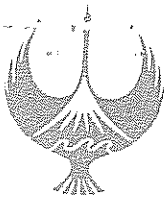


Lake Shastina Community Services District



RESOLUTION 9-93



A RESOLUTION RELEASING A PREVIOUS EASEMENT AND
ACCEPTING CONVEYANCE OF A NEW EASEMENT FROM THE LAKE SHASTINA
GOLF AND COUNTRY CLUB, INC.

Pages 1 of 2 pages

WHEREAS, THE LAKE SHASTINA GOLF AND COUNTRY CLUB, INC., a California Corporation by Easement Corporation Grant Deed dated December 23, 1992, has previously conveyed unto the Lake Shastina Community Services District non-exclusive easements for the construction, maintenance and repair of sewerage facilities and appurtenances located in Section 1, Township 42 North, Range 5 West, Mount Diablo Meridian, recorded December 23, 1992, # 92018394, described in Exhibit "A" attached hereto, and

WHEREAS, THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AND LAKE SHASTINA GOLF AND COUNTRY CLUB, INC. agree to amendments of easements to accomplish new alignments for sanitary sewerage facilities, and

WHEREAS, the District, by Resolution 5-92 and 6-92, has authorized District President and Secretary to execute all Resolutions pertaining to development agreement between District and Resort Villages of America, Inc., and

WHEREAS, THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT issued a release of non-exclusive easements for the construction, maintenance and repair of sewerage facilities and appurtenances located in Section 1, Township 42 North, Range 5 West, Mount Diablo Meridian, described in Exhibit "B" attached hereto, and

WHEREAS, that THE LAKE SHASTINA GOLF & COUNTRY CLUB, INC. a California Corporation by Easement Corporation Grant Deed dated 6/04/93 convey unto the Lake Shastina Community Services District non-exclusive easements for the construction maintenance and repair of sewerage facilities and appurtenances located in Section 1, Township 42 North, Range 5 West, Mount Diablo Meridian, described in Exhibit "C" attached hereto;

RESOLUTION 9-93

NOW THEREFORE, BE IT RESOLVED that non-exclusive easements known as Strip No. 1 and Strip No. 4 described in Easement Corporation Grant Deed, Exhibit A, (Doc. # 92018394) are hereby approved for reconveyance to the Lake Shastina Golf and Country Club, Inc. in exchange for revised non-exclusive easements described herein as Exhibit C; and

FURTHER RESOLVED, that an Easement Corporation Grant Deed and the non-exclusive easements described therein, Exhibit C, is hereby accepted by the Lake Shastina Community Services District.

I hereby certify that the foregoing 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 19th day of May, 1993, by the following vote:

AYES: and in favor thereof, Director Alan Johns, Director John Britt, Director Tedford Trager and President Donald Wallace.

NOES: None

ABSENT: None

Donald Wallace
DONALD WALLACE, President

ATTEST:

Lorraine Fleck
LORRAINE FLECK, District Secretary

RECORDED AT REQUEST OF
Piemme & Bryan, Inc.

OFFICIAL RECORDS
SISKIYOU COUNTY, CALIF.

JUL 1 2 37 PM '93
93007489

David B. Elledge
Fee \$23.00

Descriptions

93007489

Lake Shastina Golf & Country Club, Inc.
To Lake Shastina Community Service District

Non-exclusive easements for the construction, maintenance and repair of sewerage facilities and appurtenances located in Section 1, Township 42 North, Range 5 West, Mount Diablo Meridian, described as follows:

Pumping Station Site

Beginning at the most Southerly corner of Lot 65, Lake Shastina, Unit No. 4 as said lot is shown in Town Map Book No. 5 at Page 24, recorded in the office of the Siskiyou County Recorder, from which point the most Westerly corner of said Lot 65 bears N 35°30'32" W, 124.30 feet (N 35°33'06" W, 124.30 feet, Record); thence S 31°16'54" W, 20.00 feet; thence N 81°01'14" W, 58.34 feet; thence N 35°30'32" W, 88.75 feet; thence N 13°33'54" E, 30.25 feet to the Southerly line of an existing 20.00 foot wide easement described in Volume 777 of Official Records, at Page 62; thence S 76°24'06" E, 33.91 feet along said Southerly line; thence N 60°54'33" E, 15.03 feet along a Southeasterly line of said easement to the Southwesterly line of said Lot 65; thence S 35°30'32" E, 114.24 feet to the point of beginning. Basis of bearings for this description is the bearing of the west line of Big Springs Road adjacent to Lots 48 through 53 of said Unit No. 4 equals N 1°19'41" W.

