

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
June 14, 2017**

APPROVED BY DIRECTORS:

Approved 8/9/17

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, JERRY MCMILLEN, **ABSENT:** LARRY DOSS
ALSO PRESENT

MEETING CALLED TO ORDER BY MIKE ARNOLD AT 2:00 PM
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: To move Bond Refinance Update right after Preliminary 2017/2018 SCSD Budget.

Votes: Four

First: Ted Thomas

Second: John Monticelli

Ayes: 4

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci – May Report

PUBLIC COMMENT

Sheila Miner present and requests clarification from the Board regarding her property.

Rose Hallas: Concerned about tall grass on both sides of her property.

Lana Culjis to send a letter to property owners requesting they cut tall grass because it's a fire hazard.

Request that Virginia Bruce send a letter with the July billing statement regarding this issue.

APPROVAL OF BILLS

a. Approved Paid Bills from May 2017 & May 2017 Treasurer's Report.

Motion: Approve Paid Bills from May 2017 & May 2017 Treasurer's Report.

Votes: Four

First: Jerry McMillen

Second: John Monticelli

Ayes: 4

Nays: 0

NEW BUSINESS

CONTINUING BUSINESS

a. Preliminary 2017/2018 SpaldingCSD Budget.

b. Bond Refinance Update.

Presentation by Bill Falwell & Jerry Laing

Nancy Cardenas, Lassen County Treasurer & Tax Collector's Office also present.

c. Fire Safe Council Presentation by Cathy Dirden.

d. Green Waste Event.

Scheduled for June 28th, 29th 9:00 to 3:00 & 30th 9:00am till Noon, 2017.

e. Discussion/Action Fire Hydrant at Ponds.

Motion: Approve Fire Hydrant at Ponds project to Smith's Pumps with approved changes on design.

Votes: Four

First: John Monticelli

Second: Mike Arnold

Ayes: 4

Nays: 0

BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)

GENERAL MANAGER REPORT

a. Monthly Report

STAFF REPORT

a. Reminder to the Board that the Fire Assessment is due by August 20, 2017.

ADJOURN

Motion: Motion to Adjourn

Votes: Four

First: Jerry McMillen

Second: John Monticelli

Ayes: 4

Nays: 0

Next regular meeting scheduled for WEDNESDAY July 12, 2017 at 2:00pm

Respectfully submitted by: Virginia Bruce