

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
June 10, 2015**

APPROVED BY DIRECTORS:

Approved

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, LARRY DOSS, JERRY MCMILLEN, **ABSENT: TED THOMAS**
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: Nothing to report.

PUBLIC COMMENT

Board was given a copy of the Lassen County Financial Manual by Taya Morrison and Stephanie Hranae.

Lee Denny: Weed Abatement Ordinance and request action be taken by the Board in regards to two neighboring properties owned by Bob Feist as they present a fire risk.

Mike Arnold: Requests discussion to form an inspection committee be put on July Agenda.

Discussion on cattle grazing at Eagle Lake.

APPROVAL OF MINUTES

- a. Minutes-Reg. Mtg. 05/13/15.
- b. Minutes-Spl. Mtg. 05/27/15.

Motion: Approval of Reg. Mtg. 05/13/15 and Spl. Mtg. 05/27/15 Minutes.

Votes: Four

First: John Monticelli Second: Larry Doss

Ayes: 4-Unanimous Vote

Nays: 0

APPROVAL OF BILLS

- a. Review and Approved Paid Bills from May 2015.

Motion: Approval of Paid Bills for May 2015.

Votes: Four

First: Larry Doss Second: John Monticelli

Ayes: 4-Unanimous Vote

Nays: 0

NEW BUSINESS

- a. **Public Hearing on 2015-2016 Budget & Adopt Resolution 2015-2 2015-2016 Budget.**

Public Hearing: Opened by Mike Arnold at 2:36pm.

Mike Arnold: Requested that Chris reduce the Budget by 10% in order to help build reserves.
Sam Shapiro: Explanation of Admin. Fund, Special District Benefits and Contingency Fund.

Public Hearing: Closed by Mike Arnold at 3:07pm.

Motion: Motion to Approve Resolution 2015-2, Adopting the 2015-2016 Budget.

Votes: Four

First: John Monticelli Second: Jerry McMillen

Ayes: 4-Unanimous Vote

Nays: 0

b. Adopt Resolution 2015-3 Prop 4 Limit 2015-2016.

Motion: To Approve Resolution 2015-2 Prop 4 Limits 2015-2016.

Votes: Four

First: Mike Arnold Second: John Monticelli

Ayes: 4-Unanimous Vote

Nays: 0

c. Approve Agreement with eCivis for Grant Research.

Motion: To Approve Agreement with eCivis for Grant Research.

Votes: Four

First: John Monticelli Second: Jerry McMillen

Ayes: 4-Unanimous Vote

Nays: 0

CONTINUING BUSINESS

a. Update on Bond Refinancing Research. Nothing new to report. Interest rate reportedly still good at 4.25%. Will continue researching.

b. Report on Survey Response.

Kate Arnold: 38 responses, 22 good ideas, 2-moving, 3, No's-not until retirement, 4-negative, 5-could not be delivered. Responders would like to see more activities such as dancing, group hiking/biking events, card games, exercise/yoga classes and a dinner honoring our fire department volunteers.

Mike Arnold: Request Discussion for next year's activities be put on July Agenda.

c. Solar Update.

Solar panels are keeping up with the cost of electricity.

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

a. Fire Donations in May 2015.

Chris Gallagher: \$2,200 donations in May. Mike Arnold and Larry Doss completed a webinar on Sexual Harassment.

Mike Arnold: Requests remaining Directors take the Sexual Harassment webinar and pursue additional Board Member Training through CA Special Districts Association.

GENERAL MANAGER REPORT

a. Monthly Report.

Chris Gallagher: Memorial Day Pancake Breakfast was successful. As was the Spalding Neighborhood Watch Craft Fair. Green Waste Event for pin needle collection scheduled for the end of June.

ADJOURN

Motion: To Adjourn

Votes: Four

First: Jerry McMillen Second: John Monticelli

Ayes: 4-Unanimous Vote

Nays: 0

Next regular meeting July 8, 2015

Respectfully submitted by: Virginia Bruce