

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
June 16, 2016**

APPROVED BY DIRECTORS:

Approved 7/21/16

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

APPROVAL OF THE AGENDA

Motion: Approve June 16, 2016 Agenda

Votes: Four

First: John Monticelli Second: Ted Thomas

Ayes: 5

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci, Fire Chief for May 2016

Two Medical calls, one wildland fire. Cal Fire to reimburse us for 6 hours w/personal \$1590.

No update on the fire hydrant in the water district.

Grasshopper station staffed by US Forest Service

PUBLIC COMMENT

Presentation by Trout Unlimited by David Lass on Pine Creed Restoration.

Trend analysis of Pine Creek is complete and we are in the beginning stages of planning restoration.

Eagle Lake Guardians w/Rudy Whitmer have raised \$23,000 and donated it to Trout Unlimited for study and restoration of Pine Creek Watershed.

APPROVAL OF MINUTES

a. **Minutes-Reg. Mtg. 5/11/16.**

Motion: Motion to Approve Reg. Mtg. Minutes for 5/11/16.

Votes: Four

First: Mike Arnold Second: Jerry McMillen

Ayes: 4-Mike Arnold, Ted Thomas, Larry Doss, Jerry McMillen

Nays: 0

Abstain: 1-John Monticelli

APPROVAL OF BILLS

a. **Approved Paid Bills from May 2016 and Treasurer's Report.**

Motion: Approve Paid Bills from May 2016 and Treasurer's Report

Votes: Five

First: John Monticelli Second: Ted Thomas

Ayes: 5

Nays: 0

NEW BUSINESS

A Approve Resolution 2016-6 Preliminary Intention to Proceed with USDA Bond Refinancing.

Motion: Motion to Approve Resolution 2016-6 Preliminary Intention to Proceed with USDA Bond Refinancing.

Votes: Five

First: John Monticelli Second: Larry Doss

**Ayes: John Monticelli-Aye, Ted Thomas-Aye, Larry Doss-Aye,
Jerry McMillen-Aye**

Nays: Mike Arnold-No

Chris to speak with Peter Talia in regards to details.

b. Public Hearing to Approve Resolution 2016-7 the 2016-2017 Budget.

Open Public Hearing at 7:05pm by Mike Arnold

Mike requests a meeting with our Board and Lahontan about permanently closing one pond.

Closed Public Hearing 7:24pm

Motion: Approve Resolution 2016-7 the 2016/2017 Budget.

Votes: Five

First: Jerry McMillen Second: Ted Thomas

**Ayes: Mike Arnold-Aye, Ted Thomas-Aye, Jerry McMillen-Aye, John Monticelli-Aye,
Larry Doss-Aye**

Nays: 0

c. Approve General Manager to Move Forward with Interconnection and Purchase Agreement for Net Energy Metering with LMUD and Almanor Energy Plus.

Motion: Approve General Manager to Move Forward with Interconnection and Purchase Agreement for Net Energy Metering with LMUD and Almanor Energy Plus

Votes: Five

First: Arnold Second: Thomas

**Ayes: Mike Arnold-Aye, Ted Thomas-Aye, Jerry McMillen-Aye, John Monticelli-Aye,
Larry Doss-Aye**

Nays: 0

CONTINUING BUSINESS

a. Solar Update

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

a. Fire Donations in May 2016

GENERAL MANAGER REPORT

a. Monthly Report

Report available at the office upon request.

ADJOURN

Motion: Motion to Adjourn

Votes: Five

First: Jerry McMillen Second: John Monticelli

Ayes: 5

Nays: 0

Next regular meeting scheduled for THURSDAY July 21, 2016 at 6:00pm

Respectfully submitted by: Virginia Bruce