Strip No. 1

A 20.00 foot wide strip, the centerline of said strip being described as follows:

Beginning at the most Southerly corner of Lot 65, Lake Shastina, Unit No. 4, as said Lot is shown in Town Map Book No. 5 at Page 24, recorded in the office of the Siskiyou County Recorder; from which point the most Westerly corner of said Lot 65 bears N 35°30'32" W, 124.30 feet (N 35°33'06" W, 124.30 feet, Record); thence S 31°16'54" W, 10.00 feet to the True Point of Beginning; thence along said centerline parallel with and 10.00 feet southwesterly and westerly of the Southwesterly and Westerly boundary of said Unit No. 4 the following courses and distances:

S 58°43'06" E, 136.04 feet;
S 69°54'34" E, 132.78 feet;
N 89°01'32" E, 153.13 feet;
S 21°55'35" E, 87.28 feet;
S 12°19'36" E, 93.38 feet;
S 3°07'35" E, 298.30 feet;
S 17°09'14" E, 86.34 feet;

Pages 4 of 8 pages
Pages 3 of 7 pages

thence leaving said boundary S 30°09'47" E, 380.72 feet; thence S 11°23'58" E, 447.23 feet to a point on the Northerly boundary of Tract No. 1165 the termination of this easement, from which point the Northeast corner of said Tract bears N 75°30'32" E, 469.95 feet.

Strip No. 2

A 20.00 foot wide strip, the centerline of said strip being described as follows:

Beginning at a point on the Northeasterly line of Tony Lema Drive at which point said Northeasterly line forms a curve concave to the Southwest and from which point the radial point of said curve bears S 45°59'44" W; thence S 42°48'43" W, 44.00 feet, more or less, to an existing sanitary sewer line the termination of this easement.

Strip No. 3

A 20.00 foot wide strip, the centerline of said strip beginning at a point on Tony Lema Drive from which the radial point of a curve of Tony Lema Drive bears S 46°06'39" W, 304.00 feet; thence Southeasterly, 219.74 feet along a curve having a radius of 304.00 feet concentric with and 11.00 feet Southwesterly of the Northeasterly line of Tony Lema Drive; thence S 4°41'42" E, 294.76 feet to a point which bears S 85°18'18" W, 11.00 feet from a Northeast corner of Lot 37, Tract 1099 on the Easterly line of Tony Lema Drive as said Lot 37 is shown on the plat recorded in Town Map Book No. 6 at Page 160, in the office of the Siskiyou County Recorder, the termination of this easement.

Strip No. 4

A 20.00 foot wide strip, the centerline of said strip beginning at a point on the Southerly line of Country Club Drive and the Southerly line of Lot 37, Tract 1099, as said Lot 37 is shown on the plat recorded in Town Map Book No. 6 at Page 160, in the office of the Siskiyou County Recorder, from which point the beginning of a curve of said Southerly line bears N 78°17'57" W, 65.73 feet; thence S 31°32'22" W, 604.02 feet to a point on the Northerly line of a cul-de-sac at the Northerly end of Casper Road, from which point the Northwest corner of Lot 259, Tract No. 1000-5-3, as said Lot is shown on the plat recorded in Town Map Book No. 5 at page 66, in the office of the Siskiyou County Recorder, bears S 21°45'58" E, 22.36 feet the termination of this easement.

92018394

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Strip No. 5

A 20.00 foot wide strip, the centerline of said strip being described as follows:

Beginning at a point which bears S 31°16'54" W, 20.00 feet from the most Southerly corner of Lot 65, Lake Shastina, Unit No. 4, as said Lot is shown in Town Map Book No. 5 at Page 24, recorded in the office of the Siskiyou County Recorder. Said point of beginning also being the most Southerly corner of the herein before described Pumping Station Site; thence S 14°06'16" W, 317.28 feet; thence S 6°12'15" W, 214.79 feet; thence S 31°44'43" W, 132.13 feet along a line parallel with and 10.00 feet Southeasterly of Lot 201, Lake Shastina, Unit No. 5, as said Lot is shown on the plat recorded in Town Map Book No. 5 at Page 32, in the office of the Siskiyou County Recorder; thence S 42°07'08" W, 78.91 feet to the corner common to Lots 198 and 199 on a Northeasterly boundary of said Unit No. 5, the termination of this easement.

