

RESOLUTION NO. 11-93

A RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT
REGARDING CONFLICTS-OF-INTEREST OF ITS GENERAL
COUNSEL, AND A WAIVER OF SAME

WHEREAS, Robert D. Winston serves as the general counsel to the Lake Shastina Community Services District, the Lake Shastina Mutual Water Company, and the Rancho Hills Community Association; and

WHEREAS, the board of directors of the Lake Shastina Community Services District desires that he prepare an agreement between it and the other entities, and he has advised the board that he cannot do so, because of a conflict-of-interest, unless this board waives the conflict, in writing; and

WHEREAS, such joint representation by said attorney would constitute a waiver of any confidentiality in communications with him, as between the aforesaid entities; and

WHEREAS, the board, being fully advised of the consequences, nevertheless desires that Robert D. Winston undertake the aforesaid assignment;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

The Lake Shastina Community Services District, through its board of directors, hereby waives any conflict-of-interest on the part of Robert D. Winston in the aforesaid assignment.

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 15th day of September 1993, by the following vote:

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

NOES, Directors: None.

ABSENT, Directors: Dean and Trager

Norman H. Ellis
Norman H. Ellis, District Secretary

ATTEST:
Don Wallace
DON WALLACE, President

CSD MINUTES 9-15-93

Director Britt's request, this issue was tabled pending written response from Frank Needham of RVA pertaining to his proposal for a modified payment schedule.

D. Final Approval General Fund Budget, FY-94. Vice President Johns moved that adoption of General Fund budget be approved subject to change at mid-year review. Director Britt duly seconded and resultant vote was unanimous.

IV. NEW BUSINESS

A. L.S. CIVIC SERVICES MAINTENANCE EQUIPMENT AGREEMENT

Vice President Johns made a motion to adopt the Lake Shastina Maintenance Equipment Agreement and Exhibit A as drafted and authorize the Board President to sign the agreement on behalf of LSCSD. Director Britt duly seconded. After discussion and clarification for the audience, the resultant vote was unanimous.

1. Resolution 11-93 - Conflict of Interest of General Counsel and Waiver of Same. Vice President Johns moved that Resolution 11-93 be adopted as drafted. Director Britt seconded and resultant vote was unanimous.

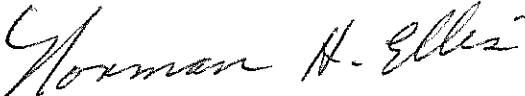
VII. CLOSED SESSION. The meeting went into closed session at 3:12 p.m.

A. LITIGATION - LSPOA vs LSCSD et al, Case No. 48234

Meeting reconvened in open session at 3:34 p.m. Board reported from closed session that there was no action taken.

FURTHER PUBLIC COMMENT: When asked about retirement, General Manager Smith indicated he intends to retire at the end of the present contract; however, he may be available after that on a consultant basis.

Respectfully submitted,



Norman H. Ellis
District Secretary