



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 6-08

WHEREAS, the Board of Directors finds that the District desires to establish an additional deferred compensation plan for the benefit of its employees; and

WHEREAS, the Board of Administration (the "Board") of the California Public Employees' Retirement System ("CalPERS") has established the California Public Employees Deferred Compensation Plan (the "CalPERS Plan") which may be adopted by a governmental employer the employees of which are public employees; and

WHEREAS, the Board of Directors believes that the CalPERS Plan and the investment options available thereunder will provide valuable benefits to its employees; and

WHEREAS, the Board has appointed CitiStreet LLC, a joint venture between Citigroup and State Street Bank and Trust Company ("CitiStreet") to perform administrative services under the CalPERS Plan and to act as the Board's agent in all matters relating to the administration of the CalPERS Plan.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

That Lake Shastina Community District adopts the CalPERS Plan for the benefit of its CalPERS employees, defined by the Lake Shastina Community Service District Personnel Policy section 1110.32 and authorizes and directs the Board of Directors to execute the attached adoption agreement on behalf of Lake Shastina Community District and to provide CitiStreet with such information and cooperation as may be needed on an ongoing basis in the administration of the CalPERS plan. A copy of this resolution, the agreement, and any attachments thereto shall be on file in the office of Lake Shastina Community Services District.

The Lake Shastina Community Services District Personnel Policy shall be changed in a manner to include and clarify the above.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 6-08 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at the board meeting thereof duly held on the 15th day of October 2008, by the following vote:

AYES: Directors Cupp, Dean, Negro, Roths and Wetter
NOES: None
ABSENT: None
ABSTAIN: None

Richard E. Negro, President (with signature)

ATTEST: L. James Lea, District Secretary (with signature)

* consent 2. Acknowledgement of Volunteers – Received and Filed

B. Treasurer's Report -----OM Bains
 1. Ratification of Disbursements for Period September 1 to September 30, 2008 – Received and Filed

Motion by Dir. Roths second by Dir. Wetter to approve ratification of disbursements for period September 1 to September 30, 2008.

Ayes: Directors Cupp, Dean, Negro, Roths and Wetter

Noes: None

Absent: None

2. YTD Budget Comparison (Accrual) 2008/2009 – Received and Filed

* consent 3. LAIF – Quarterly Report (March, June, September, December)

* consent 4. Income Report – 2008/2009 – Received and Filed

* consent 5. Accounts Receivables Aging – 2008/2009 – Received and Filed

C. Fire Department-----FC Montreuil

* consent 1. Written Report

* consent 2. Activity Log

D. Police Department-----PC Alves

* consent 1. Written Report – Received and Filed

* consent 2. Activity Log – Received and Filed

3. Discussion: possible big cat sightings – Lake Shastina area – Received and Filed: PC Alves reported that property owners should be aware of recent possible big cat sightings.

E. Sewer Department-----GM Lea

* consent 1. Written Report

2. Status / Discussion / Possible Action: Wastewater Ponds / Wastewater Permit – Received and Filed: Chuck Schlumpberger with SCE reported that he expects to have the application for three new ponds ready for submittal to the RWQCB within the next few weeks. The RWQCB requires 30 to 120 days to review applications prior to putting application on an agenda (this includes an initial 30 day period where all applications are returned to applicant requesting additional information). The District needs to have their application ready for the March 2009 RWQCB meeting. The Board agreed that the sewer pond application does not need to be reviewed by the Board prior to submittal.

Motion by Dir. Wetter second by Dir. Cupp to give the General Manager authority to submit to the RWQCB a permit application for three new wastewater ponds as soon as the application is ready for submittal, Board review not required prior to submittal.

Ayes: Directors Cupp, Dean, Negro, Roths and Wetter

Noes: None

Absent: None

3. Status / Discussion / Possible Action: Sewer Force Main Stations B-109, B-110 and B-111 – Received and Filed: Chuck Schlumpberger with SCE reported that he is in the process of designing a way to reduce load and/or increase capacity at Stations B-109, B-110 and B-111. Design and estimated cost to be provided to the Board in November.

F. Water Department-----GM Lea

* consent 1. Written Report

2. Status: New Well Site No. 1: Nothing to report.

Item 9. OLD BUSINESS-----Pres. Negro

A. Status: Administration Building reconstruction: Dir. Wetter reported that staff will be moving back into the Administration Building the week of October 27, 2008.

