

**SPALDING COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING**  
*October 19, 2010*

**APPROVED BY DIRECTORS:**  
**Approved 11/10/10**

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**MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.**  
BOARD MEMBERS: JOHN MONTICELLI CHAIRPERSON, BILL KELLER,  
LARRY DOSS, TRINA MARQUIS, RANDALL AUBREY. ABSENT:  
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER

MEETING CALLED TO ORDER AT 2:00 PM by John Monticelli  
PLEDGE OF ALLEGIANCE

**WALK THROUGH OF NEW FACILITIES**

Chris Gallagher: Request walk through by Tim of Hat Creek by Directors for inspection of and possible sign off on project with two exceptions: Emergency Generator, Fire Alarm test and completion of that electrical panel.

Board Discussion: Stripping in front of building, USDA's cover of 12% overcharges from change orders. Projected move in date is November 5<sup>th</sup>, 2010.

**ACCEPTANCE OF FACILITY FROM HAT CREEK CONSTRUCTION**

Larry Doss: **Motion to accept the office and maintenance buildings with the exception of the emergency generator, fire alarm test and check on which plugs are emergency plugs.**

Trina Marquis: **Seconds Motion.**

Board Polled: **Unanimous Vote-Aye.**

**DONATION OF FIREWOOD TO CLEATUS HOYER**

Trina Marquis: **Motion to donate the wood on District property to Mr. Hoyer.**

Bill Keller: **Seconds Motion.**

Board Polled: **Unanimous Vote-Aye**

Frank Beckett offered to haul, split and deliver to Mr. Hoyer.

**PUBLIC COMMENT**

Chris Gallagher: Requests the Board to approve funds for additional installation of rain gutters on the office building.

Randall Aubrey: **Motion to approve the additional cost of the rain gutters.**

Larry Doss: **Seconds Motion.**

Board Polled: **Unanimous Vote-Aye.**

**ADJOURN**

Randall Aubrey: **Motion to Adjourn this meeting.**

Trina Marquis: **Seconds Motion.**

Board Polled: **Unanimous Vote-Aye.**

Open House is planned for mid November. Will post the date once confirmed.

## **UPCOMING MEETINGS**

November 1, 2010-BLM Meeting on the Seeding of the Clouds. Riverside in Susanville.

November 2, 2010-SCSD Regular Meeting will be an adjourned meeting, rescheduled for November 10, 2010 at 2:00.

November 9, 2010-The Board of Supervisors Meeting on the Eagle Lake Water Shed. Jensen Hall at 1:30 in Susanville.

Respectfully submitted by: Virginia Bruce

These minutes were transcribed from audiotape. Every effort is made to record all person's comments. Some comments may have been edited to try to get thoughts across.