

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
March 9, 2016**

APPROVED BY DIRECTORS:

Approved 4/13/16

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: Motion to Approve the Agenda for March 9, 2016.

Votes: Five

First: John Monticelli Second: Jerry McMillen

Ayes: 5

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Three calls last month.

PUBLIC COMMENT

Moment of silence for Frank Beckett. We thank you for your many contributions and service to the community of Spalding. You will be remembered forever.

APPROVAL OF MINUTES

a. Minutes-Reg. Mtg. 2/10/16.

Motion: Motion to approve Reg. Mtg. Minutes for 2/10/16.

Votes: Five

First: Ted Thomas Second: John Monticelli

Ayes: 5

Nays: 0

APPROVAL OF BILLS

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

Motion: Motion to Approve Paid Bills from February 2016 and Treasurer's Report.

Votes: Five

First: Jerry McMillen Second: Larry Doss

Ayes: 5

Nays: 0

NEW BUSINESS

a. Approve Resolution 2016-04 FEPP Cal Fire Cooperative Agreement.

Motion: Motion to Approve Resolution 2016-04 FEPP Cal Fire Cooperative Agreement.

Votes: Five

First: Mike Arnold Second: John Monticelli

Ayes: 5

Nays: 0

b. Approve Budget Adjustment for FY 2015-2016

Motion: Approve Budget Adjustment for FY 2015-2016.

Votes: Five

First: John Monticelli Second: Ted Thomas

Ayes: 5

Nays: 0

c. Reject Resolution 2016-2 Object to Lassen County Tax Sale.

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

Votes: Five

First: Mike Arnold Second: Ted Thomas

Ayes: 5

Nays: 0

d. Approve Notice of Exemption for the Pond Closer Project.

Motion: Approve Notice of Exception for the Pond Closer Project.

Votes: Five

First: Mike Arnold Second: Jerry McMillen

Ayes: 5

Nays: 0

CONTINUING BUSINESS

a. Update and Discussion on Community Activities.

b. SCADA Update.

c. 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 February 2016.

GENERAL MANAGER REPORT

a. Monthly Report.

Monthly Report is available upon request

ADJOURN

Motion: Motion to Adjourn.

Votes: Five

First: Jerry McMillen Second: Larry Doss

Ayes: 5

Nays: 0

Next regular meeting scheduled for WEDNESDAY April 13, 2016 at 2:00pm

Respectfully submitted by: Virginia Bruce