

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
September 13, 2017**

APPROVED BY DIRECTORS:

Approved 10/11/17

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, JERRY McMILLEN, **ABSENT:** MIKE ARNOLD CHAIRPERSON, LARRY DOSS
ALSO PRESENT: LANA CULJIS, GENERAL MANAGER

MEETING CALLED TO ORDER BY JOHN MONTICELLI AT 2:00 PM
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Approve Sept 13, 2017 Agenda.

Votes: Three

First: Ted Thomas **Second:** Jerry McMillen

Ayes: 3

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci: August Report

Six Fire Calls in August.

Water Tender was order yesterday and will be delivered by the end of June 2018.

The LaFrance Engine sold for \$9,000.

One of our engines is rented by Cal Fire which will bring additional income to the Fire Dept.

Upcoming Grant we are applying for will need a Resolution prior to the Oct. Regular Meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

a. Minutes-Reg. Mtgs. 07/12/17, 08/09/17 & Spl Mtg. 09/01/17.

Motion: Approve Reg. Mtg. Minutes for 07/12/17, 08/09/17 & Spl Mtg 09/01/17.

Votes: Three

First: Ted Thomas **Second:** Jerry McMillen

Ayes: 3

Nays: 0

APPROVAL OF BILLS

a. Approved Paid Bills and Treasurer's Report for August 2017.

Motion: Approve Paid Bills and Treasurer's Report for August 2017.

Votes: Three

First: Jerry McMillen **Second:** Ted Thomas

Ayes: 3

Nays: 0

NEW BUSINESS

a. Presentation from Attorney David Palmer of Stradling, Yocca, Carlson & Rauth.

Presentation by David Palmer: Expertise in Bond Covenant, keeping client in compliance and experienced in judicial foreclosures. Always available by phone or email and guarantee rapid response to client questions or issues. No contract required and client billed per call.

Motion: Approve GM using this firm for pertinent issues of which the firm has expertise.

Votes: Three

First: Ted Thomas

Second: John Monticelli

Ayes: 3

Nays: 0

b. Review and Approve Ed Staub Contract for Installation of Fuel Tank.

Board in agreement for Lana to continue working on this project.

Lana Culjis: To do more research regarding: Electrical cost, concrete pad or gravel. Divider for two tanks and cost of solar or regular light.

c. 1st & 2nd Quarter Flow & Levels for Ponds.

d. Presentation of Directory Sign Use by Charles Hallas.

Charlie Hallas volunteers upgrade and reorganize the Directory Signs in an effort to build community and have a place where events can be posted.

CONTINUING BUSINESS

a. Update on fire Hydrant @ Ponds

Project completed and Knox boxes to be installed.

b. Update on Coleman Engineering Proposal for Pond Ballast.

Contract signed and contractor needs to be assigned.

c. Solar Energy Update

Waiting for a new panel to replace the one that isn't functioning properly.

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

None

CLOSED SESSION

John Monticelli: Closed Session 3:05pm

a. General Manager Review

John Monticelli: Out of Closed Session 3:22pm.

ADJOURN

Motion: Motion to Adjourn

Votes: Three

First: Jerry McMillen

Second: John Monticelli

Ayes: 3

Nays: 0

Next regular meeting scheduled for WEDNESDAY October 11, 2017 at 2:00pm.

Respectfully submitted by: Virginia Bruce