

**SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
May 10, 2017**

**APPROVED BY DIRECTORS:**

Approved 8/9/17  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.**

**BOARD MEMBERS/STAFF PRESENT:** MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, JERRY MCMILLEN, **ABSENT:** LARRY DOSS  
ALSO PRESENT

MEETING CALLED TO ORDER BY MIKE ARNOLD AT 2:00 PM      PLEDGE OF ALLEGIANCE

**APPROVAL OF THE AGENDA**

- a. Motion to Approve Agenda

Motion: Motion to Approve Agenda

Votes: Four

First: Ted Thomas                      Second: John Monticelli

Ayes: 4

Nays: 0

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

Cliff Spediacci: Report for April 2017

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

- a. Approve Minutes-Reg. Mtg. 4/12/17

Motion: Motion to Approve Reg. Mtg. Minutes for 4/12/17

Votes: Four

First: Jerry McMillen                      Second: Mike Arnold

Ayes: 3

Nays: 0

Abstain: John Monticelli

- b. Approve Minutes- Special Mtg. 4/24/17.

Motion: Motion to Approve Minutes Special Mtg. 4/24/17

Votes: Four

First: John Monticelli                      Second: Mike Arnold

Ayes: 4

Nays: 0

**APPROVAL OF BILLS**

- a. Approved Paid Bills from April 2017 & April 2017 Treasurer's Report

Motion: Approve Paid Bills April 2017 & April 2017 Treasurer's Report

Votes: Four

First: John Monticelli                      Second: Ted Thomas

Action Item: GM to check cost of sewer lab work with Fruit Growers

Ayes: 4

Nays: 0

**NEW BUSINESS**

- a. General Manager Appointment, Lana Culjis.

- b. Approve Purchase of Computer Server Backup System from Computer Logistics.

Motion: Approve purchase of Computer Server Backup System from Computer Logistics.

Votes: Four

First: Mike Arnold                      Second: Jerry McMillen

Ayes: 4

Nays: 0

- c. Discussion: Spalding Marina

Tabled until the Workshop Special Meeting on May 24, 2017.

#### CONTINUING BUSINESS

- a. Approve 2016/17 Audit by SingletonAuman.

Motion: Approve 2016/2017 SpaldingCSD Audit by SingletonAuman.

Votes: Four

First: Ted Thomas      Second: Jerry McMillen

Ayes: 4

Nays: 0

- b. Discussion/Action: Auditor Letter of Engagement.

Motion: Approve Robert W Johnson's Letter of Engagement for the 2017/2018 Audit.

Votes: Four

First: Ted Thomas                      Second: John Monticelli

Ayes: 4

Nays: 0

- c. Fire Hydrant Project.

Tabled until the Special Meeting on May 24<sup>th</sup>, 2017.

- d. Discussion/Action: MOU to US Forest Service Agreement for 2017.

Motion: Approve the MOU to the US Forest Service

Votes: Four

First: Ted Thomas                      Second: John Monticelli

Ayes: 4

Nays: 0

- e. Solar Report-Quarterly.

- f. Budget Workshop for 2017/2018 SpaldingCSD Budget.

Budget Workshop Special Meeting set for May 24<sup>th</sup>, 2017.

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

- a. Fire Donations in April 2017.

#### GENERAL MANAGER REPORT

- a. Monthly Report

#### ADJOURN

Motion: Motion to Adjourn

Votes: Four

First: John Monticelli                      Second: Jerry McMillen

Ayes: 4

Nays: 0

Next Budget Workshop Meeting scheduled for Wednesday May 24, 2017 at 6:00pm

Next regular meeting scheduled for WEDNESDAY June 14, 2017 at 2:00pm

Respectfully submitted by: Virginia Bruce