

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
April 17, 2020**

APPROVED BY DIRECTORS:

**MEETING ACCESS: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING);
THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE; THE PUBIC COULD
ELECTRONICALLY ATTEND THE MEETING VIA TELEPHONE: (707) 779-9724**

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD, CHAIRPERSON (BY PHONE), TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS, DARREN READ, ED LAWSON

MEETING CALLED TO ORDER BY Mike Arnold at 3:00 p.m.

1. **PLEDGE OF ALLEGIANCE** dispensed with due to the telephonic meeting.

2. **APPROVAL OF THE AGENDA**

Mike Wilson, General Manager asked that items 12c and 12e be struck from the agenda.

Motion: Approve the agenda with the above changes

**Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold – yes; Ted Thomas – yes;
Ed Lawson - yes**

3. **GENERAL MANAGER’S REPORT TO THE BOARD**

Available on line under Board Meeting April 17, 2020 Agenda or by request at the district office.

4. **FIRE CHIEF’S REPORT TO THE BOARD**

Available on line under Board Meeting April 17, 2020 Agenda or by request at the district office.

5. **PUBLIC COMMENT**

None

6. **APPROVAL OF MINUTES**

Ted Thomas updated item 3.01 from the February 21, 2020 minutes. Let the record reflect that there is \$9,000-\$10,000 left from the FEMA Road Repair funds and not \$21,000 as stated in the minutes.

Motion: Approve the February 21, 2020 minutes.

First: Larry Doss

Second: Darren Read

Roll Call: Larry Doss – yes; Darren Read – yes; Ted Thomas – yes; Ed Lawson - yes

Mike Arnold was not present at the February 21, 2020 meeting.

7. **APPROVAL OF BILLS**

The Board would like to remove this item from future agendas as they have already approved the 2020 budget. This item will be removed from future agendas.

Motion: Approve the expenditures for the end of February, March, and the first part of April

First: Ted Thomas

Second: Ed Lawson

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold - yes; Ted Thomas – yes; Ed Lawson - yes

8. **CONSENT AGENDA**

There were no items on the consent agenda.

9. **PUBLIC HEARING**

There were no public hearings.

10. **BOARD MEMBER / COMMITTEE REPORTS / BOARD MEMBER COMMENTS**

* Larry Doss asked about the status of the green waste pile and when they can start burning it. Mike Arnold will get together with Mr. Doss to move forward.

* Larry Doss would also like to do mowing down at the marina near the water. It was agreed this should happen. Mike Wilson will work with Mr. Doss and staff to make a plan.

11. **NEW BUSINESS**

a. Consider Approval of Resolution No. 2020-01 (Full Resolution available on line under Board Meeting April 17, 2020 Agenda or by request at the district office.)

Motion: Approve Resolution No. 2020-01: A Resolution of the Board of Directors of the Spalding Community Services District Confirming Emergency Regulations for Public Meetings to Mitigate Transmission of COVID-19

First: Ed Lawson

Second: Ted Thomas

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold - yes; Ted Thomas – yes; Ed Lawson - yes

12. **CONTINUING BUSINESS**

a. Fuel Tanks – The fuel tank project has been completed and the tanks are working as expected.

b. Grant for Weather Station and Pond Closure – Mike Wilson is working with Mike Arnold on this project which is scheduled to be completed sometime this year.

c. Fee Study Update – A conference call with Mark Adams from NorthStar will happen soon so this project can move forward.

13. **GENERAL MANAGER'S REPORT**

Mike Wilson read into the record 2 public comments received by email regarding Resolution 2019-5. The emails are available by request at the district office.

a. COVID-19 Updates – See item 3a

b. Ordinance; 6.02 Weeds, Rubbish and Debris Abatement Updates – See item 3a

c. Vegetation Pile – discussed in item 10

Darren Read asked about the status of Resolution 2019-5. Mike Wilson explained that the Board has three options: 1) Rescind the Resolution as an action item at a future meeting; 2) move forward with the Resolution; or 3) Change the Resolution before moving forward with it

14. **CLOSED SESSION**

None

ADJOURN

Motion to adjourn the meeting

First: Ted Thomas

Second: Darren Read

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold - yes; Ted Thomas – yes; Ed Lawson - yes

The meeting was adjourned at 3:36.

The next regular meeting scheduled for May 15, 2020 at 3:00pm

Respectfully submitted by: Sharon Moats