SPALDING COMMUNITY SERVICES DISTRICT

**REGULAR BOARD MEETING**

**January 18, 2019**

*Draft*

***APPROVED BY DIRECTORS:***

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***MEETING PLACE*: EAGLE LAKE COMMUNITY CENTER, SPALDING.**

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

*Mike Arnold and Darren Read: where by teleacomunication*

MEETING CALLED TO ORDER BY Ted Thomas AT 3:00 PM

PLEDGE OF ALLEGIANCE

Due to severe weather advisory and out of consideration for the safety of board members, we determined to take advantage of the Brown Act’s provisions authorizing participation by teleconferencing under Government Code section 54953. The agenda was posted at Chairman Mike Arnold’s Location and at Director Read’s location and each location was available to the public. Mike Arnold confirm his location was available and no one was there. Darren Read confirm his location was also available and no one showed up. At this time Vice Chair Ted Thomas took over the meeting on Mike Arnolds behave.

There were no corrections or changes to the agenda.

1. **Board of Directors Organization for 2019**

**Election of Board Chair Mike Arnold**

**Election of Board Vice Chair Ted Thomas**

**Ayes: 5 Nays 0**

**CONSENT AGENDA**

**3.01 APPROVAL OF MINUTES**

1. Minutes from regular meeting of November 16, 2018

Approve by Mike, 2nd by Ed. Ayes 5 Nays: 0

**3.02 APPROVAL OF EXPENDITURES**

 a. District expenditures for the end of November, December and first half of January 2019

 Approved by Ted, 2nd by Larry Ayes: 5 Nays 0

**Agenda Changes:**

 **Item 4.05 Resolution to Accept a proposal for the District Sewer Rate Study**

 **This item was move to the front of the agenda due to phone service.**

 **After reviewing 6 proposals North Star was chosen.**

 **Larry Doss was against the study and thought it was pre-mature, since it was last**

 **done in 2006. Ask if Jim Stow had been contacted, It was explain that bids went out**

 **and he did not respond. Mike then explain that according to the attorney that we**

 **needed to go thru this (218) process in order to stay legal and that at 7 percent a year**

 **it just would not be enough. We did budget for this and it is a good way to how we are**

 **and if we are in compliance. Ted then suggested we move forward with it and except**

 **the proposal. There is no guarantees even with the rate study.**

 **Ed Lawson: made the motion to approve North Star and Mike Arnold 2nd**

 **Ayes 5 and Nays 0**

**REGULAR BUSINESS**

4.01 FIRE CHIEFS REPORT

Cliff Spediacci reported there were 55 calls in 2018. The Whaleback Fire Letter brought in close to 24000. Dollars and the old ambulance sold for 15000. With the last Fema grant, Fire purchased all new turnouts and they have come in. The old equipment was donated to Lookout Fire Department and a release of liability was sign. All the Fire trucks are being serviced for the year.

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

 Ted Thomas reported the neighborhood board watch and the Fromm Family donated a plaque

 To the Spalding Community and Fire Department.

4.04 GENERAL MANAGER UPDATE/ CURRENT ISSUES/ DISTRICT BUDGET UPDATE

a. Budget Review time; All board member will review and get back to Darren with any changed that need to be make.

1. Approval for the purchase of a new Utility Pickup for the Fire Department:

 This new Pickup will be purchase with donation and the lease of our other fire trucks.

 Ed Lawson made a motion and 2nd by Darren Read Ayes 5 Nays 0

4.07 Discussion of Delinquent O&M Collection Process;

 According to Resolution 12-13 It was a legal process. However it is being followed up on.

* 1. Fuel System:

 Evertt McCain is no longer available, Took paper to Jeff then on to county.

* 1. Fema Road Repairs

 According to county Money is still available, however it needs to go out to bid and this is all

 handled by the county.

* 1. Update on Sewer Pond Grant Funds

 It was approved, we can now reduce one of the ponds.

* 1. Update on SCADA Project

 Aqua Sierra is Schedule for February and moving forward.

5. Public Hearing and Comments This is a Timed

 None

6. Board of Directors Closed Session

 Went in to closed session at 4:36 discussed Items of policy and personal.

 Out of Closed session and 5.28

**ADJOURN**

**Motion: Adjourn meeting at 5.29**

**First: Larry Doss Second: Ed Lawson**

**Ayes: 5**

**Next regular meeting scheduled for February 15 at 3:00pm**

Respectfully submitted by: Sharon Moats