SPALDING COMMUNITY SERVICES DISTRICT

**REGULAR BOARD MEETING**

**February 18th 2022**

***APPROVED BY DIRECTORS:***

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***MEETING ACCESS*: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING); THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE;**

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

MEETING CALLED TO ORDER BY Ted Thomas at 3:02 p.m.

Roll Call

 Mike Arnold present by phone, Ted Thomas present, Larry Doss present, Ed Lawson present

 Ronald LoBue present by phone

 **PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF THE AGENDA**

**Motion: Approve the agenda**

**First: Mike Arnold Second: Ed Lawson**

**Roll Call: Larry Doss – Yes; Mike Arnold – Yes; Ted Thomas – Yes; Ed Lawson – Yes**

 **Ronald LoBue \_- No**

**2. Board of Directors Organization for 2022**

 **a. Election of Board Chair.**

 **Ted Thomas nominated Mike Arnold, Larry Doss 2nd the motion.**

 **Mike Arnold accepted, Ted Thomas, Yes, Larry Doss, Yes, Ed Lawson Yes**

 **Ronald LoBue, No**

 **b. Election for Vice Chair. Mike Arnold nominated Ted Thomas, Ed Lawson second**

 **Ted Thomas and accepted, Mike Arnold Yes, Larry Doss Yes, Ed Lawson Yes,**

 **Ronald LoBue No**

**3. RECRUITMENT/RETENTION: Thank Chris Gallegher and the committee for there work**

 **and Suggestions, and revised Ordinance to be reviewed.**

 **The committee was then dissolved.**

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**4. PUBLIC COMMENT: A. Amy Hagen spoke about possible new Stove for Community**

 **Center, was set aside as Action Item. Also for**

 **the chance to do more research into the purchasing of it,**

 **B. Kari Graton asked about internet letter, and brought up todate.**

 **Kari also made several suggestion on how to do things.**

 **C. Barbara Willard had concerns about vote in regards to Money**

 **and people working for the district.**

 **D. Viginia Bruce say we can’t buy the new Stove with fund raising**

 **Money, because it is not a line item.**

**5. CLOSED SESSION -Pursuant to Government Code Section 54956.8**

 **Public employee appointment**

 **General Manager**

 **Review all current submitted resumes and interview**

 **Went to closed session at 3:48**

 **Back from closed session at 5:17**

 **Nothing to Report out at this time.**

**6. FIRE CHIEF REPORT: Cliff reported that they have had around 50 calls, 5 of the calls in**

 **2022. Also that he was going to Burney to bring back air bags he**

 **was able to get from a joint grant. Thru Traffic and Safety. All of**

 **our Fire vehicle are 4 wheel drive and that we have snow chains**

 **and snow blowers if needed. We have also served Stones on**

 **about ½ a dozen calls.**

**7 APPROVAL OF MINUTES:**

 **Approval Continue of Minutes for October 22nd, 2021**

 **1st Mike Arnold 2nd Ted Thomas**

 **Mike Arnold, yes Ted Thomas, yes Larry Doss, yes Ed Lawson, yes**

 **Ronald LoBue, No**

 **Approval of Minutes for November 19th 2021 (with Correction)**

 **1st Mike Arnold, 2nd Larry Doss**

 **Mike Arnold, yes Ted Thomas, yes Larry Doss, yes Ed Lawson, yes**

 **Ronald LoBue, No**

 **Approval of Minutes for Dec 2, 2021 Special Board Meeting (with Corretions)**

 **1st Larry Doss 2nd Ted Thomas**

 **Mike Arnold, Yes Ted Thomas, yes Larry Doss, yes Ed Lawson, yes**

 **Ronald LoBue, No**

**8. CONSENT CALENDER: Questions was asked about TIAA Bank and CPA.**

 **TIAA is for Copier, CPA is payroll only.**

 **1st Mike Arnold 2nd Larry Doss**

 **Mike Arnold, yes Ted Thomas, yes Larry Doss, yes Ed Lawson, yes**

 **Ronald LoBue, no**

**9. PUBLIC HEARING**

**10. BUDGET REVIEW: Review budget to actual, Budget Adjustment; need to transfer**

 **$4000.00 from account 3000100 to 3001700 to pay for trouble**

 **Shooting and repairs of damaged network.**

 **1st Ed Lawson 2nd Ted Thomas**

 **Mike Arnold, yes Ted Thomas, yes Larry Doss, yes Ed Lawson, yes**

 **Ronald LoBue, No**

**10. BOARD MEMBERS REPORTS / BOARD MEMBERS COMMENTS/COMMITTEES:**

Ed Lawson thank Chris Gallagher in regards to Green Waste and all

 those that help work on it. Also there is a possibly of do several this next year.

**10. NEW BUSINESS: Discussion for the adoption of Resolution 2022-2 Bond Delinquency/**

 **Foreclosure. – Action requested -A motion to approve Resolution No.2022-2**

 **and Provide direction to counsel to prioritize those properties whose**

 **delinquencies exceed $2000.00**

 **1st Mike Arnold 2nd Ted Thomas**

 **Mike Arnold, yes Ted Thomas, yes Larry Doss, yes Ed Lawson, Yes**

 **Ronald LoBue, yes**

**11. Action items**

 **a.) tree trimming, b,) Stove**

**ADJOURN**

The meeting was adjourned at 6:30 Motion by Ted Thomas, 2nd by Ed Lawson

Mike Arnold- Yes, Ted Thomas- Yes, Larry Doss- Yes, Ed Lawson- Yes. Ronald LoBue - Yes

**The next regular meeting scheduled for March 18th 2022**

Respectfully submitted by: Sharon Moats