





**c. Fuel Pumps Discussion**

**Motion: Approve to Continue the Fuel Pump/Tank Project with a cap of \$20,000.**

**Votes: Four**

**First: John Monticelli**

**Second: Ted Thomas**

**Ayes: 4**

**Nays: 0**

**d. Solar Report**

**e. Schedule mid-year Budget & Review with Mandy.**

**Lana Culjis:** A Special Meeting, Budget Review and Workshop is scheduled for March 14, 2018 with Mandy McGarva at 12:00pm. Public is Welcome. Regular Meeting to Follow at 2:00pm.

**f. Ray Solis Waste Water 4<sup>th</sup> Quarter Report and Annual Report.**

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

**Ted Thomas:** I have a copy of our policy for serving alcohol here at the District. It states that the District or any functions sponsored by the District at our meeting hall will not serve or allow public to bring in alcohol. If the District chooses to change the policy and our insurance coverage, that is up to the Board of which I have no problem. But if/or when that changes legally, I as a Board Member will not break the law, nor will I put up with being lied to about this or any other issue.

**GENERAL MANAGER'S REPORT**

**a. Update on Action Items of October Minutes.**

**Lana Culjis:** Reported back to the Board in regards to Fire Revenue/Expense Report, Marina Revenue/Expense Report, the Knox box, CalCard Limit, transfers, Willdan's Role w/Bond, Set up meeting with Mandy.

**BOARD ACTION ITEMS**

1. Research once a year pay for Volunteer Fire Fighters and put item on March Agenda.  
Cliff to compile a list of other Fire Departments for GM to call.  
GM will run it by legal.
2. GM to try and raise limit for Fire Dept's CalCard.
3. Mike Melrose to become an on-call employee for the District.
4. Ed Staubs-Pressure Test for Propane leaks. Also identify which tank goes to which meter.
5. Meeting with Mandy McGarva regarding Treasurer's Report for clarity. Requested changes:  
Totals Column, separation of accounts, more detail on USBank statement payments, request full account numbers for 306 & 307 accounts. Clarify why we have reserve accounts & if they are mandated by the County?  
Better Board understanding helps transparency with the public.
6. GM to research the cost of electrical heat.
7. Board Member applications and closed session review scheduled for March meeting.
8. Figure out how to teleconference with an out of town Board member.
9. Advertise & post Board Member Vacancies with new dates.
10. Ray get the lights back on at the Marina.
11. Research how to read Ray's reports.

**ADJOURN**

**Motion: To Adjourn**

**Votes: Four**

**First: John Monticelli**

**Second: Larry Doss**

**Ayes:**

**Nays:**

Respectfully submitted by: Virginia Bruce

Next Regular Meeting scheduled for March 14, 2018 at 2:00pm

Special Meeting/Budget Workshop scheduled for March 14, 2018 @12:00pm