

**SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
February 10, 2016**

**APPROVED BY DIRECTORS:**

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**Approved 3/9/16**  
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**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: To approve the Agenda.**

**Votes: Five**

**First: Mike Arnold**

**Second: Jerry McMillen**

**Ayes: 5**

**Nays: 0**

**FIRE CHIEF'S REPORT TO THE SCSD BOARD**

**Presentation by Matt Boisseau, District Ranger**

Pine Creek Restoration Project including water diversions.

This presentation was to address information submitted by Rudy Whitmer.

Water tanker fill location at the ponds and search for share of cost discussion and water tanker fill from the Water District.

**PUBLIC COMMENT**

**Dustan Mueller, Division Chief**

Cal Fire procedure for identifying properties that have fire hazards and Forest Service inspection process for those cited.

Prescribed Burning Procedures and upcoming scheduled burns. Community meetings will be scheduled prior to prescribed burns to better inform and educate the public.

**APPROVAL OF MINUTES**

**a. Minutes-Reg. Mtg. 1/13/16**

**Motion: To Approve Reg. Mtg. Minutes for 1/13/16**

**Votes: Three**

**First: Mike Arnold**

**Second: John Monticelli**

**Ayes: 3**

**Nays: 0**

**Abstain: Ted Thomas, Jerry McMillen.**

**b. Minutes-Spl. Mtg. 1/22/16**

**Motion: To Approve Spl. Mtg. Minutes for 1/22/16**

**Votes: Four**

**First: John Monticelli**

**Second: Jerry McMillen**

**Ayes: 4**

**Nays: 0**

**Abstain: Ted Thomas**

**APPROVAL OF BILLS**

- a. Approved Paid Bills from January 2016 and Treasurer's Report.

Motion: To Approve Paid Bills from January 2016 and the Treasurer's Report

Votes: Five

First: Mike Arnold

Second: Ted Thomas

Ayes: 5

Nays: 0

Chris Gallagher to ask Lassen County to rename one of the Funds to make it less confusing.

**NEW BUSINESS**

- a. Mid-Year Budget Review-July-December 2015

Motion: Mid-Year Budget Review-July-December 2015 to be continued at the next meeting.

Votes: Five

First: Larry Doss

Second: John Monticelli

Ayes: 5

Nays: 0

- b. Approve Resolution 2016-2 Object to Lassen County Tax Sale

Motion: Approve Resolution 2016-2 Object to Lassen County Tax Sale

Votes: Five

First: Mike Arnold

Second: John Monticelli

Ayes: 5

Nays: 0

**CONTINUING BUSINESS**

- a. Approve Policy 5015 Teleconference

Motion: Approve Policy 5015 Teleconference

Votes: Five

First: Mike Arnold

Second: Larry Doss

Ayes: 5

Nays: 0

- b. Update and Discussion on Community Activities

c. SCADA Update

d. 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 January 2016

**GENERAL MANAGER REPORT**

- a. Monthly Report

**ADJOURN**

Motion: Motion to Adjourn, 4:55pm.

Votes: Five

First: John Monticelli

Second: Ted Thomas

Ayes: 5

Nays: 0

Next regular meeting scheduled for WEDNESDAY March 9, 2016 at 2:00pm

Respectfully submitted by: Virginia Bruce