



**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

**RESOLUTION 1-10**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT APPROVING THE PURCHASE OF A NEW POLICE DEPARTMENT PATROL VEHICLE USING GENERAL FUNDS.**

**WHEREAS**, the Board of Directors of the Lake Shastina Community Services District has determined that one police patrol vehicle needs to be replaced this year; and

**WHEREAS**, the Board of Directors of the Lake Shastina Community Services District has the resources available for a short-term lease from general fund revenues; and

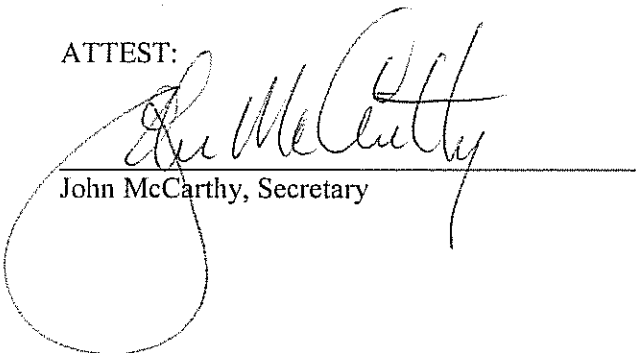
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby authorizes a short-term lease to purchase a police vehicle through Ford Credit and authorizes a disbursement of funds as necessary from the District General Fund Reserves.

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I hereby certify that the forgoing is a full, true and correct copy of Resolution 1-10 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 17th day of February, 2010, by the following vote:

AYES:  
NOES:  
ABSENT:

  
Carol Cupp, President

ATTEST:  
  
John McCarthy, Secretary



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, February 17, 2010 – 5:00 p.m.  
Administration Building

### MINUTES

#### CALL TO ORDER:

LSCSD Board Roll Call: Cupp  Dean  Pavlic  Roths  Wetter

Also present were GM McCarthy, PW Supervisor Moser and PC Alves. There were approximately 9 people in the audience.

#### CLOSED SESSION:

1. No items for Closed Session; Board did not meet for Closed Session.

REGULAR MEETING: called to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: Pres. Cupp led the Pledge of Allegiance.

PUBLIC COMMENTS: None

CONSENT CALENDAR: Removed Item 2.D. out of consent.

**Motion by Dir. Wetter second by Dir. Roths to approve Consent Calendar, as amended.**

**Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter**

**Noes: None**

**Absent: None**

2. A. Approval of Minutes: Regular Meeting January 20, 2010
- B. Ratification of Disbursements: January 1 to January 31, 2010
- C. Budget Comparison: 2009/2010 (Accrual)
- D. Fire Department monthly report (FC Baker): Item removed from Consent. Verbal report.
- E. Police Department monthly report (PC Alves)

#### DISCUSSION / ACTION ITEMS:

3. Wastewater Ponds/Permit Status (GM McCarthy): GM McCarthy updated the Board on status of ponds. GM McCarthy to continue pursuing loan and grant funding options.
4. Preliminary Budget Discussion (GM McCarthy): Board and staff discussed.
5. Grant Funding Potential (Dir. Wetter): Dir. Wetter reported that there may be grant funding available; investigating hiring a grant writer.
6. Update on Pump Station 102 Repair (GM McCarthy): GM McCarthy updated the Board on the completed repairs to Pump Station 102.
7. Purchase New Police Vehicle out of General Funds (GM McCarthy): Board and staff discussed.

**Motion by Dir. Wetter second by Dir. Dean to approve Resolution 1-10 approving the purchase of a new Police Department vehicle using general funds.**

**Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter**

**Noes: None**

**Absent: None**

BOARD MEMBER COMMENTS: None

#### ADJOURNMENT:

**Motion by Dir. Wetter second by Dir. Roths to adjourn meeting at 7:08 p.m. to Regular Meeting on March 17, 2010 at 5:00 p.m.**

**Ayes: Directors Cupp, Dean, Pavlic, Roths and Wetter**

**Noes: None**

**Absent: None**

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Carol Cupp, President

ATTEST:

\_\_\_\_\_  
John McCarthy, District Secretary