APPROVED BY DIRECTORS:

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1. MEETING CALLED TO ORDER: Larry Doss called the meeting to order at 3:00 pm

**Roll Call Present Not Present**

Mike Arnold \_\_X\_\_\_ \_\_\_\_\_\_ (through teleconferencing)

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

Randy Aubrey \_\_X\_\_\_ \_\_\_\_\_\_

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

Ted Thomas \_\_X\_\_\_ \_\_\_\_\_\_ (through teleconferencing)

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was spoken.

1. PUBLIC COMMENT

Barbara Willard read a report regarding changes to the Brown Act. Some further discussion followed. Will Turner asked the Board about the June 2020 Board meeting; stated something about the First Amendment, and requested the Boards resignation.

1. 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, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

1. APPROVAL OF MINUTES

Motion: Approve the minutes from February 17, 2023 Board of Directors meeting.

First: Mike Arnold moved to approve the minutes

Second: Larry Doss second

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

1. FIRE CHIEF REPORT TO BOARD

Scott Hagen provided the Fire report: the Fire Department responded to 6 Medical calls, had 4.5 hours of training for new firefighters, and will be conducting basic life support training in April for re-certification of firefighters. Scott provided the reasoning and decision behind the change from purchasing a Peterbilt Water Truck to purchasing a MAC Water Tender. He explained that the MAC truck is already in alignment to CalFIRE specifications for use and is a new 2023 truck. Ken Rose also provided some background on the MAC truck and CalFire specifications.

* 1. Resolution 2023-04: A Resolution Of The Board Of Directors Of The Spalding Community Services District *Revoking Resolution 2023-03,* Appropriating Funds, And Approving The Acquisition Of A 2023 Mack Fire Water Truck. Larry Doss read the Resolution.

Motion: Approve Resolution 2023-04 Appropriation/Purchase of New Water Tender

First: Larry Doss moved to adopt Resolution 2023-004

Second: Ed Lawson second

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

Public comment from Will Turner regarding the appropriateness of purchasing a used truck that needed to be converted. He did not agree with the decision to purchase.

1. GENERAL MANAGER REPORT TO BOARD
   1. February, 2023 Financial Reports were presented
2. SEWER DEPARTMENT REPORT

Sewer Report: David Handy provided some background and further information regarding the repairs on the Sewer tractor.

1. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS

Mike Arnold commended David Handy on his conscientious work regarding the upkeep and repairs being done on Sewer systems and equipment.

1. NEW BUSINESS

There was no new business

1. CONTINUING BUSINESS
   1. SCSD Sewer Rate Study from NorthStar

Marly provided some current information regarding the amended contract, which is moving forward and hoping for completion by the new fiscal year. Barbara Willard mentioned that in her reading of the contract – there were some mistakes where it read “Water System” instead of “Sewer System”. Marly thanked Barbara and would have those oversites corrected.

* 1. Update on Marina “Dredging” Permits/Project: No New Data

1. ADJOURN

Motion: Motion to adjourn

First: Randy Aubrey moved to adjourn

Second: Ed Lawson second

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

The meeting was adjourned at 3:55 pm.