

SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
February 16, 2024

APPROVED BY DIRECTORS:

Ted Thomas
PA Doss
Ed Lawson

1. CALL TO ORDER: Chairperson Ted Thomas called the meeting to order at 3:02 p.m.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>NOT PRESENT</u>
Ted Thomas	<u>X</u>	<u> </u>
Ed Lawson	<u>X</u>	<u> </u>
Larry Doss	<u>X</u>	<u> </u>
Vacant	<u> </u>	<u> </u>
Vacant	<u> </u>	<u> </u>

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was spoken

4. APPROVAL OF THE AGENDA

Prior to approval of the agenda, Chairperson Thomas read an email letter of resignation from Randy Aubrey.

Motion: Motion to approve the Agenda

First: Ed Lawson moved to approve the agenda

Second: Ted Thomas second

Roll Call: Approve: Ted Thomas, Ed Lawson, Larry Doss

5. PUBLIC COMMENT

A. Barbara Willard questioned Board members coming up for elections and the current vacancies. She also questioned how the District distributed notices about events that are happening in the community.

B. Kari Graton questioned the removal of the District’s “mission statement” from the website regarding the Fire Department, and stated that the District’s mission statement needed to include the Fire Department.

6. APPROVAL OF MINUTES

A. Submitted for approval were the minutes from the January 19, 2024 Board Meeting.

Motion: Approve the minutes from the January 19, 2024 Board Meeting

First: Larry Doss moved to approve the January 19, 2024 Board Minutes

Second: Ed Lawson second

Roll Call: Approve: Ted Thomas, Ed Lawson, Larry Doss

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7. FIRE CHIEF REPORT TO BOARD

There was no discussion regarding the Fire Chief's report. Dan James asked if there was currently a liaison from the Board to the Fire Department. Director Thomas replied that there was not, but that he would look into creating something like that.

8. GENERAL MANAGER REPORT TO BOARD

A. District Financials

- Marly provided answers to questions regarding payments to specific vendors from the Board and questions from the audience on how the Financial reports are generated.
- Kari Graton questioned when the Board was going to plan for upgrading the sewer system.
- There was further questioning regarding the bank account for Recreation.

9. SEWER REPORT

David responded to questions regarding his sewer report. There was some further discussion regarding the process of submitting sewer samples and how the chain of custody works. It was also mentioned that work done on property owners side of the sewer needed to be billed to the property owner.

10. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS

A. Ed Lawson made a comment to the audience that the Community needed to work together to solve the problems of the District and asked for assistance from the community in recruiting new Board members and supporting different Committees.

11. NEW BUSINESS

A. Resolution 2024-02: Board of Directors meetings: Marly provided some background regarding Ordinance #4 and the requirements of the Board of Directors to have Regular Board meetings. There was some discussion between the Board and the Audience regarding Board meetings, time, and place. The Board decided to amend Ordinance #4 to better reflect their decisions on Board meetings, time, and place. Resolution 2024-02 was not considered.

B. Board Discussion: Marina Parking Lot for Camping, Amending Ordinance #4 Sections 4.01.050 and 4.01.080. There was some discussion regarding the creation of a Special Event Permit which would be controlled by the General Manager and would outline the requirements for the use of the Marina property for Special Events. It was decided that a Special Meeting will be conducted on February 28, 2024 to facilitate the first reading of this amendment to Ordinance #4.

12. CONTINUING BUSINESS

A. Board Discussion on Suggestions/Implementation of District Projects for Board Members and the Development of Committees: The Board discussed the difference between Ad Hoc Committees and Standing Committees. There was some discussion

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regarding setting up an Ad Hoc Committees for General Manager recruitment and what that Committee would be responsible for with suggestions being made to incorporate an updated job description and benefits or other incentives to make the recruitment more attractive. There was also some further discussion regarding the need for the District to develop a strategic plan, how important the specific item was to the District, and how the Board could assist in the recruitment of volunteers.

13. ADJOURN

Motion: Motion to adjourn

First: Ed Lawson moved to adjourn

Second: Ted Thomas seconded

Roll Call: Approve: Ted Thomas, Ed Lawson, Larry Doss

The meeting was adjourned at 4:04 pm