

**SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
August 9, 2017**

**APPROVED BY DIRECTORS:**

**Approved Sept 13, 2017**

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**MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.**

**BOARD MEMBERS/STAFF PRESENT:** JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, JERRY McMILLEN, **ABSENT:** LARRY DOSS, MIKE ARNOLD CHAIRPERSON  
**ALSO PRESENT:** LANA CULJIS, GENERAL MANAGER

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

**APPROVAL OF THE AGENDA**

**Motion:** Approval of August 9, 2017 Agenda with the addition of Smith Pumps.

**Votes:** Three

**First:** Ted Thomas                      **Second:** Jerry McMillen

**Ayes:** 3

**Nays:** 0

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

**Cliff Spediacci:** July Report

Six calls in July.

Cal Fire has rented our engine out for 3 days and 11 days, which generates income.

Cal Fire 50/50 Grant was approved.

The Second FEMA grant was approved for the purchase of a Water Tender. Fire pays 5%.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

a. Minutes-Reg. Mtg. 5/10/17, 6/14/17.

b. Minutes-Spl. Mtg. 4/26/17.

**Motion:** Motion to Approve Reg. Mtg. Minutes for 5/10/17, 6/14/17 and Spl. Mtg. 4/26/17.

**Votes:** Three

**First:** Jerry McMillen                      **Second:** John Monticelli

**Ayes:** 3

**Nays:** 0

**APPROVAL OF BILLS**

a. Approved Paid Bills from July 2017 & July 2017 Treasurer's Report.

**Motion:** Approve Paid Bills from July 2017 & July 2017 Treasurer's Report.

**Votes:** Three

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

**Ayes:** 3

**Nays:** 0

**NEW BUSINESS**

**a. Computer Logistics**

**Motion: Approve Computer Logistics Quote for New Server and Update Computers.**

**Votes: Three**

**First: John Monticelli**

**Second: Ted Thomas**

**Ayes: 3**

**Nays: 0**

**b. Discussion/action regarding Spalding CSD attorney.**

**Tabled until September Meeting**

**CONTINUING BUSINESS**

**a. Public Hearing: Delinquent O&M Report.**

**Public Hearing: Opened at 2:22 by John Monticelli**

Virginia Bruce: How O&M Delinquents over \$300 are attached to 2017/2018 Lassen County Tax Roll.

**Public Hearing: Closed at 2:45 by John Monticelli**

**Motion: Approve Resolution 2017-9 that places O&M Delinquents on 2017/2018 Tax Roll.**

**Votes: Three**

**First: Jerry McMillen**

**Second: Ted Thomas**

**Ayes: 3**

**Nays: 0**

**b. Update on FEMA grants for roads and Marina.**

Lana Culjis: Working with County for road repairs. Fire Engines and emergency vehicles need to be able to drive down these gravel roads.

**c. Sewer lab Testing Cost Comparisons.**

Board agrees with Ray's presentation of lab costs and tracking protocol and choose to keep Silver State as our testing lab.

**d. Foreclosure Procedures.**

No update from Peter Talia.

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

**a. Update on Smith's Pumps.**

Lana Culjis: Replacing existing pump with refurbished one.

**CLOSED SESSION**

**a. GM Review.**

Tabled until next meeting.

**ADJOURN**

**Motion: Motion to Adjourn.**

**Votes: Three**

**First: Jerry McMillen**

**Second: John Monticelli**

**Ayes: 3**

**Nays: 0**

**Next regular meeting scheduled for WEDNESDAY September 13, 2017 at 2:00pm.**

Respectfully submitted by: Virginia Bruce