The side lines of the above described strips are to be extended or shortened so as to terminate at the beginning and termination boundaries of the easements.

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Pages 5 of 7 pages

93007489

Pages 6 of 7 pages

Lake Shastina Community Services District
to
Lake Shastina Golf & Country Club, Inc.

Descriptions

Release of non-exclusive easements for the construction, maintenance and repair of sewerage facilities and appurtenances located in Section 1, Township 42 North, Range 5 West, Mount Diablo Meridian, described as follows:

Strip No. 1

A 20.00 foot wide strip, the centerline of said strip being described as follows:

Beginning at the most Southerly corner of Lot 65, Lake Shastina, Unit No. 4, as said Lot is shown in Town Map Book No. 5 at Page 24, recorded in the office of the Siskiyou County Recorder; from which point the most Westerly corner of said Lot 65 bears N 35°30'32" W, 124.30 feet (N 35°33'06" W, 124.30 feet, Record); thence S 31°16'54" W, 10.00 feet to the True Point of Beginning; thence along said centerline parallel with and 10.00 feet southwesterly and westerly of the Southwesterly and Westerly boundary of said Unit No. 4 the following courses and distances:

S 58°43'06" E, 136.04 feet;
S 69°54'34" E, 132.78 feet;
N 89°01'32" E, 153.13 feet;
S 21°55'35" E, 87.28 feet;
S 12°19'36" E, 93.38 feet;
S 3°07'35" E, 298.30 feet;
S 17°09'14" E, 86.34 feet;

thence leaving said boundary S 30°09'47" E, 380.72 feet; thence S 11°23'58" E, 447.23 feet to a point on the Northerly boundary of Tract No. 1165 the termination of this easement, from which point the Northeast corner of said Tract bears N 75°30'32" E, 469.95 feet.

Strip No. 4

A 20.00 foot wide strip, the centerline of said strip beginning at a point on the Southerly line of Country Club Drive and the Southerly line of Lot 37, Tract 1099, as said Lot 37 is shown on the plat recorded in Town Map Book No. 6 at Page 160, in the office of the Siskiyou County Recorder, from which point the beginning of a curve of said Southerly line bears N 78°17'57" W, 65.73 feet; thence S 31°32'22" W, 604.02 feet to a point on the Northerly line of a cul-de-sac at the Northerly end of Casper Road, from which point the Northwest corner of Lot 259, Tract No. 1000-5-3, as said Lot is shown on the plat recorded in Town Map Book No. 5 at Page 66, in the office of the Siskiyou County Recorder, bears S 21°45'58" E, 22.36 feet, the termination of this easement.

The side lines of the above described strips are to be extended or shortened so as to terminate at the beginning and termination boundaries of the easements.

93007489

Pages 2 of 2 pages

Lake Shastina Golf & Country Club, Inc.
to
Lake Shastina Community Services District

Descriptions

Non-exclusive easements for the construction, maintenance and repair of sewerage facilities and appurtenances located in Section 1, Township 42 North, Range 5 West, Mount Diablo Meridian, described as follows:

Strip No. 1 (Amended)

A 20.00 foot wide strip, the centerline of said strip being described as follows:

Beginning at the most Southerly corner of Lot 65, Lake Shastina, Unit No. 4, as said Lot is shown in Town Map Book No. 5 at Page 24, recorded in the office of the Siskiyou County Recorder; from which point the most Westerly corner of said Lot 65 bears N 35°30'32" W, 124.30 feet (N 35°33'06" W, 124.30 feet, Record); thence S 31°16'54" W, 10.00 feet to the True Point of Beginning; thence along said centerline parallel with and 10.00 feet southwesterly and westerly of the Southwesterly and Westerly boundary of said Unit No. 4 the following courses and distances:

