SPALDING COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING

SEPTEMBER 16, 2022

APPROVED BY DIRECTORS:

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MEETING CALLED TO ORDER: Ted Thomas called the meeting to order at 3:00 pm

Roll Call Present Not Present

Mike Arnold \_\_X\_\_\_ \_\_\_\_\_\_

Ted Thomas \_\_X\_\_\_ \_\_\_\_\_\_

Larry Doss \_\_X\_\_\_ \_\_\_\_\_\_

Ed Lawson \_\_X\_\_\_ \_\_\_\_\_\_

Ronald LoBue \_\_\_\_\_\_ \_\_X\_\_\_

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was spoken.

1. PUBLIC COMMENT

Brian Kahn questioned the Board regarding who was maintaining the sewer and marina, and why there were people in the Community Center late at night. He mentioned that doors and windows had been left open. There was some discussion about these issues and what the District is currently working on to resolve any issues.

1. APPROVAL OF AGENDA

Motion: Approve the current agenda

First: Mike Arnold moved to approve the agenda Second: Ted Thomas

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

 Absent: Ronald LoBue

1. APPROVAL OF MINUTES

Motion: Approve the minutes from July 15, 2022 Board Meeting Board of Directors meeting

First: Larry Doss moved to approve the agenda Second: Ed Lawson

Roll Call: Yes: Ted Thomas, Larry Doss, Ed Lawson

 Absent: Mike Arnold, Ronald LoBue

The Board of Directors Meeting from August 19, 2022 was cancelled due to not having a quorum

1. FIRE CHIEF REPORT TO BOARD

There were eight calls in August. Mike talked about upgrades needed to the fire department, and what it would take to get a special ballot scheduled in order to raise the fire assessment fees.

1. GENERAL MANAGER REPORT TO BOARD
	1. July 2022 Financial Report
	2. August 2022 Financial Report

A couple of charges were questioned. The Board accepted the Financial reports.

1. BOARD MEMBER REPORTS/COMMENTS

Ted Thomas reported on his attending the latest Lassen Planning Commission meeting where they were discussing a new “Camping Ordinance”. There were numerous issues which affected Spalding CSD. The Planning Commission decided to table any decision until those issues Ted brought up could be resolved. Marly stated that she had spoken to Supervisor Gallagher, who stated that Spalding would be exempt from any of the Ordinance specifics.

1. NEW BUSINESS
2. SCSD Auditor – 2021/2022 Audit – Approve Larry Bain, CPA for 2021/2022 Audit

Marly explained that the District has contacted 4 other firms – non had responded with a quote, and three simply stated that they were not taking new clients.

Motion: Motion to accept & hire Larry Bain, CPA to perform the 2021/2022 Fiscal Audit

First Mike Arnold moved to accept & hire Larry Bain, CPA to perform the 2021/2022 Fiscal Audit

Second: Ted Thomas

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

 Absent: Ronald LoBue

1. Suggestion To Bring Accounting/Bookkeeping/Payroll In-House – Discussion

The Board approved the process of bringing accounting/bookkeeping/payroll in-house. There was some discussion regarding the past processes and the problems encountered with the County’s oversite of the District’s treasury. The process will stay on Board agendas until completed.

1. CONTINUING BUSINESS
2. 2022 SCSD Sewer Rate Study (NorthStar). We received a response from NorthStar regarding the demand letter sent from District’s legal Counsel – which was fictitious at best. SCSD legal counsel responded with another demand letter; have not received a reply to date. There was some discussion regarding how to proceed with a rate study and marketing the need for a rate increase to the District.
3. ADJOURN

Motion: Motion to Adjourn

First: Larry Doss moved to adjourn Second: Mike Arnold

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

 Absent: Ronald LoBue

The meeting was adjourned at 4:40 pm.