

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
October 15th, 2021**

APPROVED BY DIRECTORS:

**MEETING ACCESS: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING);
THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE;**

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

MEETING CALLED TO ORDER BY Mike Arnold at 3:00 p.m.

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE AGENDA

Motion: Approve the agenda

First: Mike Arnold

Second: Ed Lawson

Roll Call: Larry Doss – Yes; Mike Arnold – Yes; Ted Thomas – Yes; Ed Lawson – Yes

- 3. Staff Report: Linda Hembree reported, we spoke with Monty at Almanor Energy, there is only one panel out and he is watching the others. Everything seems to be in slow motion.**

4. FIRE CHIEF'S REPORT TO THE BOARD

We had 6 call for September.

Cliff reported on a grant the receive for a back up Jaws of Life

Ed and Cliff reported that the Fire Wise report is expected in 60 days.

5. PUBLIC COMMENT

Mike Arnold read Dan James letter. (see Attached)

6. APPROVAL OF MINUTES:

Approval of Minutes for September 17th, 2021

1st Mike Arnold 2nd Ted Thomas

Mike Arnold- Yes; Ted Thomas – Yes; Larry Doss- Yes; Ed Lawson- Yes

- 7. CONSENT AGENDA Was reviewed**

- 8. PUBLIC HEARING None**

9. **BOARD MEMBERS REPORTS / BOARD MEMBERS COMMENTS/COMMITTEES:**

Ed Lawson reported that there would be a 3rd Green Waste. It was on Saturday from 9:00 to 3:00 or until full. Also, any information as to how many hours spent cleaning would be reported to Fire Wise and hopefully help to get more financing for the Green Waste.

Recrut/Retention: Chris Gallagher was on the phone. They have had 2 mtgs, looking at job description and policy and are continuing work on applicant rating form. Next meeting November 22nd 10:00 AM

Mike Arnold reported for information only of AB361 Amending the Brown Act, relaxing teleconferencing requirements.

10. **NEW BUSINESS:**

Interview of Possible new board member was continued for a Special Meeting on Oct 22, 2021 at 3:00.

Approval of Resolution 2021_10, Opening a repair and replace account at County to administer Bond Fund 2016 1

1st Mike Arnold 2nd Ted Thomas

Mike Arnold- Yes; Ted Thomas- Yes; Larry Doss- Yes; Ed Lawson- Yes

Approval of Resolution 2021_10 A, Regarding the payment for the Pond Hydrant Well Pump.

1st Ted Thomas 2nd Ed Lawson

Mike Arnold – Yes; Ted Thomas- Yes; Larry Doss- Yes; Ed Lawson- Yes

11. **CONTINUING BUSINESS:**

Consider for dissolution, Board Appointed Recruitment and Retention Committee. One board member resigned, and no others accepted.

1st Mike Arnold 2nd Larry Doss

Mike Arnold- Yes; Ted Thomas- Yes; Larry Doss- Yes; Ed Lawson- Yes

ADJOURN

The meeting was adjourned at 5:00 Motion by Ted Thomas, 2nd by Ed Lawson
Mike Arnold- Yes, Ted Thomas- Yes, Larry Doss- Yes, Ed Lawson- Yes.

The next regular meeting scheduled for November 19, 2021

Respectfully submitted by: Sharon Moats