

RESOLUTION NO. 8-79

A RESOLUTION ADOPTING CONFLICT OF INTEREST CODE
LAKE SHASTINA COMMUNITY SERVICES DISTRICT

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

1. That that Code entitled "Conflict of Interest Code, Lake Shastina Community Services District", a copy of which is attached hereto and by reference incorporated herein, be, and is hereby, approved and adopted for the District, subject to the approval thereof by the Board of Supervisors of the County of Siskiyou.
2. That the Secretary of this District be, and is hereby, authorized and instructed to submit a copy of such Code to the Board of Supervisors of the County of Siskiyou and to request said Board of Supervisors to approve said Code in accordance with Government Code Section 87303.

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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 7th day of September, 1979, by the following vote:

AYES, and in favor thereof, Directors: Carter, Erickson, Richardson and Storey.

NOES, Directors : None

ABSENT, Directors: *applied*

Linda Sue Smith
Secretary

APPROVED:

Tom J. Carter
President

C.3. CLAIMS AND ACCOUNTS PAYABLE:

Director Richardson makes a motion to approve payment for noted accounts payable. Director Storey seconds the motion.

Director Storey: What is the unexpended balance remaining from the \$5,000.00 transferred from the \$20,000.00 revolving account for C.S.D. use? Revolving Fund expense sheet submitted to Board members by J.S.C. Interim Administrator Stevie Shea.

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Shows ~~\$3,814.46~~ spent exclusive of the attorney fee for defense of "Writ of Mandamus" action in amount of \$2,341.65.

AYES, and in favor of motion, Directors Carter, Erickson, Richardson and Storey.

Director Storey makes a motion to set up a separate bank account for C.S.D. with checks against it valid only with the signatures ^{of any 2 of the following 3:} the President, Finance Officer and any other officer of C.S.D.

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Director Erickson seconds the motion.

AYES, and in favor thereof, Directors Carter, Erickson, Richardson and Storey.

DIRECTOR ERICKSON IS ASKED TO REPORT ON SIGNATURE CARDS AT THE NEXT MEETING.

D.4. PUBLIC HEARING

- 1. "Conflict of Interest Code"-Adoption of Resolution # 8-79

Carter reads Resolution # 8-79 for benefit of audience. Discussion is called for.

President Carter explains "Conflict of Interest Code," which has been submitted to Siskiyou County Board of Supervisors. No comment from floor. Public Hearing concluded.

Director Storey moves for the adoption of Resolution # 8-79.

Director Erickson seconds the motion.

Roll call vote records: AYES, and in favor thereof, Carter, Erickson, Richardson and Storey.

Director Applegate absent.

2. Environmental Impact Report

Director Storey: On advice from our legal counsel we do not have to have a public hearing on this report. We can have a discussion and input is welcomed from the audience.

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-OF environmental assessment.
(per Storey 11-24-79)

Director Storey: Add to Exhibit "C":, Item IV.- Area encompassed by Lake Shastina Community Services District, Siskiyou County, California.

Director Storey: It was Board's consensus at our last meeting that this report is unnecessary since this transfer of the sewer system to C.S.D. has no effect on the environment.

Director Storey continues. Exhibit "E" of the report is read and entered in the record.

Director Storey moves that Exhibit "E", with Item 1. checked be entered into report.

Director Richardson seconds the motion.

AYES, and in favor thereof, Directors Carter, Erickson, Richardson and Storey.