SPALDING COMMUNITY SERVICES DISTRICT

**REGULAR BOARD MEETING**

**February 18th 2022**

***APPROVED BY DIRECTORS:***

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***MEETING ACCESS*: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING); THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE;**

*BOARD MEMBERS/STAFF PRESENT*: MIKE ARNOLD, CHAIRPERSON, TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS, ED LAWSON, RONALD LOBUE

MEETING CALLED TO ORDER BY Ted Thomas at 3:02 p.m.

Roll Call

Mike Arnold present by phone, Ted Thomas present, Larry Doss present, Ed Lawson present

Ronald LoBue present by phone

**PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF THE AGENDA**

**Motion: Approve the agenda**

**First: Mike Arnold Second: Ed Lawson**

**Roll Call: Larry Doss – Yes; Mike Arnold – Yes; Ted Thomas – Yes; Ed Lawson – Yes**

**Ronald LoBue \_- No**

**2. Board of Directors Organization for 2022**

**a. Election of Board Chair.**

**Ted Thomas nominated Mike Arnold, Larry Doss 2nd the motion.**

**Mike Arnold accepted, Ted Thomas, Yes, Larry Doss, Yes, Ed Lawson Yes**

**Ronald LoBue, No**

**b. Election for Vice Chair. Mike Arnold nominated Ted Thomas, Ed Lawson second**

**Ted Thomas and accepted, Mike Arnold Yes, Larry Doss Yes, Ed Lawson Yes,**

**Ronald LoBue No**

**3. RECRUITMENT/RETENTION: Thank Chris Gallegher and the committee for there work**

**and Suggestions, and revised Ordinance to be reviewed.**

**The committee was then dissolved.**

.

**4. PUBLIC COMMENT: A. Amy Hagen spoke about possible new Stove for Community**

**Center, was set aside as Action Item. Also for**

**the chance to do more research into the purchasing of it,**

**B. Kari Graton asked about internet letter, and brought up todate.**

**Kari also made several suggestion on how to do things.**

**C. Barbara Willard had concerns about vote in regards to Money**

**and people working for the district.**

**D. Viginia Bruce say we can’t buy the new Stove with fund raising**

**Money, because it is not a line item.**

**5. CLOSED SESSION -Pursuant to Government Code Section 54956.8**

**Public employee appointment**

**General Manager**

**Review all current submitted resumes and interview**

**Went to closed session at 3:48**

**Back from closed session at 5:17**

**Nothing to Report out at this time.**

**6. FIRE CHIEF REPORT: Cliff reported that they have had around 50 calls, 5 of the calls in**

**2022. Also that he was going to Burney to bring back air bags he**

**was able to get from a joint grant. Thru Traffic and Safety. All of**

**our Fire vehicle are 4 wheel drive and that we have snow chains**

**and snow blowers if needed. We have also served Stones on**

**about ½ a dozen calls.**

**7 APPROVAL OF MINUTES:**

**Approval Continue of Minutes for October 22nd, 2021**

**1st Mike Arnold 2nd Ted Thomas**

**Mike Arnold, yes Ted Thomas, yes Larry Doss, yes Ed Lawson, yes**

**Ronald LoBue, No**

**Approval of Minutes for November 19th 2021 (with Correction)**

**1st Mike Arnold, 2nd Larry Doss**

**Mike Arnold, yes Ted Thomas, yes Larry Doss, yes Ed Lawson, yes**

**Ronald LoBue, No**

**Approval of Minutes for Dec 2, 2021 Special Board Meeting (with Corretions)**

**1st Larry Doss 2nd Ted Thomas**

**Mike Arnold, Yes Ted Thomas, yes Larry Doss, yes Ed Lawson, yes**

**Ronald LoBue, No**

**8. CONSENT CALENDER: Questions was asked about TIAA Bank and CPA.**

**TIAA is for Copier, CPA is payroll only.**

**1st Mike Arnold 2nd Larry Doss**

**Mike Arnold, yes Ted Thomas, yes Larry Doss, yes Ed Lawson, yes**

**Ronald LoBue, no**

**9. PUBLIC HEARING**

**10. BUDGET REVIEW: Review budget to actual, Budget Adjustment; need to transfer**

**$4000.00 from account 3000100 to 3001700 to pay for trouble**

**Shooting and repairs of damaged network.**

**1st Ed Lawson 2nd Ted Thomas**

**Mike Arnold, yes Ted Thomas, yes Larry Doss, yes Ed Lawson, yes**

**Ronald LoBue, No**

**10. BOARD MEMBERS REPORTS / BOARD MEMBERS COMMENTS/COMMITTEES:**

Ed Lawson thank Chris Gallagher in regards to Green Waste and all

those that help work on it. Also there is a possibly of do several this next year.

**10. NEW BUSINESS: Discussion for the adoption of Resolution 2022-2 Bond Delinquency/**

**Foreclosure. – Action requested -A motion to approve Resolution No.2022-2**

**and Provide direction to counsel to prioritize those properties whose**

**delinquencies exceed $2000.00**

**1st Mike Arnold 2nd Ted Thomas**

**Mike Arnold, yes Ted Thomas, yes Larry Doss, yes Ed Lawson, Yes**

**Ronald LoBue, yes**

**11. Action items**

**a.) tree trimming, b,) Stove**

**ADJOURN**

The meeting was adjourned at 6:30 Motion by Ted Thomas, 2nd by Ed Lawson

Mike Arnold- Yes, Ted Thomas- Yes, Larry Doss- Yes, Ed Lawson- Yes. Ronald LoBue - Yes

**The next regular meeting scheduled for March 18th 2022**

Respectfully submitted by: Sharon Moats