

SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
May 19, 2023

APPROVED BY DIRECTORS:




1. MEETING CALLED TO ORDER: Mike Arnold called the meeting to order at 3:00 pm

| <u>Roll Call</u> | <u>Present</u> | <u>Not Present</u> |
|------------------|----------------|--------------------|
| Mike Arnold | <u>X</u> | <u> </u> |
| Larry Doss | <u>X</u> | <u> </u> |
| Randy Aubrey | <u> </u> | <u>X</u> |
| Ed Lawson | <u>X</u> | <u> </u> |
| Ted Thomas | <u> </u> | <u>X</u> |

2. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was spoken.

3. PUBLIC COMMENT
- A. Jim Stalk had questions concerning ownership of the marina.
 - B. Scott Hagen spoke about how the fire station/American Legion had adopted a highway and welcomed any volunteers for highway cleanup.

4. APPROVAL OF THE AGENDA
Motion: Approve the Agenda
First: Larry Doss moved to approve the agenda
Second: Mike Arnold second
Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson
Not Present: Randy Aubrey, Ted Thomas

5. APPROVAL OF MINUTES
Motion: Approve the minutes from April 19, 2023 Board of Directors meeting.
First: Mike Arnold moved to approve the minutes
Second: Ed Lawson second
Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson
Not Present: Randy Aubrey, Ted Thomas

6. FIRE CHIEF REPORT TO BOARD
- A. The Fire Chief reported the community had one medical call for the month.
 - B. It was mentioned that CalFire's Substation Grasshopper would be staffed as of Memorial Weekend.
 - C. Tammy LoBue questioned what type of training the Volunteer Firefighters were doing. The Fire Chief provided further information regarding Volunteer Training.
 - D. Reminder that there would be a pancake breakfast over Memorial Day weekend.

7. GENERAL MANAGER REPORT TO BOARD
There was some discussion regarding the financial reports.

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8. SEWER DEPARTMENT REPORT

The Board was impressed with David's report.

9. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS

Mike Arnold commented on the excessive requests from the community for public records under the Freedom Of Information Act. He stated that many of the requests seemed frivolous and mentioned how costly and time consuming it had become to the district.

10. NEW BUSINESS

No new business

11. CONTINUING BUSINESS

SCSD Sewer Rate Study from NorthStar - there was no discussion.

12. ADJOURN

Motion: Motion to adjourn

First: Mike Arnold moved to adjourn

Second: Larry Doss second

Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson

Not Present: Randy Aubrey, Ted Thomas

The meeting was adjourned at 4:00 pm.