



Lake Shastina Community Services District

RESOLUTION 1-99

A RESOLUTION APPOINTING A DISTRICT SECRETARY

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

1. That pursuant to Government Code Section 61240, Dodi Dickson be, and is hereby, appointed District Secretary.
2. That the compensation for said services shall be hereafter agreed upon.

BE IT FURTHER RESOLVED: This Resolution supersedes and cancels all prior Resolutions pertaining to appointments of secretaries.

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 17th day of February 1999, by the following vote:

AYES, and in favor thereof, Directors: Brezinsky, Everhart, Johns, Kalagorgevich

NOES, Directors: (None)

ABSENT, Directors: Dean

Dodi Dickson
District Secretary

APPROVED:

Myron Everhart
MYRON EVERHART, President

***E. Resolution 1-99 Recording Secretary: GM Lea**

Resolution 1-99 was unanimously passed by consent agenda.

***F. - Resolution 2-99 Legal Council Health Insurance: GM Lea**

----Resolution 1-99 was unanimously passed by consent agenda.

***G. Official County Notification: Violation of Use Permit, Administration Office GM Lea**

Recommended Action: Receive and File

H. Disposition of Fire Company equipment at the Civic Services Building Dir. Johns

I. Disposition of Cross-Training of Civic Services Building Dir. Johns asked Fire Chief Hall to explain why items (H) and (I) had been added to the agenda. Chief Hall reported that "in the spirit of cooperation", he had issued four pair of turnouts to the Civic Services maintenance employees and had been cross-training them to fight vegetation fires. Chief Hall was wondering if there was still going to be a "spirit of cooperation" with the Civic Services employees or were they going to continue to keep the EMS locked out from the fuel supply.

GM Lea reported that he would send a memo to Civic Services asking what CSD could expect to receive in the "spirit of cooperation" from them as far as manpower and equipment. GM Lea further reported that two sets of the turnouts had come back when the two employees came to CSD but that there were two more sets of turnouts and two more MWC employees that could be cross-trained.

Chief Hall explained that there were back pumps and other equipment that he had taken over to Civic Services and Dir. Johns suggested that if Civic Services did not plan to cooperate that the return of the equipment would be advisable.

XI. PUBLIC COMMENT:

Chuck Smith explained to all present the workings of CSD (Fire, Police, Sewer) and the formulas that were used to subsidize some of the departments for overhead. Mr. Smith explained that when all the entities were together the formula (1/3; 1/3, 1/3) was different than when they are split and that the more services under CSD the lower the overhead would have to be. (For instance if the water company was under CSD)

Pearl Lewis reported that CSD was a government entity and the members of the board were elected by the Siskiyou County registered voter that live in the jurisdiction of CSD.

Dir. Brezinsky explained that at Lake Shastina there were four boards. Three of the boards were elected by all of the property owners who own property here, whether they have been here for the last 20 years or not. The Community Services District (CSD) is a public entity and the board members are elected in the General Election in November, right along with all the other Public Servants. Contrary to what some might believe, that we could form a new board composed of members from the property owners association (POA) and the water boards, it is not like that. Dir. Brezinsky said CSD had been compared to a "junior city" and that if LSCSD were a city then the CSD board members would be the City Council.

Dir. Brezinsky further explained that within the State of California there were several thousand "Special Districts" and that some of the Special District are in charge of running a cemetery, or a bridge, or a community. The rules for these Districts are set down by the State of California and they have an insurance program, Special District Risk Management Association, (SDRMA) that provides a discounted insurance for such Districts and is available to only Special Districts. The main reason we are split from Civic Services right now is because that State Law