SPALDING COMMUNITY SERVICES DISTRICT

**REGULAR BOARD MEETING**

**April 19., 2019**

*Draft*

***APPROVED BY DIRECTORS:***

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

*BOARD MEMBERS/STAFF PRESENT:* MIKE ARNOLD CHAIRPERSON, TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS, DARREN READ:ED LAWSON

**CONSENT AGENDA**

**2.01 APPROVAL OF MINUTES**

1. Minutes from regular meeting of April 19, 2019

Approve by Mike Arnold motion, 2nd by Ted Thomas

**2.02 APPROVAL OF EXPENDITURES**

 a. District expenditures for the end of March thru April

 Approved by Mike Arnold, 2nd by Darren Read Ayes: 4 Nays 0

**REGULAR BUSINESS**

3.01 **FIRE CHIEFS REPORT**

Cliff Spediacci reported there were 4 calls in Feb. There was a Fire Donation from Stones.

The Fire office has been remolded Cliff and Shirley donated 1200 towards the remold.

Cal Fire was here and are planning on doing a clean up of the community site and has already

 Dropped some trees.

* 1. **BOARD MEMBER/ COMMITTEE REPORTS/ BOARD MEMBER COMMENTS**

 Sewer Pond / SCADA/ Internet was schedule for the 25 of March. Fee study with North Star

 Schedule for the 21st. All is moving forward. Fuel station plans is a being submit to county.

**3.03** **GENERAL MANAGER UPDATE/ CURRENT ISSUES/ DISTRICT BUDGET UPDATE**

 Fuel station report by Ted Thomas, permit is being submitted.

3.04 **GENERNAL MANAGERS REPORTS**

 Nothing to report

**3.05 NEW BUSINESS**

 **Approval of new Cab for the back of new Fire truck to be installed before delivery of truck.**

 **Motion by Ed Lawson 2nd by Ted Thomas**

**3.06 Public Comments**

 **Silvia was asking about Property cleanup: are we still having free pine needle dumping and in**

 **regards to junk cars and trailers. Christine also has concerns both about fire and what could**

 **occur if caught on fire and something happened, Talk to Chris G in regards to clean up.**

**3.07 Close Session**

 **Went into closed session 4:18: returned from Closed Session at 5:25**

 **Regarding hire of new GM**

**Back in Open Meeting returned at 5:30**

**ADJOURN**

**Motion: Adjourn meeting at 5:35**

**First: Ted Thomas Second: Ed Lawson**

**Ayes: 5**

**Next regular meeting scheduled for April 19 at 3:00pm**

Respectfully submitted by: Sharon Moats