

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AMENDING ORDINANCE #1-80 TO PROVIDE FOR SEMI-ANNUAL INSPECTIONS OF PRIVATELY OWNED SEWAGE PUMPING INSTALLATIONS.

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

WHEREAS, the District has undertaken to furnish sewage disposal services pursuant to Ordinance 1-80, and

WHEREAS, subsection (c) of Section 511 of Article V stipulates that the District shall conduct periodic inspections of privately owned pumping installations to ensure no changes have been made which are contrary to District standards, and

WHEREAS, the Department of Health Services by their letter of July 14, 1982 indicates "periodic inspections" as used in subsection (c) of Section 511 of Article V should, in their opinion, be more specific,

NOW THEREFORE, BE IT HEREBY RESOLVED:

That subsection (c) of Section 511 of Article V be amended to change the word "periodic" to "semi-annual" thereby specifying a minimum of one inspection every six months of each privately owned sewage pumping installation within the District.

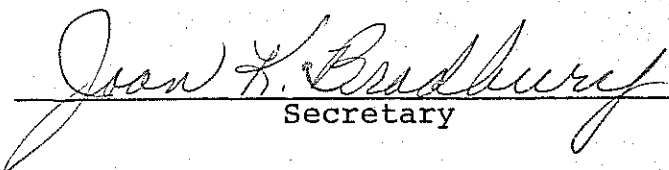
* * * * *

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 10th day of August, 1982, by the following vote:

AYES, and in favor thereof, Directors: DUTRO, SAYER, SHELTON & WORSNOP

NOES, Directors: BARBIER

ABSENT, Directors:


Secretary

APPROVED:

President

for repair services under unusual circumstances; the CSD is still not in the business of servicing pumps.

Director Dutro reported that she wishes to reconsider the previous Board action regarding the payment of 1/3 of the cost of the water line which would serve the fire house. It is her understanding that neither Chief Allen nor Commissioner Miralles had asked for this service or wanted to pay for it. Chief Allen stated that the VFD would like to have the water service but not at the expense of other equipment or services they need more. LSMWC President Bradbury explained that the only thing required of the VFD at this time is that they pay \$10.00 for their share of water stock and the \$22.00/annum standby fee. They need not pay their share of the line extension (\$319.38) until such time as they request services at which time they will also have to pay the hookup fee and begin paying user fees. Director Sayer stated he would make a motion to rescind the vote to pay the 1/3 share if the CSD receives a letter from the LSMWC to that effect. General Manager Smith read a letter from the Recording Secretary of the LSMWC, dated 28 July 1982 which confirms Mr. Bradbury's statement. Counsel asked that the Minutes reflect that the CSD has received the above referenced communication. Director Dutro moved that the claims and accounts payable for 12 July and 26 July 1982 with the exception of the \$319.38 to the LSMWC be ratified. The motion was seconded by Director Sayer and upon vote carried unanimously.

IV. PUBLIC HEARINGS:

President Worsnop announced the public hearing is now open for the purpose of discussing CSD Resolution 10-82 regarding an increase in sewer hookup fees. General Manager Smith read aloud Resolution 10-82. As there was no comment from the public regarding this resolution, President Worsnop closed the public hearing. This resolution increases the hookup fee on the low pressure system from \$825.00 to \$1,100.00 and on the gravity system from \$225.00 to \$380.00. Director Sayer moved that this resolution be adopted, seconded by Director Dutro. Upon vote the motion carried.

President Worsnop announced the public hearing is now open for the purpose of discussing Resolution 11-82 having to do with sewer pump inspections. General Manager Smith read aloud Resolution 11-82 explaining that the purpose of the resolution is to change the wording from "periodic inspections" to "semi annual inspection" in accordance with a request made by the State Department of Health.

In response to a question concerning these inspections, District Engineer Bradbury stated that these inspections will be done by maintenance personnel. It will take approximately 1½ to 2 days with the number of pumps we have now. As there was no further discussion, President Worsnop closed the public hearing. Director Shelton moved that Resolution 11-82 be adopted, seconded by Director Dutro. AYES and therefore in favor of: Directors Dutro, Sayer Shelton and Worsnop. NOES: Director Barbier.

VIII. UNFINISHED BUSINESS:

2. Sewer Specifications Manual - General Manager

President Worsnop explained that Mr. Bradbury has requested this agenda item be moved up in case his presence is needed to answer questions. Each member of the Board has received a copy of the proposed sewer specifications manual from General Manager Smith. Mr. Smith recommended to the Board that a copy of the Uniform Plumbing Code and the Uniform Electrical Code be purchased so that it can be made available to contractors should they have any questions regarding these specifications which make reference thereto. Director Sayer stated the Board also needs to address the matter of contractors knowing the level of their sewer laterals before commencing construction to avoid getting into a situation where a pump is required where none should have been. After further discussion, it was moved by Director Barbier, seconded by Director Shelton that the sewer specifications manual be adopted, noting that these specifications are referenced in Ordinance 1-80. Upon vote the motion carried unanimously.

V. REPORTS:

1. Financial - Finance Officer Dutro

Director Dutro stated that she is recommending the purchase of a \$100,000 money market certificate at 11.614%. This will produce \$967.83/month which can be placed in a regular passbook account at 5¼% with Heart Federal S&L. President Worsnop had prepared an investment report which he distributed to the members of the Board. He stated he has no problem with Director Dutro's recommendation as long as it is guaranteed by the FDIC. If not, he would recommend investing in T-Bills of six months duration. He agrees with Director Dutro that no more than \$100,000 should be invested in one account. Discretionary or excess funds over that amount should be invested into a money market account, such as Government Investors Trust for immediate access.