

SPALDING COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MEETING AGENDA

October 20, 2023

3:00 PM

MEMBERS OF THE BOARD
MIKE ARNOLD, BOARD CHAIR
LARRY DOSS, BOARD VICE CHAIR
RANDY AUBREY, DIRECTOR
ED LAWSON, DIRECTOR
TED THOMAS, DIRECTOR



MEETING LOCATION

EAGLE LAKE COMMUNITY CENTER
502-907 MAHOGANY WAY, SUSANVILLE, CA 96130
530-825-3258

WELCOME TO THE SCSD BOARD MEETING - PLEASE SIGN IN

Welcome to the SCSD Board Meeting! Members of the public may provide public comment on any item on the Board's agenda, or on any item that is within the subject matter jurisdiction of this Board. Public comments are limited to five (5) minutes (unless the Chairman of the Board grants a longer period of time). Comments by members of the public on an item that appears on the agenda will only be allowed during consideration of the item by the Board.

1. CALL TO ORDER

2. ROLL CALL

___ Mike Arnold

___ Randy Aubrey

___ Larry Doss

___ Ed Lawson

___ Ted Thomas

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

A. Submitted for approval are the minutes from the September 15, 2022 Public Hearing.

B. Submitted for approval are the minutes from the September 15, 2022 Board Meeting.

5. FIRE CHIEF REPORT TO BOARD

6. GENERAL MANAGER REPORT TO BOARD

A. Financials – July, August, September, 2023

B. New CPA – Andrea Drew

C. Report on the Removal of SCSD Treasury From Lassen County

D. Litigation Guarantees

7. SEWER REPORT

See Attached Report

8. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS

9. NEW BUSINESS

- A. Sewer System Upgrades – Change from Complicated System – Report Dan LaFontaine from the CA Rural Water Association visits for explanation and questions from the Board
- B. Western States Controls Proposal for Simplification of SCADA System.

10. CONTINUING BUSINESS

- A. Ordinance #8 - Ordinance Pertaining To The Districts Annual Sewer Fees, Revising Ordinance #4, Article 5.05.030. FIRST READING

11. ADJOURN

Next Regular Meeting Is Scheduled For November 17, 2023 At 3:00 PM