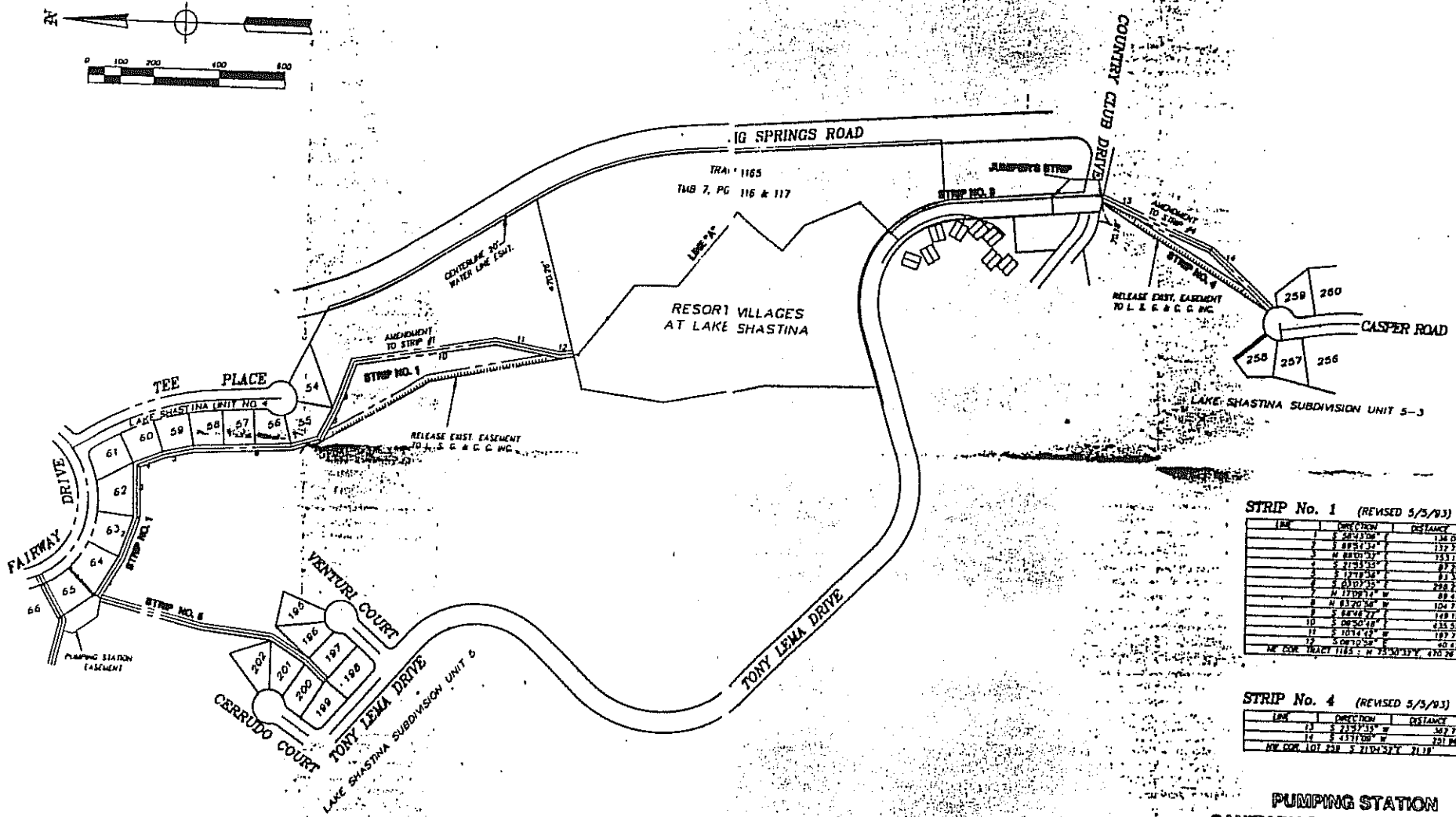
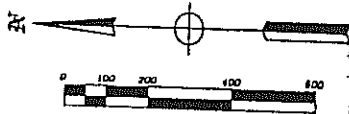
S 58°43'06" E, 136.04 feet;
S 69°54'34" E, 132.78 feet;
N 89°01'32" E, 153.13 feet;
S 21°55'35" E, 87.28 feet;
S 12°19'36" E, 93.38 feet;
S 3°07'35" E, 298.30 feet;
S 17°09'14" E, 89.47 feet;
S 63°20'58" E, 104.74 feet;

thence leaving said boundary S 68°46'22" E, 149.19 feet; thence S 9°50'48" E, 435.59 feet; then S 10°14'42" W, 197.71 feet; thence S 9°10'59" E, 40.45 feet to a point on the Northerly boundary of Tract No. 1165 the termination of this easement, from which point the Northeast corner of said Tract bears N 75°30'32" E, 469.95 feet. Said Tract No. 1165 being recorded in Town Map Book No. 7 at Pages 116 and 117 in the office of the Siskiyou County Recorder.

