

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
May 15, 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, DARREN READ (BY PHONE), ED LAWSON
ABSENT: LARRY DOSS

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**

Motion: Approve the agenda

First: Ed Lawson **Second:** Ted Thomas

Roll Call: 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 May 15, 2020 Agenda or by request at the district office.

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

Available on line under Board Meeting May 15, 2020 Agenda or by request at the district office.

5. **PUBLIC COMMENT**

None

6. **APPROVAL OF MINUTES**

Motion: Approve the April 17, 2020 minutes.

First: Ed Lawson **Second:** Mike Arnold

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

7. **CONSENT AGENDA**

There were no items on the consent agenda.

8. **PUBLIC HEARING**

There were no public hearings.

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

* Ed Lawson asked what process the community has for getting rid of e-waste. Mike Wilson will look into getting e-waste disposal at the transfer station.

* Ed Lawson reported that there has been illegal dumping of green waste on the lakeside of the strand between Hickory and Hemlock. Mike Wilson will look into it.

* Ed Lawson would like to see the Marina yearly Parking Pass be discounted from \$75 to \$50 for anyone who pays taxes here. He would also like to see volunteer community members;

such as firefighters, receive a free pass for their volunteer work. This item will be agendized for action at the next meeting.

11. NEW BUSINESS

a. Consider Approval of Contract for Chief Sewer Plant Operator Steve Stump

Steve Stump, who has been filling the requirements as a certified Waste Water Chief Plant Operator has been providing his services to the SCSD for over a year at a monthly cost of \$1,000 to oversee the on the job training (OJT) of SCSD employee Robert Whitworth who is an operator in training. Mr. Stump's previous contract expired and through a negotiated agreement, Mr. Stump has agreed to continue to provide his service to the district at a reduce rate of \$333.33 per month to continue to oversee the OJT requirements to finish Operator in Training Whitworth's certification.

The contract and scope of work are available on line under Board Meeting May 15, 2020 Agenda or by request at the district office

Motion: Approve the Contract for Chief Sewer Plant Operator Steve Stump

First: Ted Thomas Second: Ed Lawson

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

b. Consider Rescinding Resolution 2019-5 (A Resolution of the Board of Directors of the Spalding Community Services District Declaring Weeds, Rubbish, and/or Debris on Private Property to Be A Public Nuisance.)

Resolution No. 2019-5 was presented, discussed and tabled to a "future meeting" during the November 22, 2019 Board of Directors Meeting. As a result of this action, there has been significant communication to the district both supporting and criticizing the proposed resolution. It is proposed the resolution be rescinded in order to explore the intent of the proposed resolution further and to provide a workshop to solicit additional information from the public, as well as, professional resources to determine a path forward which will include additional public education and options for property owners. Mike Wilson read two public comments (available at the district office) as well as the above staff report. He felt that a lot of work was done by volunteers but as a district, the district needs to follow a more legal route including education, community by-in, and create a new ordinance that is useful and has community input the community can get behind. Darren Read shared that CalFire is moving forward with updating their standards to include abatement of vacant properties.

Motion: Rescind Resolution 2019-5 (A Resolution of the Board of Directors of the Spalding Community Services District Declaring Weeds, Rubbish, and/or Debris on Private Property to Be A Public Nuisance.)

First: Ted Thomas Second: Ed Lawson

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

c. Consider Appointing a Budget Ad Hoc Committee

In preparation of the 2020/2021 Fiscal Year Budget, it is recommended that two members of the Board of Directors be appointed as Ad Hoc Committee Members.

Motion: To appoint Darren Read to the 2020/2021 Fiscal Year Budget Ad Hoc Committee

First: Mike Arnold Second: Ted Thomas

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

Motion: To appoint Mike Arnold to the 2020/2021 Fiscal Year Budget Ad Hoc Committee

First: Darren Read Second: Ed Lawson

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

12. CONTINUING BUSINESS

a. Fee Study Update – Mike Wilson will contact Mark Mark Adams from NorthStar to see where the project stands. After 2 years with no outcome, Mr. Wilson would like to move forward with another company if NorthStar has not completed the project.

b. Marina Camera and Weather Station Update – Currently they are up and running but there continues to be issues. Mike Wilson is working with the internet provider to get consistent coverage.

13. GENERAL MANAGER'S REPORT

a. Website Update – All staff and Board Members have received a new district email and can be contacted at office1.org

b. Green waste pile - Mike Wilson read an email from Kari Graton (available at the district office). Due to a complaint the district and other agencies received when volunteers tried to separate and burn small piles from the larger pile, the district General Manager was issued a Notice of Violation, with which the district complied. The Air Pollution Control officer that issued the Notice of Violation then procured funding to supply dumpsters to dispose of the green waste. Volunteers are loading the dumpsters. Mr. Wilson is working with C and S Waste Solutions of Lassen County to have a green waste dumpster at the transfer station which they will be responsible for.

14. CLOSED SESSION

None

ADJOURN

Motion to adjourn the meeting

First: Ed Lawson

Second: Darren Read

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

The meeting was adjourned at 3:57.

The next regular meeting scheduled for June 19, 2020 at 3:00pm

Respectfully submitted by: Sharon Moats