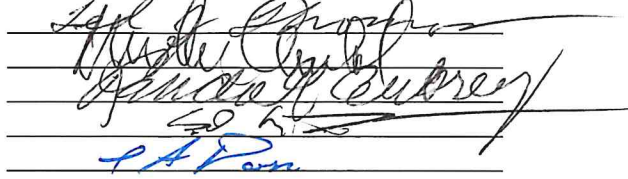


SPALDING COMMUNITY SERVICES DISTRICT
Special Board Meeting
July 31, 2023

APPROVED BY DIRECTORS:



1. MEETING CALLED TO ORDER: Mike Arnold called the meeting to order at 12:00 pm

2. Roll Call Present Not Present

Mike Arnold	<u> X </u>	<u> </u>
Randy Aubrey	<u> X </u>	<u> </u>
Larry Doss	<u> X </u>	<u> </u>
Ed Lawson	<u> X </u>	<u> </u>
Ted Thomas	<u> X </u>	<u> </u>

3. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was spoken.

4. PUBLIC COMMENT

No Comments

5. APPROVAL OF THE AGENDA

Motion: Approve the Agenda

First: Larry Doss moved to approve the agenda

Second: Mike Arnold second

Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson, Randy Aubrey, Ted Thomas

6. CONTINUING BUSINESS

A. NorthStar SCSD SEWER RATE STUDY

- a. Review by the Board of Directors of NorthStar's submitted Cost of Service Analysis (Sewer Rate Study) regarding adjustments to Sewer Fees and continuing with the Proposition 218 process.

Jay Lowe, an engineer from NorthStar presented the Cost of Services Analysis (also called the "Rate Study") and the NorthStar findings to the Board. His presentation talked about the history of the Districts sewer system, reasons for the proposed increase in rates, how the rates were established, and the necessity of increasing sewer rates.

There was discussion regarding what was considered an affordable increase to people, the Districts trust accounts, the Proposition 218 process, and some general comments regarding rate increases.

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7. NEW BUSINESS

A: Resolution 2023-09: Calling for a Hearing Pursuant to Proposition 218 Regarding Proposed Adjustments to Sewer Fees.

Motion: Resolution 2023-09 Calling for a Hearing Pursuant to Proposition 218 Regarding Proposed Adjustments to Sewer Fees

First: Mike Arnold moved to approve Resolution 2023-09

Second: Larry Doss second

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

No: Randy Aubrey

B: Resolution 2023-11: A Resolution Of The Board Of Directors Of The Spalding Community Services District Appropriating Funds, And Approving The Estimate Invoices From H2o Pro For The Repair And Replacement Of Necessary Pumps At Lift Stations #1 And #2

Motion: A Resolution Of The Board Of Directors Of The Spalding Community Services District Appropriating Funds, And Approving The Estimate Invoices From H2o Pro For The Repair And Replacement Of Necessary Pumps At Lift Stations #1 And #2.

First: Mike Arnold moved to approve Resolution 2023-11

Second: Larry Doss second

Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson, Ted Thomas, Randy Aubrey

8. ADJOURN

Motion: Motion to Adjourn

First: Randy Aubrey moved to adjourn

Second: Ted Thomas second

Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson, Ted Thomas, Randy Aubrey

The meeting was adjourned at 2:40 pm