



Lake Shastina Community Services District

RESOLUTION NO. 1-91

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING A DEFERMENT OF FIRE DEPARTMENT BUDGET TRANSFER

WHEREAS, the Lake Shastina Fire Department has current cash needs for the purchase of fire engine equipment which cannot be met by current operational budget, and

WHEREAS, the department had, earlier in this fiscal year, effected a transfer of budget funds in the amount of \$8,154 which represents one-half of the budgeted annual repayment to the General Fund for prior advancement of funds to the Fire Fund for construction of the Fire/Police Station, and

WHEREAS, deferment of the second-half of the above mentioned budgeted payment to the General Fund will provide the needed cash for purchase of the capital equipment for the fire truck;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

The Fire Department is hereby authorized to defer transfer of \$8,154 to the General Fund from revenues received the balance of this fiscal year.

I hereby certify that the forgoing is a full, true and correct copy of a resolution 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 12th day of February, 1991, by the following vote:

AYES: and in favor thereof, Directors Wallace, Johns, Britt, Lewis and Trager

NOES: None

ABSENT: None

Donald Wallace
DONALD WALLACE, President

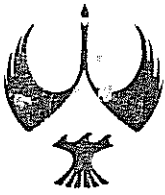
ATTEST:

Mary M. Krolak
MARY M. KROLAK, District Secretary



LAKE SHASTINA CIVIC SERVICES
 15440 Juniper Peak Rd.
 Weed, CA 96094
 (916) 938-3281

MESSAGE	REPLY
<p>TO Robert Winston</p> <p>Re: Enclosed Documents to be reviewed for form.</p> <p>DATE 1/30/91 Please Return ASAP</p> <p>Please review following documents for form:</p> <ol style="list-style-type: none"> CSD Resolution No. 1-91 (Originally written by Council, then revised by Gen Mgr to present content) College of the Siskiyou Facility Rental Contract <ol style="list-style-type: none"> District will gain training and special qualifications as well as revenue that will be credited to Bldg Maintenance Accounts (Utilities etc) CSD Property Owners Agreement to allow CDFund District personnel to clear brush on private lots including "Hold Harmless" Agreement. <p>SIGNED _____</p>	<p>4. New Subj: Closed Session w/ DATE council present is to be scheduled at 1:00 p.m. (prior to regular meeting) on Tues. 2/12/91 at L.S. Community Center.</p> <p>Subj: Personnel/Litigation (Both)</p> <p>SIGNED _____</p>



Chuck

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WHEREAS, deferment of the second-half of the above mentioned budgeted payment to the General Fund will provide the needed cash for purchase of the capital equipment for the fire truck;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

The Fire Department is hereby authorized to defer transfer of \$8,154 to the General Fund from revenues received the balance of this fiscal year. ~~and~~

~~When casting budget for subsequent fiscal years the Fire Department shall consider fire truck equipment needs and submit same to the Board of Directors for approval prior to determination of amounts to be transferred to the General Fund to decrease Fire Department debt for construction of fire station.~~

I hereby certify that the forgoing is a full, true and correct copy of a resolution 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 ~~8th~~ day of ~~January~~, 1991, by the following vote:

AYES: and in favor thereof, Directors

NOES:

ABSENT:

DONALD WALLACE, President

ATTEST:

MARY M. KROLAK, District Secretary

15440 C Juniper Peak Road

Weed, California 96094

(916) 938-3281

b. Resolution 1-91 pertaining to L.S.C.S.D. Fire Dept. to authorize deferment of transfer of \$8,154 from Fire Fund to General Fund. - Director Johns moved and duly seconded by Director Trager to approve Resolution 1-91 authorizing Fire Dept. deferment of transfer of \$8,154 from the Fire Fund to the General Fund for second half of fiscal year. Upon vote, motion carried unanimously.

c. Who has final authority on Burn Permits CSD & POAs? - Captain Paulus advised Board that CSD does have an ordinance that is more stringent than CDF. If a POA wishes to make their rules stricter, then they would need to follow through with civil action. Captain Paulus advised the Board that the CSD ordinance needs to be updated.

d. Counsel's review of proposed Fire Hazard Abatement Program Agreement. By reference copy of proposed agreement is incorporated herein. Director Trager moved and duly seconded by Director Britt to approve Fire Hazard Abatement Program Agreement giving Captain Paulus the authority to sign. Upon vote, motion carried unanimously.

e. C.O.S. Facility Rental Contract - Captain Paulus explained that Fire Dept. will receive reimbursement from C.O.S. of \$6 per hr. for use of fire hall as a classroom when conducting Course 8666 Fire 52A, Certification of Vol Firefighter.

Director Johns moved and duly seconded by Director Trager to approve C.O.S. Facility Rental Contract for use of District's fire hall as a classroom and authorize CSD President to sign agreement. Upon vote, motion carried unanimously.

f. CSDA Finance Corporation - Purchase New Pumper - General Manager feels that with the current \$4 equipment & building assessment for the Fire Department, District is just not on solid ground to borrow funds for capital improvements. If revenues were a result of a special tax, General Manager stated he would feel more comfortable with this type of financing.

g. Spearpoint PUD - Wm. Bradbury, Engr. ltr dtd 1/16/91 pertaining to Fire Protection - By reference Engineer's letter dated 1/16/91 is incorporated herein. Mr. Nelson Richardson was present and informed the Board that PUD has been in contact with Fire Marshall and is currently awaiting a written report.

6. Sewer Report for JANUARY 1991 - By reference report is incorporated herein. Under item 9, Director of Public Works recommends the electric eel be purchased not to exceed \$3000. After the Board discussed DPW's recommendations, Director Johns moved and duly seconded by Director Britt to purchase an electric eel not to exceed \$3000. Upon vote, motion carried unanimously.

Eased on recommendation of DPW in the Sewer Report, Director Johns moved and duly seconded by Director Trager for Board to express its preliminary approval of paragraphs 1 through 3 pertaining to the Big Springs Road Project - Phase III. Upon vote, motion carried unanimously.

a. Commissioner Millett's report dtd 2/8/91 - By reference report incorporated herein. Commissioner Millett tasked with obtaining preliminary cost figures for what it would cost to update developer's original sewer plans for 7's, 8's and portions of Unit 9-1.