

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
February 19, 2021**

DRAFT

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: (701) 779-9724**

**BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD, CHAIRPERSON, TED THOMAS, VICE-
CHAIRPERSON, LARRY DOSS, ED LAWSON, DARREN READ**

MEETING CALLED TO ORDER BY Mike Arnold at 3:00 p.m.

1. **PLEDGE OF ALLEGIANCE** - None

2. **APPROVAL OF THE AGENDA**

Motion: Approve the February 19, 2021 agenda.

First: Ted Thomas

Second: Ed Lawson

**Roll Call: Larry Doss – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson – yes;
Darren Read – yes**

3. **GENERAL MANAGER'S REPORT TO THE BOARD**

The General Manager's report is attached or available by request at the district office.

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

The Fire Chief's report is attached or available by request at the district office. Darren Read submitted a \$250,000 FEMA Assistance to Firefighters grant last Friday for the purchase of a Type 6 Wildland Fire Engine. Results may not be known until September. CalFire trying to get away from renting equipment and using staff from local fire departments. This is not a reliable funding source for planning Spalding's Fire Department budget.

5. **PUBLIC COMMENT**

None

6. **APPROVAL OF MINUTES**

Approval of the minutes from the January 15, 2021 Board of Directors' meeting.

**Motion: Approve the minutes from the January 15, 2021 Board of Directors' meeting
with no changes.**

First: Mike Arnold

Second: Ted Thomas

**Roll Call: Larry Doss – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson – yes;
Darren Read – yes**

7. **CONSENT AGENDA**

None.

8. **PUBLIC HEARING**

None

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

None

10. **CONTINUING BUSINESS**

- FEMA Road Grant Report is attached or available at the District Office.
- Ted Thomas' statement is attached or available at the District Office.
- Rate Study and Weather Station
 - Rate Study - Working with Mark Adams to get a comparable to what Spalding rates are vs like-type service districts with the same capacity of residents on a sewer system. More information will be brought back at a future meeting.
 - Weather Station – Western Weather from Chico renewed and updated the station. Everything is up except for the sensor on the pond temperature which needs fine tuning. Working on putting a link on our website to the Weather Station data.
 - Mike Arnold is finalizing closing the grant and will keep the Board updated.
 - Ken Coffey purchased and installed a cell phone repeater antenna and an external antenna to improve cell reception at the sewer ponds which is necessary for maintaining the ponds and employee safety.

11. **CLOSED SESSION**

None

ADJOURN

The meeting was adjourned at 3:25 p.m.

The next regular meeting scheduled for March 19, 2021 at 3:00pm

Respectfully submitted by: Sharon Moats

AGENDA ITEM 5A

- Motion Only
- Public Hearing
- Resolution
- Ordinance
- Information

Action Date: February 19, 2021

BOARD OF DIRECTORS AGENDA ITEM

SUBJECT: General Managers Report Board Meeting Update 2-19-21

SUMMARY:

The Spalding Volunteer Fire Department is beginning to receive some parts to their new updated aluminum flagpole. We are hoping to get the flagpole within the next few week and then begin to take steps for the final installation. This will be a gem for the District to have which will beautify and support a new flag to fly at the district soon.

The Spalding Volunteer Fire Department is also asking for your help to trim back any tree limbs and or brush that may be encroaching into your community roads. With our new larger Fire Equipment, it would very helpful to cut back these limbs and brush to provide easier accessibility to our residents in any emergency you may have on your residential streets. Laminated flyers have been posted in the Community kiosks, our District door and RV park to help notify the community with this communication.

We have purchased a new updated Marina Camera and having our IT Vendor install it this week by Friday 2-19-21. We are hopeful that the Frontier connection and broadband strength will work more efficiently with this new camera.

Fire Report - Feb.

2 - Calls Month of Jan. ^{COVERED} 2/19/21

The New Flag Pole has been delivered.

Spalding Fire ~~will~~ will be Training with Susanville City Fire 1 or 2 Nights in the next 2-3 Months.

BATTALION CHIEF
CAL FIRE LESS RENTAL OF SPALDING EQUIPT.
X INCREASE FIRE FEES

FEMA Road Grant Update: Board Meeting 2-19-21

I have discussed in previous Board Meetings that I would be formalizing the costs incurred for material and equipment that was used to repair a pot hole not listed on a very specific list supplied by FEMA. To arrive at these costs, I used an hourly rate for the equipment used as well as the material costs used to fill the pot hole.

- Material Cost were \$15.00 per yard x 5 yards for a sum of \$75.00.
- Motor Grader Rental– \$43.79 per hour
- Bomag Roller – Compactor Rental - \$44.00 per hour
- Dump Truck Rental - \$44.00 per hour
- Water Truck Rental- \$30.38 per hour

The total incurred cost for material and rental is \$237.17 for the pot hole error in question. I have shared this cost of the Districts findings with Ted Thomas to move forward with resolving this issue.

Ted Thomas Statement: Board Meeting 2-19-21

I have taken the costs summarized by Ken today for the material and equipment used for the error I made for filling a pot hole. I have written a check for amount of \$250.00 to the Spalding CSD to be placed back into the FEMA Road Grant account. I ~~want to~~ ~~publicly~~ ^{THIS} apologize for ~~my~~ error ~~that I made~~ ^{SHOULD} and by my repayment of these funds, this ~~will~~ ^{Should} finalize this issue regarding the FEMA Road Grant.