

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
May 13, 2015**

APPROVED BY DIRECTORS:

Approved June 10, 2015

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, LARRY DOSS, JERRY MCMILLEN, **ABSENT:** ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

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

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci: 5 callouts, 2 medical, 1 vehicle accident, 1 hazard, 1 faults alarm.
The engine has been inspected and pump test completed by Janesville Fire Protection Unit.
The other engine will be inspected by the mechanic next week.

Gary Robinson, Station Captain, Grasshopper and Eric Ewing, Office of Emergency Services: Presentation to the Board the conditions for renting the fire engine to CalFire \$70per hour.

Cal Fire will maintain the engine while in their custody and repair any parts if they break them. If the engine is rented for an extended length of time, another engine would be brought up for use.

PUBLIC COMMENT

APPROVAL OF MINUTES

a. Minutes-Reg. Mtg 04/08/15.

Motion: Motion to approve Reg. Mtg Minutes for 04/08/15.

Votes: Five

First: John Monticelli Second: Jerry McMillen.

Ayes: 5 - Unanimous Vote

Nays: 0

b. Minutes-Spec. Mtg 04/22/15.

Motion: Motion to approve Special Meeting Minutes for 04/22/15.

Votes: Five

First: Larry Doss Second: Mike Arnold

Ayes: 5 - Unanimous Vote

Nays: 0

APPROVAL OF BILLS

a. Review and Approved Paid Bills, April 2015.

Motion: Motion to Approve the April Bills.

Votes: Five

First: Ted Thomas Second: Jerry McMillen

Ayes: 5 – Unanimous Vote

Nays: 0

NEW BUSINESS

- a. Approve not Using Ground Water for Pond Ballast.

Motion: Motion to Approve not using ground water for pond ballast and for Chris Gallagher to write a letter to Rob Tucker at Lahontan of our decision.

Votes: Five

First: John Monticelli **Second:** Larry Doss

Ayes: 5 – Unanimous Vote

Nays: 0

- b. Disclosure of \$100+ Employee/Member Reimbursement 2014.

Motion: Motion to Accept Disclosure Statement for 2014.

Votes: Five

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

Ayes: 5 – Unanimous Vote

Nays: 0

CONTINUING BUSINESS

- a. Amend Policy 3401 – District Use.

Motion: Motion to Amend Policy 3401 – District Use.

Votes: Five

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

Mike Arnold: Requests the public using the hall be diligent with clean up and garbage disposal.

Ayes: 5 – Unanimous Vote

Nays: 0

- b. Solar Project Report.

Mike Arnold requested that interest be included to Sewer Fund for capital outlay repayment to 3600.

- c. Update on Bond Refinancing Research.

Board requests that General Manager continue to pursue possibilities for refinancing the Bond.

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

Larry Doss: Water samples from the pond wells be sent to Fruit Growers instead of taken to Reno, because it would be more cost effective.

GENERAL MANAGER REPORT

- a. Monthly Report

ADJOURN

Motion: Motion to Adjourn.

Votes: Five

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

Ayes: 5 – Unanimous Vote

Nays: 0

Next regular meeting June 10, 2015

Respectfully submitted by: Virginia Bruce

04/28/15 2:44 PM

**Spalding Community Services District
Summary of Reimbursements over \$100
January through December 2014**

Type Num Date Name Account Paid Amount

158081 January Travel **02/01/2014** **Chris Gallagher 222 Administrative - Main -100.00**
1059421 February Travel & **02/25/2014** **Chris Gallagher 222 Administrative - Main -261.56**
1060752 March Travel **03/27/2014** **Chris Gallagher 222 Administrative - Main -100.00**
1062136 April Travel **05/01/2014** **Chris Gallagher 222 Administrative - Main -100.00**
1063828 May Travel **05/29/2014** **Chris Gallagher 222 Administrative - Main -100.00**
1065439 June Travel **06/26/2014** **Chris Gallagher 222 Administrative - Main -100.00**
July Travel **07/15/2014** **Chris Gallagher 222 Administrative - Main -100.00**
1067666/292 August Travel **08/15/2014** **Chris Gallagher 222 Administrative - Main -100.00**
170604/772 September Travel **10/13/2014** **Chris Gallagher 222 Administrative - Main -100.00**
1072361 October Travel **11/20/2014** **Chris Gallagher 222 Administrative - Main -100.00**
173444 November Travel **12/18/2014** **Chris Gallagher 222 Administrative - Main -100.00**
TOTAL CHRIS GALLAGHER -1,261.56

160260 Construction Reimb **03/12/2014** **Ted Thomas 222 Administrative - Main -382.97**
TOTAL TED THOMAS -382.97

TOTAL -1,644.53