

SPALDING COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MEETING AGENDA

June 14, 2024

3:00 PM

MEMBERS OF THE BOARD
TED THOMAS, BOARD CHAIR
ED LAWSON, BOARD VICE CHAIR
LARRY DOSS, DIRECTOR
BARBARA WILLARD, DIRECTOR
FRANK MUSE, DIRECTOR



MEETING LOCATION

EAGLE LAKE COMMUNITY CENTER
502-907 MAHOGANY WAY, SUSANVILLE, CA 96130
530-825-3258

NOTE: CONFERENCE LINE FOR REMOTE ATTENDANCE: 617-829-6724

WELCOME TO THE SCSD BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

___ Ted Thomas

___ Larry Doss

___ Ed Lawson

___ Barbara Willard

___ Frank Muse

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. PUBLIC COMMENT - Members of the public may provide public comment on any item on the Board's agenda, or on any item that is within the subject matter jurisdiction of this Board. Public comments are limited to five (5) minutes (unless the Chairman of the Board specifies a different period of time). Comments by members of the public on an item that appears on the agenda will only be allowed during consideration of the item by the Board. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. Public comments must be addressed to the board as a whole through the President.

6. APPROVAL OF MINUTES

a. Submitted for approval are the minutes from MAY 10, 2024 Board of Directors Meeting.

b. Submitted for approval are the minutes from May 17, 2024 Special Board of Directors Meeting.

7. 2022-2023 AUDIT DISCUSSION

ZOOM meeting with Larry Bain, CPA, to discuss and answer questions regarding the 2022-2023 Audit.

8. FIRE CHIEF REPORT TO BOARD

Interim Chief Muse's report to the Board of May's Fire Dept. activities.

9. GENERAL MANAGERS REPORT TO THE BOARD

- a. Sewer Report for May 2024, a power point presentation explaining operational failures at pump station #1 and the need for immediate inspection.
- b. Recreation Report for May 2024 activities.
- c. Financial Staff Report for regular business May, 2024, including a report of our bookkeeper's findings of a purportedly past due account cited in the 2022-2023 audit.

10. BOARD MEMBER REPORTS / BOARD MEMBER COMMENT

- a. Director Willard update report to Board on General Manager Recruitment Committee.
- b. Director Muse report to update facility security "re-key" project and Northeastern CA chapter of CSDA conference.
- c. Vice-Chair Lawson report for a proposed "Marina Host".
- d. Chairman Thomas report of meeting with Lassen County Treasurer.

11. NEW BUSINESS

- a. Consolidation of Election with Lassen County. Consideration of Resolution No. 2024-07 requesting a consolidation of the District's and the County's Election.
- b. 2024-2025 Draft Preliminary Budget. Presented in draft form for Board Members and the public comment prior to the required public hearing to adopt at a later date. Set set date for Public Hearing.

12. CONTINUING BUSINESS

- a. RFQ's for local attorneys firms. (still in progress).
- b. RFQ's for local CPA firms (still in progress)

13. CLOSED SESSION

Pursuant to GOV §54957 (a) Significant threat to potential litigation. Conference with District Counsel.

14. ADJOURN

The Next Regular Board Meeting will be on June 14, 2024

All documents available for public review are on file at the District's office located at
502- 907 Mahogany Way, Susanville, CA 96130

Any person with a disability who requires accommodations in order to participate in this meeting or for package materials in an alternative format should telephone the District at 530-825-3258, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation. All accommodation requests will be handled swiftly and resolving all doubts in favor of access. Copies of records provided to Board Members which relate to any agenda item to be discussed in open session may be obtained online at Spaldingcsd.org or from the District Office at 502- 907 Mahogany Way, Susanville, CA 96130.