SPALDING COMMUNITY SERVICES DISTRICT

**REGULAR BOARD MEETING**

**November 19th 2021**

***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 Mike Arnold at 3:00 p.m.

**1. PLEDGE OF ALLEGIANCE**

**2. 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 \_- Yes**

**3. Staff Report: Linda Hembree reported back on the Solar Panels, still not making**

 **contact, keep checking in. Weather is the problem right now. Waiting**

 **on them to come up.**

 **Mike spoke on money being put back where it belongs. Virginia received**

 **reports from county, and spoke about money being deposited wrong.**

 **Kari ask about CPA, it was stated that we no-longer have one.**

**4. FIRE CHIEF’S REPORT TO THE BOARD: None** .

**5. PUBLIC COMMENT: Kari spoke in regards to staff report. Read a report on**

 **Infrastructure report on improving our infrastructure.**

 **Virginia want better bills, included with agenda.**

 **Barbara wanted contract from lawyers, she was given one that day**

**6. APPROVAL OF MINUTES:**

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

 **To be approved at the January meeting with corrections.**

**7. CONSENT CALENDER: Kari Graten, Thank you for the report, but also wants to**

 **see contract reports.**

**8. PUBLIC HEARING None**

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

Ed Lawson: reported about Fire Wise inspections, we over for our area

 He is trying to get dumpsters 3 more times and hopefully get a bin full time.

 Every hour turned into Fire Wise is money we don’t have to spend.

 Recrut/Retention: Meeting was cancelled. Cheryl Alvernez reported the posting

 was not happening. Kari Graton reported that Chris Gallager

 as head of the committee, was the only one to report back to

 Mike Arnold. Mike also reported how many papers we have

 reported in and the cost of doing so.

 Mike Arnold reported for information only of AB361 Amending the Brown Act,

 relaxing teleconferencing requirements.

**10. NEW BUSINESS:**

**11. CONTINUING BUSINESS:**

**ADJOURN**

The meeting was adjourned at 5:00 Motion by Ted Thomas, 2nd by Ed Lawson

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

**The next regular meeting scheduled for January 21, 2021.**

Respectfully submitted by: Sharon Moats