* consent B. Status: Solid Waste Program – Received and Filed

* consent C. Approval of Resolution 6-08 re: CalPERS 457 Program – Received and Filed

Motion by Dir. Cupp second by Dir. Roths to approve Resolution 6-08, CalPERS 457 Program.

Ayes: Directors Cupp, Dean, Negro, Roths and Wetter

Noes: None

Absent: None

Item 10. NEW BUSINESS-----Pres. Negro

A. Discussion / Possible Action: Purchase of 2007 Vehicle for CC&R Compliance Officer and Administration – Received and Filed

D. Discussion / Possible Action: CalPERS 457 Program – Received and Filed: The Board discussed the CalPERS 457 retirement program and agreed it would be a benefit to the employees at no cost to the District.

Motion by Dir. Cupp second by Dir. Wetter to approve the District establish a CalPERS 457(b) deferred compensation program as an option for those employees interested in setting aside monies for their retirement, and to approve the changes to the personnel policy regarding this item, per memo dated September 8, 2008.

Ayes: Directors Cupp, Dean, Negro, Roths and Wetter

Noes: None

Absent: None

E. Discussion / Possible Action: AWWA Annual Fall Conference, October 20 – 23, 2008 – Reno, Nevada – Received and Filed: Board and staff discussed.

Motion by Dir. Roths second by Dir. Wetter to approve the attendance of three Public Works employees at the AWWA Annual Fall Conference, October 20 – 23, 2008, Reno, Nevada; conference, travel, lodging and meals to be paid by the District.

Ayes: Directors Cupp, Dean, Negro, Roths and Wetter

Noes: None

Absent: None

F. Discussion: Response from Michael Kobseff, District 3 Supervisor, regarding Transient Occupancy Tax (TOT) – Received and Filed: Pres. Negro read a letter from Supervisor Michael Kobseff that stated he supports that a portion of County TOT should be returned to the unincorporated community from which it is derived. Supervisor Kobseff hopes that County voters will favor the increase of TOT (from 8% to 10%).

G. Discussion / Possible Action: Future Well Site No 2. – Received and Filed: GM Lea reported that after discussion with a few Board members, he asked Enlow Welling Drilling to begin drilling a pilot hole and test water samples for Future Well Site No. 2. Water was hit at 53 feet and at 100 feet Enlow stopped drilling; Enlow estimated the location would produce a 300 to 500 gpm well. At this time, it is not recommended to continue with Well Site No. 2.

Motion by Dir. Wetter second by Dir. Roths to approve ratification of expenditure not-to-exceed \$8,000 to drill a pilot hole and test water samples for Future Well Site No. 2.

Ayes: Directors Cupp, Dean, Negro, Roths and Wetter

Noes: None

Absent: None

H. Discussion / Possible Action: Funding for needed improvements – Received and Filed

1. CDBG funding – water and/or wastewater (engineering)
2. Prop. 84 funding – water and/or wastewater
3. USDA funding – water and/or wastewater, grants or low interest loans
4. SRWQCB funding – water and/or wastewater, grants or low interest loans

Board and staff discussed available funding opportunities for water and wastewater. No action taken.

Item 11. PUBLIC COMMENT: PC Alves

Item 12. NEXT REGULAR MEETING: October 15, 2008 at 5:00 p.m. at the Community Center Building or Administration Building if construction is complete.
Open Session was adjourned at 7:16 p.m.

Item 13. CLOSED SESSION: Board went into Closed Session at 7:25 p.m.

- A. Existing Litigation – (Gov. Code Section 54956.9)
 1. Existing Litigation
 - a. Bare vs. District, Case No. SCCV-CV-98-1143
 - b. Bare vs. District, Case No. CVCV-041574

B. Personnel: GM Contract Negotiations / Direction

C. Personnel: Fire Department

D. Negotiations with Siskiyou County regarding use of sewer ponds

Board returned from Closed Session, went into Open Session at 8:15 p.m.; no action taken.

Item 14. ADJOURNMENT: Meeting was adjourned at 8:25 p.m.

Approval Date: _____

Richard E. Negro, President

ATTEST:

L. James Lea, District Secretary