results in: Mental and Physical Retardation, Goiter, Cretinism, Infant Mortality and Socioeconomic Stagnation; and,

WHEREAS, An estimated 1.5 billion people in at least 110 countries are threatened by iodine deficiency; and,

WHEREAS, Kiwanis International has developed a Campaign to Virtually Eliminate Iodine Deficiency Disorders by the Year 2000 by collecting and contributing 75 million dollars to provide salt iodization plants throughout the world; and,

WHEREAS, George Andrews and Art Wynans, Kiwanians from British Columbia will be bicycling their way from Victoria, B.C., to Salt Lake City, Utah, to call awareness to Iodine Deficiency Disorders; and,

WHEREAS, These two Canadians will be making a brief visit to Northern California for that same purpose;

NOW, THEREFORE, WE, THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT do hereby proclaim the 12th Day of June, 1996 as:


Iodine Deficiency Disorders Awareness Day and Commend George Andrews and Art Wynans from British Columbia on their 1,245 mile bicycle ride to the Kiwanis International Convention in Salt Lake City, Utah, in order to call attention to this great cause.

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

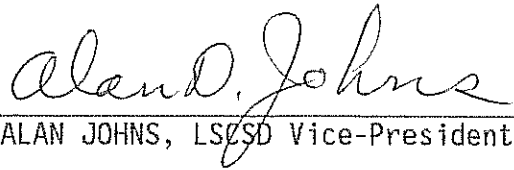
AYES, and in favor thereof, Directors: Coplan, Dean, Johns & Wallace

NOES: None.

ABSENT: Director Brezinsky



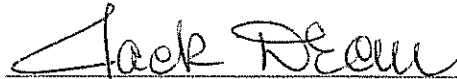
DONALD WALLACE, LSCSD President



ALAN JOHNS, LSCSD Vice-President



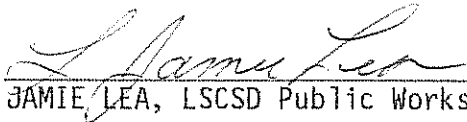
LES COPLAN, LSCSD Financial Officer



JACK DEAN, LSCSD Director



ROBERT BAKE, LSCSD General Manager



JAMIE LEA, LSCSD Public Works Supt.



JOHN SPENCER, LSCSD Police Chief



ERIC HALL, LSCSD Fire Chief

ATTESTED:



NORMAN H. ELLIS, LSCSD District Secretary

e. Pacific Power Bill for May 1996, by reference incorporated herein, was used for informational purposes only.

9. Community Unification Committee Report for 5/10/96 regular meeting, by reference incorporated herein. Director Dean briefed his notes concerning the meeting. Please refer to CUC Minute Book.

Board discussed community members using some of the community property items recently obtained from military surplus. No action taken at this time; however, the subject will come up again, probably at next month's meeting.

B. Letters of Appreciation. The following letters, by reference incorporated herein, were all used for informational purposes only.

1. Keith Anderson for Budget Preparation.

2. Jerry Dobson of Dobby's Lock Shop for assistance in opening safes at no charge.

3. Stan Dancer of Siskiyou Pellet Mill for weighing of new Rescue Vehicle at no charge.

C. Pager Status. Administrator Bare reported that the pagers are reported on page 3 of the handout he provided at the meeting which listed recent military surplus acquisitions, cost of items and estimated savings.

D. Update re: Purchase of Used CHP Patrol Car. Administrator Bare reported the vehicle is presently being painted and should be delivered on site in the not too distant future. Purchase price is \$8,400 plus tax for a 1993 Crown Victoria.

E. Status of Special Tax Increase for Police Department. Townhall meeting Tuesday, May 21, 1996, @ 7:00 p.m. @ Community Center. Same comments were made as at the last meeting. This meeting shall include a 5-year plan for the Police Department.

F. O'Grady Update. No further word or action has been received. Item to be taken off future agendas.

G. House Numbering Sign Status, covered under Fire Department minutes earlier in this report.

VIII. NEW BUSINESS:

A. Approve Draft Resolution for Iodine Deficiency Disorder Day, by reference incorporated herein. This proposed resolution was briefed by President Wallace. Two senior adult male biker will be riding from Vancouver, British Columbia to Salt Lake City, Utah to bring attention to the worldwide problem of iodine deficiency and results derived from lack of iodine. This resolution will proclaim June 12th as Iodine Deficiency Disorder Day and commemorate the two bicyclists trek. These two individuals will meet with personnel from Lake Shastina at Big Springs Community Center at approximately

12:00 noon on June 12th. They will ride down Big Springs Road to the Lake Shastina Community Center and will be provided a police escort. A free barbecue is planned for an all afternoon affair. Public donations and/or pledges will be welcome. Community is invited to participate in the bike ride and the barbecue and meet these two dedicated individuals. Director Johns moved to adopt the proposed resolution. Director Dean seconded and motion carried unanimously. The resolution will be put into a more formal resolution format and numbered accordingly. It will be signed by all the CSD Directors, the General Manager and District Secretary, Fire Chief and Police Chief.

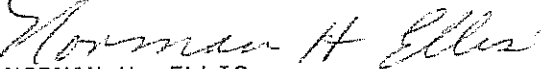
IX. PUBLIC COMMENT: President Wallace noted that a special Memorial Day dedication will take place at the Living Memorial Sculpture Garden off Highway 97 on May 26 @ 2:00 p.m. The public is invited to participate.

X. NEXT REGULAR MEETING: Wednesday, 6/19/96, 2:30 p.m. @ Fire/Police Station.

XI. CLOSED SESSION: None.

XII. ADJOURNMENT: President Wallace adjourned the meeting at 4:35 p.m.

Respectfully submitted,



NORMAN H. ELLIS
District Secretary