# SPALDING COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING September 20, 2019

APPROVED BY DIRECTORS:

#### **MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.**

BOARD MEMBERS/STAFF PRESENT: TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS, ED LAWSON

ABSENT: MIKE ARNOLD, DARREN READ

MEETING CALLED TO ORDER BY Ted Thomas at 2:58 PM PLEDGE OF ALLEGIANCE

# CORRECTIONS AND/OR CHANGES TO THE AGENDA

No corrections were made to the agenda.

# **CONSENT AGENDA**

Motion: Approve the agendaFirst: Ed LawsonSecond: Larry DossRoll Call: Larry Doss – yes; Ed Lawson – yes; Ted Thomas – yes

- 2.01 Approval of Minutes for Board of Directors Meeting August 17, 2019 Motion: Approve Minutes for Board of Directors Meeting August 17, 2019 First: Larry Doss Second: Ted Thomas Roll Call: Larry Doss – yes; Ed Lawson – yes; Ted Thomas – yes
- 2.02 Approval of Paid District Expenditures for the Months of August to the middle of September Motion: Approve District expenditures for August 15, 2019 to September 13, 2019 First: Ed Lawson Second: Larry Doss Roll Call: Larry Doss – yes; Ed Lawson – yes; Ted Thomas – yes

### REGULAR AGENDA

3.01 No items were removed from the consent agenda.

# 3.02 Fire Chief Report

John Hembree reported for Fire Chief Cliff Spediacci. In the month of August there were 5 calls: 3 medical; 1 vehicle; and 1 fire. The old Chevy truck has been sold. The new camper shell will be installed by the end of September.

### 3.03 Board Member/ Committee Reports / Board Member Comments

\* Fueling System - Ted Thomas reported that the fuel will be transferred into the new tank by the end of next week.

\* **FEMA Road Repair Funds** –Ted Thomas reported that Turner Excavating will be delivering materials next week for repairs to the roads damaged in last winter's storms. 61 areas needing repair have been identified. Audience members asked if a list of the roads to be re-paired could be placed on the website. There was discussion about putting up speed signs. Community members are allowed to do this but there is no enforcement in place.

\* Sewer Pond Grant – Mike Arnold reported via Ted Thomas that the paperwork for the grant is completed. Final approval of the grant could take 1-2 months.

- \* Fee Study The fee study is being paid from part of the Sewer Pond grant. It can not be completed until the grant is awarded.
- \* Weed & Rubbish Abatement Commission Mike Garcia reported that all properties have been inspected. 548 were found to be in violation: 460 for weeds; 32 for rubbish; and 56 for weeds and rubbish. The board will take this information to the next meeting for discussion and action. The next step is to notify the property owners that are in violation. Ted Thomas thanked the commission for their work. Ed Lawson reported that it was the best motivated and organized group he has been part of.
- 3.04 **General Manager Update** The district is still without a general manager. The next step might be to hire an employment agency to find one.

## 3.05 Resolution 2019-01 – Adopting Spalding Community Services District Fiscal Year 2019-20 Budget

The budget was adopted at the June 21, 2019 regular board meeting but the need for a resolution was overlooked.

**Motion:** Adopt Resolution 2019-01 – Spalding Community Services District Fiscal Year 2019-20 Budget

First: Larry DossSecond: Ted ThomasRoll Call: Larry Doss – yes; Ed Lawson – yes; Ted Thomas – yes

## 3.06 Resolution 2019-02 – Authorizing Application for Federal Excess Personal Property (FEPP) Program in Accordance with United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978

Every 5 years this Memorandum of Understanding (MOU) between Cal Fire and Spalding Community Service District has to be renewed.

**Motion:** Adopt Resolution 2019-02 – Authorizing Application for Federal Excess Personal Property (FEPP) Program in Accordance with United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978

First: Ted ThomasSecond: Ed LawsonRoll Call: Larry Doss – yes; Ed Lawson – yes; Ted Thomas – yes

# 3.07 Special Assessment for Fire Fees

There are 10 property owners whose fire fees have changed due to properties being merged. Fire fees are set by the Spalding Community Service District.

Motion: Approve the 10 special assessments for fire fees due to properties being merged.First: Ted ThomasSecond: Larry Doss

# Roll Call: Larry Doss – yes; Ed Lawson – yes; Ted Thomas – yes

### PUBLIC COMMENT

\* Mike Garcia asked if any weed and/or rubbish complaint forms were turned in. Ted Thomas reported that 3 were turned in and the board has copies.

\* Kathy Claytor asked if it was legal for there to be an RV on properties without a house. Lassen county has stopped issuing single power poles without an existing building permit so people cannot live in an RV full time but can only use them for vacation purposes.

Regular Meeting adjourned at 3:47 p.m.

### Next regular meeting scheduled for October 18, 2019 at 3:00pm

Respectfully submitted by: Sharon Moats