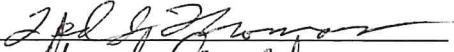
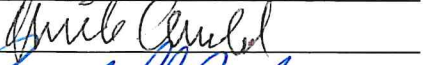


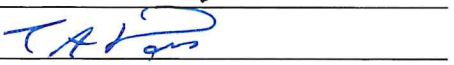


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SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
June 16, 2023

APPROVED BY DIRECTORS:

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was spoken.

3. PUBLIC COMMENT

There were no public comments in June.

4. APPROVAL OF THE AGENDA

Motion: Approve the Agenda

First: Mike Arnold moved to approve the agenda

Second: Ed Lawson second

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

5. APPROVAL OF MINUTES

Approval of minutes from May 19, 2023 – approval of the May minutes were moved to the July meeting because of errors in the minutes.

6. FIRE CHIEF REPORT TO BOARD

The Fire Chief reiterated the bullet points on the Agenda:

- The Fire Department went on 2 calls in May; Volunteers continued with various training.
- The Fire Department was recognized with a certificate of appreciation from Nor-Cal EMS.
- SEMSA and CalFire helicopters will be coming up to the District for Volunteer training on how to work around helicopter transport. There were no scheduled dates for helicopter training as of the meeting date.
- REMINDER: There will be a Independence Day Weekend Pancake Breakfast on Sunday, July 2nd from 7:00am to 11:00am. The Memorial Day Weekend Pancake Breakfast was very successful; 135 people showed up for breakfast!!

SPALDING COMMUNITY SERVICES DISTRICT
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6. GENERAL MANAGER REPORT TO BOARD

Per the request from the Board at the May meeting, staff informed the Board that technically, the District owns the property at the Marina for the duration of the lease with the State. The State submitted a Quit Claim Deed to the District in order to assign the maintenance of the Marina to the District. There was further discussion regarding the upkeep and functioning of the Marina in the future.

Marly provided a report concerning her meeting with a representative from the Lahontan Regional Water Board. It was recommended by the representative that we first submit applications for the two permits that the Regional Water Board requires in order to begin the process of finding possible funding or assistance for the Marina.

Barbara Willard questioned the removal of a deposit which was misappropriated by Lassen County in to the Sewer Cash account. It was explained that the money was actually supposed to be appropriated into a bond account. There was some discussion regarding O/M fees and bond payments. It was requested that O/M delinquencies be reported on at the July meeting.

7. SEWER DEPARTMENT REPORT

There was some discussion regarding sewer pumps not being replaced and pump parts not being fixed. Mike Arnold explained how the pumps worked, and that all the District pumps were actually working, though one was not working at capacity. Pump parts had been ordered.

8. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS

Ed Lawson provided forms regarding the Lassen County Defensible Space Program through the FireSafe Council, concerning grants which are available. Mike Arnold reviewed the FireSafe Council forms and provided further background and information on the benefits.

Ed Lawson also provided the results of the Greenwaste program over Memorial Day. Two bins were filled by noon on each day. The next Greenwaste will be July 14th and 15th.

Ed Lawson also provided some information on homeowners insurance available to residents in Spalding through AARP. There was some further discussion regarding Homeowners insurance in the District.

9. NEW BUSINESS

Resolution 2023-006 – A Resolution Amending Policy 5060 Providing For The Removal Of The Requirement For District Audio Tape Recordings. There was quite a bit of discussion regarding removal of required tape recordings of Board meetings.

Motion: Motion to approve Resolution 2023-06 Amending Policy 5060 Providing For The Removal Of The Requirement For District Audio Tape Recordings

First: Mike Arnold moved to approve Resolution 2023-006

Second: Ted Thomas second

Roll Call: Yes: None

No: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

Resolution did not pass.

SPALDING COMMUNITY SERVICES DISTRICT
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10. CONTINUING BUSINESS

SCSD Sewer Rate Study from NorthStar - there was no discussion.

11. ADJOURN

Motion: Motion to adjourn

First: Ted Thomas moved to adjourn

Second: Larry Doss second

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

The meeting was adjourned at 4:44 pm.