

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
February 21, 2020**

APPROVED BY DIRECTORS:

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING

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

MEETING CALLED TO ORDER BY Ted Thomas at 3:00 p.m.
PLEDGE OF ALLEGIANCE

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

Mr. Thomas removed item 4.03 as this will be discussed during item 4.06

Motion: Approve the agenda with the removal of item 4.03.

First: Larry Doss

Second: Darren Read

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

3. CONSENT AGENDA

3.01 Approval of the minutes from January 17, 2020 and January 31, 2020.

Ted Thomas reported that there is still \$31,000 left of FEMA Road Repair funds in the bank. At least \$16,000 can be used for extra material in the spring for additional repairs. Mr. Thomas also reported that Mark Adams from NorthStar was not ready to report at this meeting and will be attending a future meeting to report on the financial operation of the district.

Motion: Approve the minutes from January 17, 2020 with the changes.

First: Ed Lawson

Second: Ted Thomas

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

Motion: Approve the minutes from January 31, 2020.

First: Ted Thomas

Second: Larry Doss

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

3.02 Approval of Paid District Expenditures for the months of January and February 2020.

Motion: Approve district expenditures for the months of January and February 2020.

First: Larry Doss

Second: Ted Thomas

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

4. REGULAR AGENDA

4.01 Item 4.03 was removed from the agenda.

4.02 Fire Chief Report

Fire Chief Cliff Spediacci reported that there were 49 calls for 2019 year. Cal Fire has been in the area burning small piles. It was decided they would not continue burning until the area gets more moisture due to fire danger. Chief Spediacci spoke to Cal Fire about burning the big piles. They will not burn them for 3 reasons: 1) they are too close to the solar panels; 2) there are materials in the piles that are not burnable; and 3) it is

illegal to move green waste from one property to another to be burned. Due to the last reason, Spalding Community Fire Department won't be involved in the burning of these piles either. There was discussion on what to do with the piles. Darren Read will look into funding for dumpsters to haul it off. It is Air Quality Management rules that green waste has to be burnt on the same property it is from after waiting 30 days for it to dry. Agendize this issue for a future meeting.

4.04 **Board Member/ Committee Reports / Board Member Comments**

* **Sewer Pond Grant** – Ted Thomas reported for Mike Arnold that the grant is still in the processing stage to be totally approved and the money put into place.

* **Fee Study** – The fee study is still being worked on. Mark Adams from NorthStar will report his findings at a future meeting.

***Marina Camera and Weather Station Update** – Ted Thomas reported that Frontier is working on the Marina camera issue. The IP addresses are not talking to each other. The Weather Station is waiting on a part to get that up and running.

4.05 **Approval of New Copy Machine Lease Agreement**

Current agreement is up in March. There are two offers: one for a new machine which includes an efax line and one for a used machine that does not include cost for efax line. Both are the same amount per month once the second offer for the efax line is included. On the first offer the phone line which currently is being used for the efax line could be eliminated at a savings to the district.

Motion: Approve copy contract for the new machine with same guarantee.

First: Larry Doss

Second: Darren Read

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

4.06 **Approval Contract for General Manager**

Interview team recommends entering into an employment contract with Mike Wilson for the position of General Manager. The term of the contract is from February 21, 2020 through February 22, 2021. The proposed annual salary is \$47,424. There was discussion on the particulars of the contract which has been reviewed by the district's legal team. A five-minute recess was called for copies of the contract to be distributed to the audience for their review. After reviewing the contract the following correction was made: Item 10.2 Termination Without Cause verbiage was changed to reflect a change in the severance pay based on 2 months (8 weeks) multiplied by 24 hours per week multiplied by \$38.00 per hour. The new total is \$7,296.

Motion: Approve the contract for Mike Wilson for the position of General Manager as corrected.

First: Ted Thomas

Second: Larry Doss

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

5. **PUBLIC HEARING AND TIMED ITEMS**

There was no public hearing.

6. **PUBLIC COMMENT**

* Will Turner provided the Board with information on the Food and Agriculture Laws Rule 118616902 Section 16904 regarding the cattle issue at the lake. There will be a Supervisor meeting next week. Lahontan Basin Regional Water Management Group will be presenting information about Eagle Lake's water quality. Asked the Board to put forth a letter in approval of removing the cattle from the lake.

* Chris Gallagher, Board of Supervisors District 1, has discussed this issue with Mo Suarez from the Forest Service. Gave the Board information Mr. Suarez sent. He suggested inviting Mr. Suarez to a future meeting. Mr. Gallagher also spoke as a Spalding property owner in regard to the weed and rubbish abatement issue. He suggested taking a step back and

reevaluating how to move forward. Mr. Gallagher is using his contacts to help with getting rid of the green waste pile.

* Dan James asked if Resolution 2019-5 will be on the March agenda. Ted Thomas thought it will be.

ADJOURN

The meeting was adjourned at 4:20 p.m.

The next regular meeting scheduled for March 20, 2020 at 3:00pm

Respectfully submitted by: Sharon Moats