

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
January 13, 2016**

APPROVED BY DIRECTORS:
Approved February 10, 2016

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, LARRY DOSS, ***ABSENT:*** TED THOMAS, JERRY MCMILLEN
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: Agenda Corrections, Presentation by Dustan Mueller, Cancelled.

Votes: Three

First: Mike Arnold

Second: Larry Doss

Ayes: 3

Nays: 0

NOMINATION AND ELECTION OF NEW OFFICERS

Motion: Approve Mike Arnold as Chairperson, John Monticelli Vice-Chairperson and Current Directors for 2016.

Votes: Three

First: Larry Doss

Second: Mike Arnold

Ayes: 3

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci: No calls in the last two months.

Year 2015 approximately 50 call total of which 38 were medical.

Discussion: FEMA Grant submitted. It will be at least 6 months before any notification.

Additional Fire Hydrant installations.

John Monticelli: Thanks to Shirley Spediacci for her work on the FEMA Grant application.

PUBLIC COMMENT

Shirley Spediacci: Discussion on keeping the Fire Department clear of snow when Ray is not here.

APPROVAL OF MINUTES

a. Minutes-Reg. Mtg. 11/09/15.

Motion: Approve Reg. Mtg. Minutes for 11/09/15.

Votes: Three

First: John Monticelli

Second: Larry Doss

Ayes: 3

Nays: 0

APPROVAL OF BILLS

- a. **Approved Paid Bills from November & December 2015 and Treasurer's Report.**

Motion: Approve Paid Bills from November & December 2015 and Treasurer's Report.

Votes: Three

First: Larry Doss

Second: John Monticelli

Ayes: 3

Nays: 0

NEW BUSINESS

- a. **Presentation by Singleton/Auman. Accept June 30, 2015 Audit Report.**

Motion: Accept June 20, 2015 Audit Report

Votes: Three

First: Larry Doss

Second: Mike Arnold

Ayes: 3

Nays: 0

- b. **Presentation by Forest Service-Dustan Mueller.**

Cancelled

- c. **Update on Lassen County CDBG Drought Grant.**

Chris Gallagher: \$180,000 Grant to close two ponds.

CONTINUING BUSINESS

- a. **Approve Policy 5015 Teleconferencing.**

Motion: Approve Policy 5015 Teleconferencing with discussed changes.

Votes: Three

First: John Monticelli

Second: Mike Arnold

Ayes: 3

Nays: 0

- b. **Update and Discussion on Community Activities**

- c. **SCADA Update.**

- d. **Solar Update.**

Chris Gallagher: System has been up and running for one year and has generated 93.13% energy to date.

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

- a. **Fire Donations in November & December 2015.**

GENERAL MANAGER REPORT

- a. **Monthly Report.**

ADJOURN

Motion: Motion to Adjourn

Votes: Three

First: John Monticelli

Second: Larry Doss

Ayes: 3

Nays: 0

Next regular meeting scheduled for WEDNESDAY February 10, 2016 at 2:00pm.

Respectfully submitted by: Virginia Bruce