

**SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
September 15, 2016**

**APPROVED BY DIRECTORS:**

**Approved 10/20/2016**  
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**MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.**

***BOARD MEMBERS/STAFF PRESENT:*** MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, JERRY MCMILLEN, ***ABSENT:*** LARRY DOSS  
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

MEETING CALLED TO ORDER BY MIKE ARNOLD AT 2:00 PM  
PLEDGE OF ALLEGIANCE

**APPROVAL OF THE AGENDA**

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

Cliff Spediacci: Report for August 2016  
6 Call Outs  
Engine was rented out to Cal Fire 8 to 10 days.  
Cal Fire Grant – Equipment ordered.

**Motion to form Ad Hoc Committee for Construction Plans at the Ponds  
To Bring Back to the Board.**

**Votes: Four**

**First: Mike Arnold                      Second: Jerry McMillen**

**Ayes: 4**

**Nays: 0**

**PUBLIC COMMENT**

Alex de Martimprey, also running for the Board of Supervisors against Chris Gallagher in District 1 was present and introduced himself to the Board.

Charlie Hallas: Suggests our local business' get together in April to coordinate the summer event calendar.

**APPROVAL OF MINUTES**

**a. Minutes-Reg. Mtg. 7/21/16 & Spl. Mtg. 8/4/16.**

**Motion: Motion to approve Minutes-Reg. Mtg. 7/21/16 & Spl. Mtg. 8/4/16.**

**Votes: Four**

**First: John Monticelli                      Second: Ted Thomas**

**Ayes: 4**

**Nays: 0**

**APPROVAL OF BILLS**

**Motion: Approved Paid Bills from July 2016, August 2016 and Treasurer's Report**

**Consensus approval**

**NEW BUSINESS**

- a. Approve Resolution 2016-11 Preliminary Intention to Proceed with Bond Refinancing.

**Motion: Approve Resolution 2016-11 Preliminary Intention to Proceed with Bond Refinancing.**

**Votes: Four**

**First: John Monticelli                      Second: Ted Thomas**

**Ayes: 4**

**Nays: 0**

- b. Approve updated engagement letter with Mandy McGarva CPA.

**Motion: Approve updated engagement letter with Mandy McGarva CPA.**

**Votes: Four**

**First: Mike Arnold                      Second: Jerry McMillen**

**Ayes: 4**

**Nays: 0**

**CONTINUING BUSINESS**

- a. Solar Update

Chris Gallagher: We are generating more electricity than we did last year. Also the solar panels are being installed at the Marina.

- b. Bond Refinance Update.

Chris Gallagher: Peter Talia will be the foreclosure attorney.

**BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**

- a. Fire Donations in August and Sept. 2016

August: Volunteer Fire Dept. Pot Luck Dinner \$232. Thank you Jerry McMillen.

Boot Donation: \$20

September: Labor Day Pancake Breakfast: \$885, Raffle: \$291, Boot Donations: \$ 286.30

Thank you Fire Volunteers!

Quilters Raffle: \$866 - And that beautiful quilt was won by Ann Bixby.

Tim & Lorene Potter: \$100 donation

**GENERAL MANAGER REPORT**

- a. Monthly Report

*Available at the office upon request.*

Chris Gallagher to contact ArcSine for SKATA update.

**ADJOURN**

**Motion: Motion to Adjourn.**

**Votes: Four**

**First: Ted Thomas                      Second: John Monticelli**

**Ayes: 4**

**Nays: 0**

**Next regular meeting scheduled for THURSDAY October 20, 2016 at 6:00pm**

Respectfully submitted by: Virginia Bruce