Strip No. 4 (Amended)

A 20.00 foot wide strip, the centerline of said strip beginning at a point on the Southerly line of Country Club Drive and the Southerly line of Lot 37, Tract 1099, as said Lot 37 is shown on the plat recorded in Town Map Book No. 6 at Page 160, in the office of the Siskiyou County Recorder, from which point the beginning of a curve of said Southerly line bears N 78°17'57" W, 70.18 feet; thence S 23°57'35" W, 362.74 feet; thence S 43°11'09" W, 251.96 feet to a point on the Northerly line of a cul-de-sac at the Northerly end of Casper Road, from which point the Northwest corner of Lot 259, Tract No. 1000-5-3, as said Lot is shown on the plat recorded in Town Map Book No. 5 at Page 66, in the office of the Siskiyou County Recorder, bears S 21°45'58" E, 21.19 feet, the termination of this easement.

The side lines of the above described strips are to be extended or shortened so as to terminate at the beginning and termination boundaries of the easements.



STRIP No. 1 (REVISED 5/5/93)

LINE	DIRECTION	DISTANCE
1	S 26°13'00" E	136.00'
2	S 89°15'30" W	137.78'
3	N 88°01'30" E	75.17'
4	S 71°23'30" E	83.78'
5	S 17°18'30" E	83.30'
6	S 23°22'30" E	256.25'
7	N 17°01'15" W	88.42'
8	N 83°20'30" W	104.72'
9	S 88°18'27" E	149.18'
10	S 08°20'18" E	235.58'
11	S 10°14'00" W	183.71'
12	S 07°10'30" E	60.25'
MC EDE TRACT 1185 : N 75°30'15" E		410.78'

STRIP No. 4 (REVISED 5/5/93)

LINE	DIRECTION	DISTANCE
13	S 23°23'30" W	367.74'
14	S 43°16'00" W	241.06'
MC EDE LOT 198 : S 71°04'30" E 311.18'		

**PUMPING STATION
SANITARY SEWER EASEMENTS
LAKE SHASTINA
COMMUNITY SERVICES DISTRICT
SISKIYOU COUNTY CALIFORNIA**

PERLAK & BRYAN - ENGINEERING & LAND SURVEYING
YREKA, CALIFORNIA
DATE MAY 10, 1991

Exhibit "A"

Lake Shastina Community Services District
to
Lake Shastina Golf & Country Club, Inc.

Descriptions

Release of non-exclusive easements for the construction, maintenance and repair of sewerage facilities and appurtenances located in Section 1, Township 42 North, Range 5 West, Mount Diablo Meridian, described as follows:

Strip No. 1

A 20.00 foot wide strip, the centerline of said strip being described as follows:

Beginning at the most Southerly corner of Lot 65, Lake Shastina, Unit No. 4, as said Lot is shown in Town Map Book No. 5 at Page 24, recorded in the office of the Siskiyou County Recorder; from which point the most Westerly corner of said Lot 65 bears N 35°30'32" W, 124.30 feet (N 35°33'06" W, 124.30 feet, Record); thence S 31°16'54" W, 10.00 feet to the True Point of Beginning; thence along said centerline parallel with and 10.00 feet southwesterly and westerly of the Southwesterly and Westerly boundary of said Unit No. 4 the following courses and distances:

S 58°43'06" E, 136.04 feet;
S 69°54'34" E, 132.78 feet;
N 89°01'32" E, 153.13 feet;
S 21°55'35" E, 87.28 feet;
S 12°19'36" E, 93.38 feet;
S 3°07'35" E, 298.30 feet;
S 17°09'14" E, 86.34 feet;

thence leaving said boundary S 30°09'47" E, 380.72 feet; thence S 11°23'58" E, 447.23 feet to a point on the Northerly boundary of Tract No. 1165 the termination of this easement, from which point the Northeast corner of said Tract bears N 75°30'32" E, 469.95 feet.

