

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
October 11, 2017**

APPROVED BY DIRECTORS:

Approved Corrected Copy
Nov 10, 2017

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

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

MEETING CALLED TO ORDER BY JOHN MONTICELLI AT 2:00 PM
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Approve Agenda with Change Resolution 2017-8 to Resolution 2017-9.

Votes: Three

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

Ayes: 3

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

- a. Chiff Spediacci: September Report
- b. Approve Resolution 2017-9 – 50/50 Cal Fire Grant.

Motion: Approve Resolution 2017-9 – 50/50 Cal Fire Grant.

Votes: Three

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

Ayes: 3

Nays: 0

Absent: Mike Arnold, Larry Doss.

PUBLIC COMMENT

John Monticelli: Real problem cars are racing down our roads lately. We need more Speed Limit signs and someone who can enforce it.

APPROVAL OF MINUTES

- a. Minutes-Reg. Mtg.

Motion: Motion to Approve Reg. Mtg. Minutes for Sept 13, 2017.

Votes: Three

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

Ayes: 3

Nays: 0

APPROVAL OF BILLS

- a. Approved Paid Bills Sept. 1017 & Sept. 2017 Treasurer's Report.

Motion: Approved Paid Bills Sept. 2017 & Sept. 2017 Treasurer's Report

Votes: Three

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

Ayes: 3

Nays: 0

NEW BUSINESS

None

CONTINUING BUSINESS

- a. Coleman Engineering Update
- b. Solar Update
- c. Ed Staub Contract update
- d. Directory Signs Update

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

- a. Fire Donation in September 2017

STAFF REPORT

- a. Lana Culjis: Conference Report

ADJOURN

Motion: Motion to Adjourn

Votes: Three

First: Ted Thomas

Second: Jerry McMillen

Ayes: 3

Nays: 0

Next regular meeting scheduled for WEDNESDAY, November 8, 2017 at 2:00pm

Respectfully submitted by: Virginia Bruce