

RESOLUTION NO. 1-85

A RESOLUTION APPOINTING A
SECRETARY AND FIXING BOND

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLVED, by the Board of Directors of the Lake Shastina
Community Services District, Siskiyou County, California, as follows:

1. That Carol A. May be, and is hereby, appointed as Secretary.
2. That the compensation for said services shall be hereafter
agreed upon.
3. That the incumbent shall give a bond to the District in the
amount of \$10,000, conditioned on the faithful performance of said
duties.

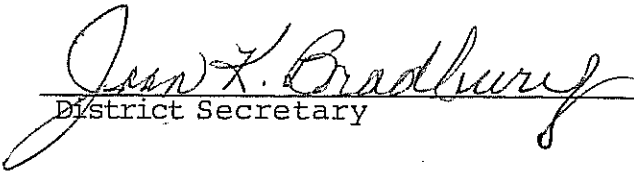
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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 12th day of February, 1985, by the following vote:

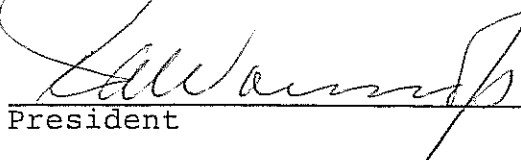
AYES, and in favor thereof, Directors:
Dutro, Spahr, Trager, Worsnop, Barbier

NOES; Directors:
None

ABSENT, Directors:
None


District Secretary

APPROVED:


President

wants, needs, viewpoints are pertinent in terms of their discussions or if there is any question that factual information, with respect to what the intentions of decisions made in the past were so that the employee representative can feel the committee is getting his input as needed; and further, before the committee makes any recommendation to the Board, they will review their tentative conclusions with the employee representative. Second by Director Dutro.

During discussion, Tim Morton, employee representative, stated that he would like to be able to call meetings of the committee. This had been his reason for wanting to be appointed to the committee. President Worsnop stated that he did not want to change the motion. However, if the employee representative felt that he had input, he could contact the chairman and come to the committee meeting. If he did not feel that the committee was responsive, he could attend a Board meeting and make his feelings known.

Motion carried unanimously.

C. Sewer System Capital Improvement Status Report - The General Manager reported that the B-114 pump station at Lost Lake has been completed. The unit is functioning properly. A problem which possibly could develop is that odor may become evident during warmer weather.

D. Recording Secretary for CSD Meetings - The General Manager reported that Mrs. Carol May had agreed to act as recording secretary to the Board of Directors and agreed to accept overtime pay rather than compensatory time off.

In a related matter, upon motion by Director Spahr, second by Director Trager, and unanimous vote, Mrs. May was appointed District Secretary effective March 1, 1985. (Resolution #1-85)

E. Local Agency Investment Fund - Investing District monies through the Local Agency Investment Fund was discussed. These funds would earn a higher interest rate than funds which are currently placed with banks and savings and loans in ready-access types of accounts. A disadvantage to this type of investment is that investment funds are not insured. However, the program