APPROVED BY DIRECTORS:

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1. MEETING CALLED TO ORDER: Larry Doss called the meeting to order at 3:00 pm

**Roll Call Present Not Present**

Mike Arnold \_\_X\_\_\_ \_\_\_\_\_\_ (through teleconferencing)

Larry Doss \_\_X\_\_\_ \_\_\_\_\_\_

Randy Aubrey \_\_X\_\_\_ \_\_\_\_\_\_

Ed Lawson \_\_X\_\_\_ \_\_\_\_\_\_

Ted Thomas \_\_X\_\_\_ \_\_\_\_\_\_

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was spoken.

1. PUBLIC COMMENT

There were no public comments.

1. APPROVAL OF THE AGENDA

Motion: Approve the Agenda

First: Ed Lawson moved to approve the agenda

Second: Ted Thomas second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

1. APPROVAL OF MINUTES

Motion: Approve the minutes from January 20, 2023 Board of Directors meeting as

amended.

 First: Ed Lawson moved to approve the minutes as amended

 Second: Randy Aubrey second

 Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

1. FIRE CHIEF REPORT TO BOARD
	1. Report for Resolution 2023-003 : Appropriation/Purchase of Water Truck/Water Tender

Cliff Spediacci requested that the Board approve the purchase of the used water truck as presented. There was discussion regarding purchasing a used actual water tender from CalFire or the Forest Service instead of purchasing a water truck that needed to be converted to a water tender. Further discussions involved if the truck, when converted, would be appropriate for use by CalFire.

* 1. Resolution 2023-003 Appropriation/Purchase of Water Truck/Water Tender

Marly read Resolution 2023-003, and she noted that the Resolution was written by Legal Counsel. There was no further discussion.

Motion: Approve Resolution 2023-03 Appropriation/Purchase of Water Truck/Water Tender

First: Ted Thomas moved to adopt Resolution 2023-003

Second: Ed Lawson second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

Public comment from Will Turner regarding the appropriateness of purchasing a used truck that needed to be converted. He did not agree with the decision to purchase.

1. GENERAL MANAGER REPORT TO BOARD
	1. December, 2022 and January, 2023 Financial Reports

There was a question regarding interest payments in the Budget. Mike asked about and expense on January 23 in Sewer – Under memberships. Marly provided some information – and again explained her Excel formatting is off. There was a question regarding Fire salaries – and it was explained that salaries needed to be appropriated in order to administer the Water Truck purchase.

1. SEWER DEPARTMENT REPORT

Sewer Report: David Handy provided some background and further information on the Sewer report.

1. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS

Randy Aubrey provided some information regarding ground water monitoring and talked about the Cascade Modoc Groundwater Assessment 7-year Study. There was further discussion regarding water quality.

Ted Thomas requested researching lapel microphones for the Board Members, as he felt it would make it easier for the audience to hear comments by the Board.

1. NEW BUSINESS

There was no new business

1. CONTINUING BUSINESS
	1. SCSD Sewer Rate Study from NorthStar

There was some information provided by Marly regarding invoices from North Star and what is left of the original $20,000. The amended contract is being resolved. Mike questioned the dates on the original contract being updated.

* 1. Update on Marina “Dredging” Permits/Project: No New Data
1. ADJOURN

Motion: Motion to adjourn

First: Ted Thomas moved to adjourn

Second: Ed Lawson second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

The meeting was adjourned at 3:55 pm.