

SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
JANUARY 20, 2023

APPROVED BY DIRECTORS:

Ted J. Thomas  
PA  
Randy Aubrey  
Ed Lawson

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>	_____
Larry Doss	<u>X</u>	_____
Randy Aubrey	<u>X</u>	_____
Ed Lawson	<u>X</u>	_____
Ted Thomas	<u>X</u>	_____

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was spoken.

3. Certification of Appointment/Oath of Office and Election of Board Chair/Vice Chair:

Each new Board member - Mike Arnold, Randy Aubrey, Ed Lawson – spoke the oath of office and signed their Certification of Appointment.

Motion: Election of a Chairman of the Board

First: Ed Lawson moved to appoint Mike Arnold as Board Chair

Second: Ted Thomas second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

Motion: Election of a Vice Chair of the Board

First: Ed Lawson moved to appoint Larry Doss as Vice Chair

Second: Ted Thomas second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

4. PUBLIC COMMENT

Kari Graton asked about UPS/Fed EX leaving large postal items on the corners of streets. There was some discussion on what was happening with the postage during snow weather. There were two options discussed: the possibility of sending postage through a district office (like Amazon), and possibly developing a private mail system.

Christine DeLeon stated that the District had 20 out of 50 ISO points.

Tammy LoBue questioned the contract with the CPA, and dredging permits. Marly provided background information.

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5. APPROVAL OF THE AGENDA

Mike mentioned that the Spalding letterhead needed to be updated to reflect the new Board member

Motion: Approve the Agenda as amended

First: Mike Arnold moved to approve the agenda as amended

Second: Larry Doss second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

6. APPROVAL OF MINUTES

Motion: Approve the minutes from November 18, 2022 Board of Directors meeting (there was no BOD meeting in December, 2022)

First: Ted Thomas moved to approve the minutes

Second: Ed Lawson second

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

Abstain: Randy Aubrey was not yet on the Board in January, 2023

7. FIRE CHIEF REPORT TO BOARD

Brian Kahn provided the Fire Chief for Chief Spediacci. There were four medical calls in January. There was some discussion regarding the purchase of a Water Truck /Tender and the District's purchasing process.

8. GENERAL MANAGER REPORT TO BOARD

A. November Financial Reports – No discussion or questions

B. December transfer from Sewer to Fire of \$70,000: Marly explained the circumstances around the PG&E Settlement with Lassen County and how the \$70,000 was allocated by the County DA to the Fire Department. That allocation would be moved from Sewer to Fire.

9. SEWER DEPARTMENT REPORT

A. Sewer Report: Mike mentioned how happy he was to see the contents of the report, and appreciated the information presented. Kari Graton commented what a comprehensive job David was doing. Some further discussion followed.

10. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS

1) Larry Doss questioned why the policy he had was not the policy the General Manager sent him. There was some further discussion on the need to have a review and update of District ordinances and policies.

2) Randy Aubrey discussed personal wells in the District going dry. There was further discussion regarding the quality of the water and a study of the aquifer. It was mentioned that a discussion with the County Hydrologist or the Rural Water Assoc. could possibly provide further information.

3) Mike Arnold provided some information regarding Zep at Eagle Lake Trout Association and any money still in that fund. There was still \$40,000 in the fund which might be available for the two permits being required for upkeep of the marina.

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11. NEW BUSINESS

Resolution 2023-02 to Rescind Resolution 2022-07 and amend the 2022/2023 Fire Department Budget, adding \$70,000. No discussion.

Motion: Approve Resolution 2023-02 to Rescind Resolution 2022-07 and amend the 2022/2023 Fire Department Budget

First: Ted Thomas moved to approve the resolution

Second: Mike Arnold second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

12. CONTINUING BUSINESS

A. SCSD Sewer Rate Study from NorthStar – Email from Attorney: There was some discussion regarding what had happened regarding the Rate Study to date.

B. Update on Marina “Dredging” Permits/Project: Nothing moving forward.

C. SSMP Update – Email from CA Rural Water Association: Marly provided an update that the SSMP update was approved to be completed by the CA Rural Water Association.

13. ADJOURN

Motion: Motion to adjourn

First: Larry Doss moved to adjourn

Second: Randy Aubrey second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

The meeting was adjourned at 4:15.