Strip No. 4

A 20.00 foot wide strip, the centerline of said strip beginning at a point on the Southerly line of Country Club Drive and the Southerly line of Lot 37, Tract 1099, as said Lot 37 is shown on the plat recorded in Town Map Book No. 6 at Page 160, in the office of the Siskiyou County Recorder, from which point the beginning of a curve of said Southerly line bears N 78°17'57" W, 65.73 feet; thence S 31°32'22" W, 604.02 feet to a point on the Northerly line of a cul-de-sac at the Northerly end of Casper Road, from which point the Northwest corner of Lot 259, Tract No. 1000-5-3, as said Lot is shown on the plat recorded in Town Map Book No. 5 at Page 66, in the office of the Siskiyou County Recorder, bears S 21°45'58" E, 22.36 feet, the termination of this easement.

The side lines of the above described strips are to be extended or shortened so as to terminate at the beginning and termination boundaries of the easements.

WHEN RECORDED MAIL TO:
Lake Shastina Golf &
Country Club
5925 Country Club Dr.
Lake Shastina, CA. 96094

SPACE ABOVE THIS LINE FOR RECORDER'S USE

MAIL TAX STATEMENTS TO:

SAME AS ABOVE

RELEASE OF EASEMENT

APN

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

LAKE SHASTINA COMMUNITY SERVICES DISTRICT,

a community services district organized under the laws of the State of California, does hereby RELEASE to

LAKE SHASTINA GOLF AND COUNTRY CLUB, INC., A CALIFORNIA CORPORATION,

an existing easement over the real property in the
County of Siskiyou, State of California,
described as

See Exhibit "A" attached hereto and made a part hereof . . .

Dated June 15, 1993

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

STATE OF CALIFORNIA)
COUNTY OF) ss.

By: Donald Wallace

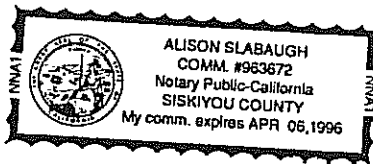
On June 15, 1993 before
me, Alison Slabaugh
a Notary Public in and for said State,
personally appeared Donald Wallace
and Lorraine Fleck

By: Lorraine Fleck

personally know to me/proved to me on the basis of satisfactory evidence/to be the persons whose names are subscribed to the within Instrument, and acknowledged to me that they executed the same in their authorized capacities and that by their signatureS on the Instrument, the personS, or the entity upon behalf of which the personS acted, executed the Instrument.

WITNESS my hand and official seal.

Signature Alison Slabaugh
Alison Slabaugh



VI. NEW BUSINESS

- A. Resolution 9-93 - Approve reconveyance of current easement and acceptance of new easement for sewer lines was read and reviewed. Corrections were noted, and a modification made to include both a release of a portion of the previous easement and acceptance of a new easement. Following discussion, a motion was made by Director Trager, duly seconded by Director Johns, to adopt Resolution 9-93, A Resolution Releasing a Previous Easement and Accepting Conveyance of a New Easement from the Lake Shastina Golf and Country Club, Inc. as corrected and modified. Upon roll call vote: Ayes - Britt, John, Trager and Wallace, Noes - none - the motion carried unanimously.
- B. Board Vacancy - President Wallace announced that two applications have been received; one previously submitted and included in the packet from Jack E. Dean and another, submitted at today's meeting, from Harold "Bud" Hartel. President Wallace, with the consensus of the members, decided to postpone filling the vacancy until the June meeting and will schedule time for each applicant to make an oral presentation. He encouraged any other individuals who wished to be considered to forward their resumes for consideration.
- C. The board considered a request to authorize the accountant to transfer funds from the General Fund to the Police Fund to cover cash short fall. It was agreed that if a transfer is made, the repayment will be made when tax revenues and/or assessments are received in July. A motion was made by Director Johns, duly seconded by Director Britt, to authorize the CSD General Accountant to transfer up to \$20,000 from the General Fund to the Police Fund in June to cover shortfall. Upon vote, the motion carried unanimously.
- D. The board reviewed correspondence from LSPOA's General Manager requesting information about the Fire Abatement Program. General Manager Smith provided an overview of the events leading to LSPOA's purchase of the chipper and the current Fire Abatement Program which is sponsored by the Property Owners Association. The board notes that CSD does not have a Fire Abatement Program or Ordinance. Commissioner Wallace notes that Executive Officer Paulus reports, in his written report, that CDF has the power to order an area to be cleared. Further discussion resolved to forward this item to the Emergency Services Committee. The board also directed General Manager Smith to respond to the letter.

VII. PUBLIC COMMENT - None offered at this time.