

SPALDING COMMUNITY SERVICES DISTRICT  
 REGULAR BOARD MEETING  
 November 17, 2023

1. CALL TO ORDER

Mike opened the meeting at 2.59 p.m.

2. Roll Call                      Present                      Not Present

Mike Arnold	_X_	_____
Larry Doss	_X_	_____
Randy Aubrey	_X_	_____
Ed Lawson	_X_	_____
Ted Thomas	_X_	_____

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was spoken

4. CLOSED SESSION

A. The closed session started at 3:03. Conference with Legal Counsel – Anticipated litigation: Significant Exposure To Litigation Pursuant to government code Section 54956.9(d)(2) (Two Potential Cases).

B. The closed session ended at 3:45 p.m.

C. The Board returned and resumed the Board Meeting at 3:50 p.m. Mike Arnold stated there was no reportable action.

5. APPROVAL OF THE AGENDA

Motion: Approved the Agenda as amended to include the Public Comments section and correct the type of Fire Truck being sent to auction.

First: Mike Arnold moved to approve the agenda as amended

Second: Ted Thomas second

Roll Call: Yes: Mike, Arnold, Larry Doss, Ed Lawson, Randy Aubrey, Ted Thomas

6. PUBLIC COMMENT

A. Dan James suggested that we get a new microphone system, also in January/February would like to discuss ways of making money for the recreation department.

B. Mike Arnold suggested the possibility of putting together a committee for the recreation department.

C. Ed Lawson gave Sharon Moats An envelope containing \$8.00 which he received from the drop box at the marina.

D. Kari Graton told the board that for the district to take back funds from the county (per Resolution 2023-1), we must have a public hearing to change the ordinance prior to doing so.

SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
November 17, 2023

7. APPROVAL OF MINUTES

The October minutes were not correct. They will be resubmitted at the December meeting.

8. FIRE CHIEF REPORT TO BOARD

A. Fire Chief Cliff Spediacci reported there were 4 medical calls in October.

B. Fire Chief reported that the tree trimming went well and thanked all the volunteers who helped.

C. Ed Lawson was going to look at getting another dumpster before winter.

D. Resolution 2023-13 was approved as amended by the board of directors of the Spalding community service District that: engine 1222, 1987 International 4x4 model 5 type 3 Fire Engine will be sold to the highest bidder at auction.

Motion: To Approve Resolution 2023-13: A Resolution Of The Board Of Directors Of The Spalding Community Services District Declaring The 1987 International 4x4, Model 5 Type 3 Fire Engine As Surplus And Sending To Auction.

First: Ted Thomas moved to approve Resolution 2023-13 as amended.

Second: Ed Lawson second

Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson, Randy Aubrey, Ted Thomas

E. Fire Chief discussed taking the dump truck to auction at the same time the model 5 went into action. Further discussion followed.

F. Fire Chief stated that funds from the next pancake breakfast will strictly go to the Recreation Department.

9. GENERAL MANAGER REPORT TO BOARD

The General Manager explained the financials for Fire and Sewer, as these two accounts were now set up with individual checking accounts. There was some discussion on why no bank account was set up for Recreation, and Marly provided her reasoning behind this decision. After further discussion, the Board instructed that an individual bank account be opened for the Recreation Department.

10. SEWER REPORT

A. There was some discussion and questions on how the pump stations were being reviewed and addressed. David Handy provided answers to questions from the board and public.

B. David Handy is working with Aqua Sierra to fix the problem at pump station 1.

11. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS

Ed Lawson thanked all those who helped with the green waste.

SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
November 17, 2023

12. NEW BUSINESS

- A. The staff report regarding changing the frequency of board meetings was voted on and was voted to have no change. Mike Arnold, Ted Thomas, and Randy Aubrey voted to keep the current schedule. Larry Doss and Ed Lawson voted to increase the number of meetings.
  
- B. Kari Graton brought up the idea of having a committee meeting and having special times to talk to Board members as opposed to having more Board meetings.

13. CONTINUING BUSINESS

- A. Ordinance #8- An ordinance pertaining to the district annual sewer fees, revising Ordinance #4, Article 5.05.030. Marly read the ordinance for the second reading.

Motion: Approve Ordinance #8- An ordinance pertaining to the district annual sewer fees, revising Ordinance #4, Article 5.05.030.

First: Ted Thomas moved to approve Ordinance #8.

Second: Randy Aubrey second

Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson, Randy Aubrey, Ted Thomas

- B. Larry Doss had questions about permits for the marina. He volunteered to compete the permit and submit it to Lahontan.

- C. Mike Arnold suggested not having a December meeting. Board members voted: Randy Aubrey, Larry Doss, and Ed Lawson voted to have a December meeting; Mike Arnold and Ted Thomas voted to not have a December meeting. There will be a December meeting.

14. ADJOURN

Motion: To adjourn the meeting

First: Mike moved to adjourn the meeting

Second: Ted second

Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson, Randy Aubrey, Ted Thomas

The meeting was adjourned at 5:30 p.m.