

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
August 21, 2020**

APPROVED BY DIRECTORS:

**MEETING ACCESS: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING); THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE; THE PUBIC COULD ELECTRONICALLY ATTEND THE MEETING VIA TELEPHONE: (707) 779-9724
BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD, CHAIRPERSON, TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS, DARREN READ (BY PHONE), ED LAWSON**

MEETING CALLED TO ORDER BY Mike Arnold at 3:02 p.m.

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE AGENDA

Motion: Approve the agenda moving item 7a from the consent agenda to new business.

First: Ed Lawson

Second: Larry Doss

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson - yes

3. GENERAL MANAGER’S REPORT TO THE BOARD

Available on line under Board Meeting August 21, 2020 agenda or by request at the district office. Ken Coffey also reported that he wants to open up communication by starting or reinstating a Spalding newsletter. His business hours are M-W-F from 9:30-3:30.

4. CHIEF’S REPORT TO THE BOARD

Available on line under Board Meeting August 21, 2020 agenda or by request at the district office.

5. PUBLIC COMMENT

None

6. APPROVAL OF MINUTES

a. Approval are the minutes from the June 19, 2020 Board of Directors’ meeting.

Motion: Approve the June 19, 2020 minutes.

First: Ed Lawson

Second: Ted Thomas

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson - yes

b. Approval are the minutes from the July 31, 2020 Board of Directors’ special meeting.

Motion: Approve the July 31, 2020 minutes.

First: Larry Doss

Second: Ed Lawson

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson - yes

- c. **Approval are the minutes from the August 1, 2020 Board of special Directors' meeting.**

Motion: Approve the August 1, 2020 minutes.

First: Ted Thomas

Second: Ed Lawson

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson - yes

7. CONSENT AGENDA

Item 7a was moved to New Business.

8. PUBLIC HEARING

Mike Arnold opened the public hearing on the recommended Budget for Fiscal Year 2020-2021. This public hearing has been continued from the July 31, 2020 special meeting. Darren Read, Board member, read a statement regarding the budget (see attached).

- There was no additional discussion on the fire fees.
- Additional discussion on recreation fees: The grant the district received from Boating and Water Ways for marina improvements requires the district to set aside 25% of fiscal year income for maintenance and capital improvements. Mr. Read suggested the district contact the Boating and Water Ways to clarify language on 25% set aside. Funding a position to do regular maintenance would be a better use for this money if allowed. There was discussion on collections of day use fees. Currently day use fees are not enough to pay for the cost of maintaining the facility let alone funding capital improvements.
- Additional discussion on sewer fees: The sewer was put in in 2007. There has only been one rate increase since then. Grant money has been used to do some of the maintenance work needed on the ponds/sewer. This is not enough to keep up with the maintenance and improvements needed. The district is required to maintain the system in the same condition they received it. An extensive fee study is being conducted.

- a. District's Recommended Budget for Fiscal Year 2020-2021

Motion: Approve the District's recommended Budget for Fiscal Year 2020-2021

First: Larry Doss

Second: Ed Lawson'

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson - yes

9. BOARD MEMBER / COMMITTEE REPORTS / BOARD MEMBER COMMENTS

- a. FEMA Road Repair Update

Ted Thomas, Board member, read a statement regarding the FEMA road repair project.
(See attached)

10. NEW BUSINESS

- a. Non-Capital Asset Surplus – Equipment for Auction

The old radios are surplus and the fire department asks for permission to auction off the items using GovDeals (an online auction service providing services to government agencies allowing them to sell surplus assets via the internet).

Motion: Declare radios surplus to the needs of the district and authorize the fire department to auction off the radio items

First: Ted Thomas

Second: Mike Arnold

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold - yes; Ted Thomas – yes; Ed Lawson – yes

11. CONTINUING BUSINESS

There was no continuing business.

12. **CLOSED SESSION**

There was no closed session

ADJOURN

The meeting was adjourned at 3:56

The next regular meeting scheduled for September 18, 2020 at 3:00pm

Respectfully submitted by: Sharon Moats