

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
July 21, 2016**

APPROVED BY DIRECTORS:

Approved 9/15/16

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 6:00PM
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Approve Agenda

Votes: Five

First: Ted Thomas

Second: Jerry McMillen

Ayes: 5

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci, Fire Chief:

June 2016 Report

Five calls, smoke at campfire extinguished.

Cal Fire rented engine from July 1st to July 5th. 2016

Met with Muhler from the Forest Service re: Fire hydrant and putting in driveway at ponds.

John to talk to Steve's Pumps

*County: Re roadway near hydrant, Larry Millar.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

a. Minutes-Reg. Mtg. 6/16/16 & Spl. Mtg. 6/6/16 Minutes

Motion: Approve Reg. Mtg. Minutes for 6/16/16.

Votes: Five

First: Mike Arnold

Second: Jerry McMillen

Ayes: 5

Nays: 0

Motion: Approve Spl. Mtg. Minutes for 6/6/16.

Votes: Five

First: Jerry McMillen

Second: John Monticelli

Ayes: 5

Nays: 0

APPROVAL OF BILLS

- a. **Approved Paid Bills from June 2016 and Treasurer’s Report.**

Motion: Approved Paid Bills, June 2016 and Treasurer’s Report.

Votes: Five

First: John Monticelli Second: Ted Thomas

Ayes: 5

Nays: 0

NEW BUSINESS

- a. **Approve the Appropriation of \$308,443 for Sewer Capital Replacement Reserve 2015-2016.**

- b. **Motion: Approve Appropriation of \$308,443 for Sewer Capital Replacement Reserve 2015-2016.**

Votes: Five

First: Mike Arnold Second: Larry Doss

Ayes: 5

Nays: 0

- b. **Public Hearing for Delinquent Wastewater Fees. Approve Resolution 2016-9**

Open Public Hearing: at 6:47pm by Mike Arnold.

None

Close Public Hearing: at 6:52 by Mike Arnold.

Motion: Approve Delinquent Wastewater Fees and Approve Resolution 2016-9.

Votes: Five

First: John Monticelli Second: Jerry McMillen

Ayes: 5

Nays: 0

- c. **Approve Resolution 2016-8, \$10,556.50 Matching Forestry and Fire Protection Grant.**

Motion: Approve Resolution 2016-8, \$10,556.50 Matching Forestry and Fire Protection Grant.

Votes: Five

First: Ted Thomas Second: Mike Arnold

Ayes: 5

Nays: 0

- d. **Approve the Memorandum of Understanding with Lassen County for a CDBG Grant for Wastewater Improvement Project in the amount of \$180,000.**

Motion: Approve Memorandum of Understanding with Lassen County for a CDBG Grant for Wastewater Improvement Project in the amount of \$180,000.

Votes: Five

First: Ted Thomas Second: Larry Doss

Ayes: 5

Nays: 0

CONTINUING BUSINESS

- a. **Solar Update.**
- b. **Bond Refinance Update.**

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

- a. **Fire Donations in June 2016.**

Discussion: Sewer flow vs. expenditures.

GENERAL MANAGER REPORT

a. Monthly Report

Monthly Report is available at District Office.

ADJOURN

Motion: Motion to Adjourn

Votes: Five

First: Ted Thomas

Second: John Monticelli

Ayes: 5

Nays: 0

Next regular meeting scheduled for THURSDAY, August 18, 2016 at 6:00pm.

Respectfully submitted by: Virginia Bruce