SPALDING COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING February 16, 2018

APPROVED BY DIRECTORS: _Approved 3/14/18

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

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

MEETING CALLED TO ORDER AT 2:00 PM by Mike Arnold PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Approval of the Agenda with Changes:
No swearing in for GM,
Appointment of New Board Member moved to March Agenda.
Swear in New Board Member moved to March Agenda.
Add October & November Treasurer's Reports to this Agenda.
Votes: Four
First: Mike Arnold Second: John Monticelli
Ayes: 4
Nays: 0

FIRE CHIEF REPORT TO THE BOARD

a. Fire Chief Report for October and November – Cliff Spediacci

New Water Tender should arrive the first week in April.

2017 fifty calls.

2018 five so far, one was a structure fire that we received assistance from Stones & CalFire with their Battalion Chief. Our personal stayed 11 hours and Cal Fire took over around 2:30am.

Our personal was back the next day cleaning engines and hoses, 15 hours total.

THANK YOU TO OUR FIRE FIGHTERS!

Cliff Spediacci: I am requesting that the Board research a way that we could pay our fire fighters/first responders once a year.

Darren Read has rewritten two grants. We should know between June-August if accepted.

PUBLIC COMMENT

Shirley Spediacci: Request that Christmas lights be taken down.

APPROVAL OF MINUTES

a. Approval of Minutes-Reg. Mtg. 11/10/17. Motion: Approval of Minutes-Reg. Mtg. 11/10/17. Votes: Four First: Ted Thomas Second: John Monticelli Ayes: 4 Nays: 0

APPROVAL OF BILLS

a. Approve Paid Bills from October. November. December 2017 & January 2018. Motion: Approve Paid Bills from October, November, December 2017 & January 2018. Votes: Four First: John Monticelli Second: Larry Doss Aves: 4 Navs: 0

b. Approve Treasurer's Reports from October, November, December 2017 & January 2018. Motion: Approve Treasurer's Reports from October, November, December 2017 & January 2018 Votes: Four First: Mike Arnold Second: Larry Doss Aves: 4 Navs: 0

NEW BUSINESS

a. Swear in General Manager (taken off Agenda)

b. Resignation of Board Member

Jerry McMillen and John Monticelli turned in their resignation letters to GM & the Board.

- c. Review of Spalding Board Member Applications & Appointment of New Board Member (tabled until March Meeting)
- d. Swear in New Board Member (tabled until March Meeting)
- e. Elect Chairperson & Vice-Chairperson.

Motion: Nominate and Approve Mike Arnold as Chairperson and Ted Thomas as Vice-Chairperson. Votes: Four

First: Mike Arnold Second: Ted Thomas

Ayes: 4

Nays: 0

f. Schedule Meeting w/County Regarding FEMA Funds for Spalding Road Repairs.

Lana Culjis: Meeting is scheduled for February 23, 2018 at 8:30am. The amount of money allotted to us from FEMA is \$61,641.09. Also need to address the hole on Catalpa and The Strand.

Cliff Spediacci: Because of the damage done to our roads, it is a danger to our personal and Fire vehicles because we can't get emergency vehicles down many of these roads.

CONTINUING BUSINESS

Lana Culjis: The closing of the Sewer Pond is complete and once final payment is made, we will be reimbursed from the Grant.

a. Approval of Final Payment for Sewer Pond Project.

Motion: Approve Final Payment for Sewer Pond Project to Impact. Votes: Four

First: John Monticelli Second: Mike Arnold

Aves: 4 Navs: 0

b. Approval of SpaldingCSD Audit Report 2016/2017.

Motion: Approval of SpaldingCSD Audit Report 2016/2017 done by Bob Johnson. Votes: Four First: Mike Arnold Second: Larry Doss Aves: 4

Nays: 0

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 4th 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

- 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 Ayes: Nays:

Second: Larry Doss

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