

RESOLUTION NO. 10-88

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING CHIEF JOHN SPENCER TO PURCHASE ONE PATROL VEHICLE.

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

That the District does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase one (1) vehicle for and on behalf of the Lake Shastina Police Department pursuant to Section 14814, Government Code, and that Chief John Spencer is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the Lake Shastina Police Department.

* * * * *

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Lake Shastina Community Services Board of Directors, Siskiyou County, California, at a meeting thereof duly held on the 11th day of October, 1988, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this 11th day of October, 1988.

Lake Shastina Community Services
District

Mary M. Krolak

Mary M. Krolak
District Secretary



Lake Shastina Community Services District

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS OCTOBER 11, 1988 AT 1:30 P.M. - COMMUNITY CENTER

I. **CALL TO ORDER AND ROLL CALL** - The meeting was called to order at 1:30 p.m. Directors present: Spahr, Johns and Trager Directors Absent: Harrison and Applegate

II. **APPROVAL OF MINUTES FOR REGULAR MEETING SEPTEMBER 13, 1988** - With no corrections noted, Director Trager moved the minutes be accepted as presented. Seconded by Director Johns. Upon vote, motion carried unanimously.

III. **PUBLIC COMMENT** - None to report.

IV. **PUBLIC HEARING** - None scheduled

V. **WRITTEN COMMUNICATIONS**

A. Attorney Mayer's ltr dtd 9/27/88 re: Snyder v. Lake Shastina Community Services District, et al., Case No. CIV-S-88-500 RAR. President Spahr read aforementioned letter into the minutes and by reference is incorporated herein. Provided as information only, no action required.

B. Administrator's ltr dtd 9/20/88 re: Lake Shastina Property Owners Association By-Laws & CC&Rs. President Spahr read aforementioned letter into the minutes and by reference is incorporated herein. Note: No response to this letter to date.

VI. **UNFINISHED BUSINESS**

A. **REPORTS**

1. Financial Statement of 9/30/88 - Director Johns moved that Financial Statement of 9/30/88 be approved as presented. Seconded by Director Trager. Upon vote, motion carried unanimously.

2. Claims and Accounts Payable September 30, 1988 - No comments made, provided as information only.

3. Police Report for September 1988 - President Spahr read into the minutes police report and by reference is incorporated herein.

Director Johns moved Board approve Resolution 10-88 which authorizes Chief Spencer to purchase one patrol vehicle. Seconded by Director Trager. Upon vote, motion carried unanimously.

4. Fire Report for September 1988 - President Spahr read into the minutes fire report and by reference is incorporated herein.