

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
August 12, 2015**

APPROVED BY DIRECTORS:

Approved Sept 9, 2015

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

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci: Five calls for the month of July, 4 medical emergencies, 1 smoke Investigation and the Engine is being rented by Cal Fire.

PUBLIC COMMENT

Discussion regarding Stones-Bengard Sewer Ponds.

APPROVAL OF MINUTES

a. Minutes Reg. Mtg. 07/08/15

Motion: Approve Reg .Mtg Minutes 07/08/15

Votes: Four

First: Jerry McMillen Second: John Monticelli

Ayes: 4-Ted Thomas, John Monticelli, Larry Doss, Jerry McMillen.

Nays: 0

Abstain: Mike Arnold

b. Minutes Spl. Mtg. 07/29/15

Motion: Approve Special Mtg. Minutes 07/29/15

Votes: Three

First: John Monticelli Second: Ted Thomas

Ayes: 3-Ted Thomas, John Monticelli, Larry Doss.

Nays: 0

Abstain: Mike Arnold, Jerry McMillen.

APPROVAL OF BILLS

a. Review End of Year Financials and Approved Paid Bills for July 2015.

Motion: Approve End of Year Financial and Approved Paid Bills for July 2015.

Votes: Five

First: Larry Doss Second: Ted Thomas

Ayes: 5-Unanimous Vote-Aye

Nays: 0

NEW BUSINESS

None

CONTINUING BUSINESS

a. Update on Bond Refinancing Research.

b. Update and Discussion on Community Activities

Jerry McMillen: Dinner/Dance-August 22 at 6:00. Teaching the Two Step and holding a 50/50 Raffle Drawing. So bring your dancing shoes!

c. Solar Update – Paid for approximately 98% of what was used last month

d. Update on Weed Abatement

Ted Thomas and John Monticelli to continue identifying properties.

Tanya McMillen: Urge public to go to Lassen County's web site and download the complaint form and mail them to Code Enforcement.

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

a. Fire Donations in July 2015.

Mike Arnold: Discussion regarding the Escape Plan. Copies are available at Spaldingcsd.org.

Chris Gallagher to look into BLM cargo liners. Look into revising our billing statements requesting email addresses.

Contact Lassen Times in regards to inserting a PSA into the newspaper.

Contact Spalding Neighborhood Watch in regards to the Escape Plan.

GENERAL MANAGER REPORT

a. Monthly Report

Available upon request at the District Office.

PUBLIC COMMENT

Rudy Whitmer: Asked what is involved for ramp maintenance as to permits from what agencies.

Rudy reports that five agencies have signed off for Pine Creek clean-up.

ADJOURN

Motion: Motion to Adjourn

Votes: Five

First: John Monticelli Second: Jerry McMillen

Ayes: 5 Unanimous Vote-Aye

Nays: 0

Next regular meeting September 9, 2015 at 2:00pm.

Respectfully submitted by: Virginia Bruce