

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
May ,9 2018**

APPROVED BY DIRECTORS:

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, TED THOMAS, VICE-CHAIRPERSON, ED LAWSON, DARREN READ **ABSENT:** LARRY DOSS
ALSO PRESENT: LANA CULJIS, GENERAL MANAGER

MEETING CALLED TO ORDER BY MIKE ARNOLD AT 2:00 PM
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Combine B and H.

Motion to Approve Agenda by Ted Thomas 2nd by Ed Lawson

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci: 3 Calls in April 1 at Stones.

The Communication system in the Fire Trucks were not up to Standards, they were replace.
We still need Volunteers for the Fire Department.

PUBLIC COMMENT: A thank you was given by Mike Garcia For everyone's service and work

APPROVAL OF MINUTES

a. Minutes-Reg. Mtg.

Motion: Motion to approve Reg. Mtg. Minutes for March 13, 2018 both Reg and Sp, were approved by Mike Arnold and Ted Thomas, as they were the only Board members able to approve them.

Votes:

First: Ted Thomas Second: Mike Arnold

Ayes: 2

Nays: 0

APPROVAL OF BILLS

a. Approval of Bills from April 2018 & April Treasurer's Report 2018.

Motion: Mike Arnold

Votes:

First: Ted Thomas Second: Ed Lawson

Ayes: 3

Nays: 0

NEW BUSINESS

Discussion of pond closure to be continued to next meeting:

Approval of New Board member, and to be sworn in at Sp mtg on May 11, 2018

Temporary meeting change approved.

Motion: By Mike Arnold

Votes: 3

First: Ted Thomas

Second: Ed Lawson

Ayes: 3

Nays: 0

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

GENERAL MANAGER REPORT

a. Monthly Report Reported on the Sewer and grants

CLOSED SESSION

Timed out: At 3:45 Back At 4:15

ADJOURN

Motion: Motion to Adjourn Mike Arnold

Votes:3

First: Ed Lawson Second: Ted Lawson

Ayes: 3

Nays: 0

Next regular meeting scheduled for June 8, 2018 at 2:00pm

Respectfully submitted by: Sharon Moats