

RESOLUTION NO. 2017-

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
SUSPENDING OPERATION OF THE COUNTY SERVICE AREA NO. 6 (CSA #6) –
JONES VALLEY WATER COMMUNITY ADVISORY BOARD**

WHEREAS, the Community Advisory Board (“CAB”) for County Service Area #6 – Jones Valley Water (“CSA 6”) lacks a quorum to take action; and

WHEREAS, CSA 6 currently is operating at a loss; and

WHEREAS, it is necessary to reduce costs of operation and administration of CSA 6 in order to reduce the current operating losses; and

WHEREAS, providing support to the CAB and staff to attend CAB meetings are services that increase the costs of operation and administration of CSA 6; and

WHEREAS, suspending operation of the CSA 6 CAB will result in a decrease in the costs of operation and administration of CSA 6.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of the County of Shasta, that operation and meetings of the CSA 6 CAB are hereby suspended until further action by the Board of Supervisors.

DULY PASSED AND ADOPTED this 27th day of June, 2017 by the Board of Supervisors of the County of Shasta, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Supervisors of the County of Shasta held on June 27, 2017.

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy