SPALDING COMMUNITY SERVICES DISTRICT

**REGULAR BOARD MEETING**

**September 21, 2018**

*Draft*

***APPROVED BY DIRECTORS:***

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

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

MEETING CALLED TO ORDER BY DARREN READ AT 3:03 PM

PLEDGE OF ALLEGIANCE

**APPROVAL OF THE AGENDA**

**Motion: Darren Read motioned to approve the agenda**

**Votes:**

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

**Ayes: 3**

**Nays: 0**

**FIRE CHIEF’S REPORT TO THE SCSD BOARD**

Shirley Spediacci reported for Cliff Spediacci: 6 calls in August, 5 calls to date in September

Donations: $1,803 from the pancake breakfast; $7,445 donations to the fire station; $11,565 generated

 from the fire department newsletter; $902 from the quilt raffle for a total of $21,715

 Joanne Sullivan presented the fire department with the money from the quilt raffle and

 thanked the fire department for saving our homes.

Cal Fire rentals for the last 2 weeks: $19,600 for the engine rental; $2,782 for the Lake Fire for a total of

 $22,382

FEMA Grant: FEMA approved the grant for the structure and wildland turnouts and breathing

 Apparatus (SCBA) but the grant for a new rescue/ambulance was declined.

The moving of the new fuel tanks has been in process for 2 years and the fire department is still waiting to move forward.

**PUBLIC COMMENT**

Mike Garcia thanked the board for creating the green waste dump site. Darren Read shared that the district may not be able to get approval to burn the piles according to the Air Pollution Control Board in Susanville. If that is the case it may have to be hauled off.

Will Turner shared that there is a water quality concern at the lake. He is working with several federal agencies to get a historical account of the water quality from the time they started measuring it. His feeling is that the cattle are contributing a great deal to making the lake unsafe. He asked the board if they would file a complaint to the CA EPA and request a copy of all water quality tests and any reports that mandated the sewer system.

**APPROVAL OF MINUTES**

1. **Approve Reg. Mtg. Minutes for August 17, 2018**

Tabled due to lack of quorum

**APPROVAL OF BILLS**

**Motion: Darren Read motioned to approve the bills from August 17, 2018 – September 21, 2018**

**Votes:**

**First: Ed Lawson Second: Darren Read**

**Ayes: 3**

**Nays: 0**

**NEW BUSINESS**

1. **New Fire Grant**

Shirley Spediacci reported that the district received the FEMA grant for $117,560 for new fire gear. The federal portion is $111,962 and the fire department’s portion is $5,598. Ms. Spediacci asked the board to approve the transfer of $5,700 into fund 227 to cover the district’s portion.

**Motion: Darren Read motioned to approve the requested transfer**

**Votes:**

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

**Ayes: 3**

**Nays:** 0

1. **Lassen Municipal Utility District (LMUD)**

Theresa Phillips, Public Relations LMUD, updated the board and community on the power situation. There was discussion about the way information was provided to the community. Ms. Phillips agreed they could have done a better job and are looking at ways to improve. Currently information is placed on local radio station, Susanville Stuff (Facebook), LMUD.org. If people would like to get text alerts they can text “LMUD” to 95577 or for more information call 257-4174

Pat Holly, Project Manager LMUD, spoke on the mechanical issues with the generator over the Labor Day weekend that resulted in rotating power outages. Mr. Holly reported that LMUD brought in the generator to be able to repopulate Spalding as quickly as possible but that it was only a temporary fix. The generator was sized properly according to usage from the year before. There was discussion on programs that are available through LMUD for reimbursement for lost appliances but no program for reimbursement for lost rent. Mr. Holly shared that the new power lines being placed underground along A1 should be operational in about 10 days.

1. **Approval for a computer for the Fire Department**

Ed Lawson petitioned the board for $2,000 for a computer for the Fire Department.

**Motion: Darren Read motioned to approve $2,000 for a computer for the Fire Department**

**Votes:**

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

**Ayes: 3**

**Nays: 0**

**CONTINUING BUSINESS**

 **Ad Hock Committees**

1. Ed Lawson is working on getting a new internet provider as Frontier has been unresponsive to the intermittent service the community is receiving. HughesNet Business 50 service plan with lease equipment option would be $119.98 per month for unlimited service. Mike Arnold is talking with Verizon. Item tabled until next month.
2. Clean-up Committee: Gary Davis reported on the status of lot clean-ups in Spalding. There was a positive response to the first letter that went out. 50-60 lots have been cleaned. Mr. Davis shared a copy of the second letter that will be going out at the end of the month. The second letter will be sent to the owners whose lots have been identified as needing attention. A final mandatory letter will be sent out after January 1 which gives identified property owners 15 days to clean their property or plead their case before the board.

 **Action Items**

1. **Snow plowing for winter months:** There is a list of full-time residents that may need this

service. It was suggested that Independent contractors be given this list and they can contact residents instead of the district picking up the expense or doing the work.

1. **Water Hoses for Water District:** Still working on this issue. The connections are different than expected so they are looking into the cost for the changes.

**STAFF REPORTS**

1. Flu Clinic – October 12, 2018 at the Community Center starting at 9:00 am
2. Whaleback Fire meeting with the U.S. Forestry Department – September 26, 2018 @ 6:00 p.m.

**ADJOURN**

**Motion: Motion to Adjourn Darren Read**

**Votes:**

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

**Ayes: 3**

**Nays: 0**

**Next regular meeting scheduled for October 19, 2018 at 3:00pm**

Respectfully submitted by: Sharon Moats