SPALDING COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING

JULY 15,2022

APPROVED BY DIRECTORS:

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MEETING CALLED TO ORDER: Ted Thomas called the meeting to order at 3:00 pm

Roll Call Present Not Present

Mike Arnold \_\_\_\_\_\_ \_\_X\_\_\_

Ted Thomas \_\_X\_\_\_ \_\_\_\_\_\_

Larry Doss \_\_X\_\_\_ \_\_\_\_\_\_

Ed Lawson \_\_X\_\_\_ \_\_\_\_\_\_

Ronald LoBue \_\_\_\_\_\_ \_\_X\_\_\_

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was spoken.

1. PUBLIC COMMENT

There was no public comment

1. APPROVAL OF AGENDA

Motion: Approve the current agenda with the addition of Resolution 2022-05

First: Larry Doss moved to approve the agenda as amended Second: Ed Lawson

Roll Call: Yes: Ted Thomas, Larry Doss, Ed Lawson

 Absent: Mike Arnold, Ronald LoBue

1. APPROVAL OF MINUTES

Motion: Approve the minutes from June 17, 2022 Board Meeting

First: Larry Doss moved to approve the agenda Second: Ed Lawson

Roll Call: Yes: Ted Thomas, Larry Doss, Ed Lawson

 Absent: Mike Arnold, Ronald LoBue

Motion: Approve the minutes from June 28, 2022 Board Meeting

First: Ed Lawson moved to approve the agenda Second: Ted Thomas

Roll Call: Yes: Ted Thomas, Larry Doss, Ed Lawson

 Absent: Mike Arnold, Ronald LoBue

1. FIRE CHIEF REPORT TO BOARD

No report

1. GENERAL MANAGER REPORT TO BOARD
2. 2021/2022 End-Of-Year Budget Report (tentative) – Marly explained that the budget report was only through May, as the County had not posted June reports. She explained that she anticipated having to amend the budget - probably sometime in September when the final numbers are posted. No public comment.
3. Management Report from Final Audit 2021/2022 for review. Marly explained that this was for review by the Board – it was what the Auditor found regarding issues with how we did the year’s accounting. There were no questions from the Board – but they did ask about having the current year’s audit performed. Marly stated that she intended to have the same Auditor perform the current audit – but would collect two more quotes as required.
4. Resolution #2022-05: A Resolution of the Board of Directors of the Spalding Community Services District Ordering An Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of the Election.

Marly explained that this was simply required by the County to perform the election for the open Board seats in the November election. Marly read the Resolution in the meeting. There was no public comment.

Motion: Approve Resolution #2022-05 : A Resolution of the Board of Directors of the Spalding Community Services District Ordering An Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of the Election.

First: Ed Lawson moved to approve Resolution #2022-05 Second: Ted Thomas

Roll Call: Yes: Ted Thomas, Larry Doss, Ed Lawson

 Absent: Mike Arnold, Ronald LoBue

1. BOARD MEMBER REPORTS/COMMENTS

Director Lawson reported on the upcoming Greenwaste Disposal scheduled for July 29th & 30th. He requested that the public utilize the opportunity so that it would be continued.

Director Doss asked about NorthStar and if a “Demand Letter” had been sent. Marly mentioned that the CSD was waiting for some documentation to be returned from NorthStar regarding the pond closure project, and then would re-evaluate the demand letter.

1. NEW BUSINESS
2. Resolution 2022-04: Approving 2022/2023 Fiscal Year Budget. It was mentioned that this was the budget that the Board worked on at the June 28 Budget Public Hearing.

 Motion: Resolution 2022-04: Approving the 2022/2023 Fiscal Year Budget

First: Larry Doss moved to approve Resolution 2022-04 Second: Ed Lawson

Roll Call: Yes: Ted Thomas, Larry Doss, Ed Lawson

 Absent: Mike Arnold, Ronald LoBue

1. Special Assessment for Fire Fees: Approve the special assessments for fire fees due to properties being improved or merged (increase of $4835). There was no discussion – this is just a formality that the Board approves the special assessments.

First: Ed Lawson moved to approve the special assessment Second: Larry Doss

Roll Call: Yes: Ted Thomas, Larry Doss, Ed Lawson

 Absent: Mike Arnold, Ronald LoBue

1. CONTINUING BUSINESS
2. 2022 SCSD Sewer Rate Study – No new data. The Board decided that it was time to send a demand letter to get this project either completed or our payments returned.
3. ADJOURN

Motion: Motion to Adjourn

First: Larry Doss moved to adjourn Second: Ed Lawson

Roll Call: Yes: Ted Thomas, Larry Doss, Ed Lawson

 Absent: Mike Arnold, Ronald LoBue

The meeting was adjourned at 3:30 pm.