

SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
August 18, 2023

APPROVED BY DIRECTORS:

1. MEETING CALLED TO ORDER: Mike Arnold called the meeting to order at 3:00 pm

2. **Roll Call** **Present** **Not Present**

Mike Arnold	<u> X </u>	<u> </u>
Randy Aubrey	<u> X </u>	<u> </u>
Ed Lawson	<u> X </u>	<u> </u>
Ted Thomas	<u> X </u>	<u> </u>

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was spoken.

4. PUBLIC COMMENT

A. Mick Hill commented that our sewer system was a good one but felt like the board has no direction on how to maintain the maintenance and upkeep on the system. Mick also commented on the fact that it's the homeowner's responsibility to take care of their own septic system.

B. Jason Stokes talked about how crucial it is that we have the proper maintenance and upkeep of the sewer system. Jason also talked about the process of replacing non-working pumps.

C. Kari Graton talked about developing a committee for ways of funding the marina.

5. APPROVAL OF THE AGENDA

Motion: Approve the Agenda

First: Ted Thomas moved to approve the agenda

Second: Mike Arnold second

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

6. APPROVAL OF MINUTES

Motion: Approve the minutes from May 19, 2023 Board of Directors meeting.

First: Mike Arnold moved to approve the minutes

Second: Randy Aubrey second

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

Motion: Approve the minutes from June 16, 2023 Board of Directors meeting.

First: Mike Arnold moved to approve the minutes

Second: Randy Aubrey second

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

SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
August 18, 2023

Motion: Approve the minutes from July 31, 2023 Special Board of Directors meeting.
First: Randy Aubrey moved to approve the minutes
Second: Ted Thomas second
Roll Call: Yes: Mike Arnold, Ted Thomas, Larry Doss, Randy Aubrey, Ted

7. FIRE CHIEF REPORT TO BOARD

Cliff addressed the community about trimming back limbs and branches that overhang into the road. There was also some discussion on painting and /or putting decals on the new water tender.

8. GENERAL MANAGER REPORT TO BOARD

Marley answered questions regarding the financial budget numbers, and why the county's numbers are different from the districts.

9. SEWER DEPARTMENT REPORT

Mike Arnold asked about which stations were being worked on. There was further discussion on the sewer system pertaining to the current problems, and current working conditions.

David Handy provided some background on working and non-working pumps. David has been working with SUSP Engineering and the California Water Association. Mike Arnold has read the reports.

10. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS

- A. Budget and hours for employees; Board chair reminded the board that the salary and hours were strictly up to the General Manager.
- B. When does the county give us control of Banking and Purchasing; the district plans on taking control back October 2023.
- C. Discuss replacing counsel with local counsel ;
- D. Meeting schedule (should have two meetings monthly); Randy Aubrey wanted to wait until after Prop 218 was over before making the decision to have two meetings a month.
- E.
- F. Ed Lawson brought up the idea of having two meetings a month and explained why.
- G. Ed Lawson brought planting guides and had green waste bags available for people.
- H. Larry Doss inquired about the Solar Report. Sharon proved some background and will do more research on the matter.

11. CONTINUING BUSINESS

There was no continuing business

12. NEW BUSINESS

A. There was discussion on adding the number of delinquent payments on the worksheets.

Motion: Motion to approve Resolution : 2023-12

SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
August 18, 2023

First: Mike Arnold moved approve
Second: Ted Thomas second
Roll Call: Yes: Mike Arnold, Randy Aubrey, Ted Thomas
No: Larry Doss, Ed Lawson

B. Resolution 2023-12 A Resolution of the Board Of Directors Of The Spalding Community Services District Adopting The 2023-2024 Fiscal Year Budget..

Motion: Motion to approve Resolution 2023-05

First: Ted Thomas moved approve

Second: Mike Arnold second

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

13. ADJOURN

Motion: Motion to adjourn

First: Mike Arnold moved to adjourn

Second: Randy Aubrey second

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

The meeting was adjourned at 5:10 pm.