

**SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
June 19, 2020**

**APPROVED BY DIRECTORS:**

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**MEETING ACCESS: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING); THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE; THE PUBIC COULD ELECTRONICALLY ATTEND THE MEETING VIA TELEPHONE: (707) 779-9724**  
*BOARD MEMBERS/STAFF PRESENT:* MIKE ARNOLD, CHAIRPERSON, TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS, DARREN READ (BY PHONE), ED LAWSON

MEETING CALLED TO ORDER BY Mike Arnold at 3:02 p.m.

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF THE AGENDA**

**Motion: Approve the agenda.**

**First: Larry Doss**

**Second: Ted Thomas**

**Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson - yes**

**3. GENERAL MANAGER’S REPORT TO THE BOARD**

General Manager, Mike Wilson, was terminated as of today at 3:00 p.m. per Mr. Wilson’s request. Mr. Arnold read an email from Mr. Wilson explaining why which is available at the district office by request.

**4. FIRE CHIEF’S REPORT TO THE BOARD**

Available on line under Board Meeting June 19, 2020 Agenda or by request at the district office.

**5. PUBLIC COMMENT**

Two public comments were read by Mr. Arnold.

The meeting was adjourned at 3:21 so the lawyer could be contacted regarding whether unsigned public comments should be read to the public. The meeting was called to order at 3:22. The lawyer confirmed that unsigned public comments can be read to the public.

**6. APPROVAL OF MINUTES**

There was public comment about the wording used in item 13b: General Manager’s Report – Green Waste Pile. Mr. Arnold requested the wording be changed to reflect the situation more accurately.

**Motion: Approve the May 15, 2020 minutes with the changes.**

**First: Ted Thomas**

**Second: Mike Arnold**

**Roll Call: Mike Arnold – yes; Darren Read – yes; Ted Thomas – yes; Ed Lawson - yes  
Larry Doss – abstained (he was not present at the May meeting)**

**8. CONSENT AGENDA**

There were no items on the consent agenda.

9. **PUBLIC HEARING**

There were no public hearings.

10. **BOARD MEMBER / COMMITTEE REPORTS / BOARD MEMBER COMMENTS**

\* Ted Thomas reported that there is no update regarding the remaining money in the FEMA road grant.

\* Mike Arnold reported that the green waste pile has almost been completely removed. The district received no citation from Air Quality Control and they are happy with the removal progress.

11. **NEW BUSINESS**

a. Consider Approval of contract with Robert W. Johnson, CPA for annual audit service scheduled for June 30, 2020 for an amount not to exceed \$8,000.00.

**Motion: Approve contract with Robert W. Johnson, CPA for the 2020 annual audit service for an amount not to exceed \$8,000.00**

**First: Ted Thomas**

**Second: Ed Lawson**

**Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold - yes; Ted Thomas – yes; Ed Lawson – yes**

b. Consider adoption of preliminary budget that conforms with generally accepted accounting and budgeting procedures for special districts pursuant to California Government Code 61110 (a), (b). Schedule Public Hearing for the July regular Board of Directors meeting pursuant to California Government Code 61110 (c)-(e)

**Motion: Adopt the preliminary budget, hold the Public Hearing on the budget on Friday, July 31, 2020 at 3:00 p.m.**

**First: Ted Thomas**

**Second: Mike Arnold**

**Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold - yes; Ted Thomas – yes; Ed Lawson – yes**

c. Consider dissolution of the Weed Abatement Commission.

**Motion: Dissolve the Weed Abatement Commission**

**First: Larry Doss**

**Second: Ed Lawson**

**Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold - yes; Ted Thomas – yes; Ed Lawson – yes**

d. Consider Amendment to Policy #4040.4 Duties of the Board Chairperson

Two public comment were read and are available at the district office by request.

**Motion: Approve the amendment to Policy #4040.4 Duties of the Board Chairperson**

**First: Mike Arnold**

**Second: Larry Doss**

**Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold - yes; Ted Thomas – yes; Ed Lawson – yes**

12. **CONTINUING BUSINESS**

There was no continuing business.

13. **GENERAL MANAGER'S REPORT**

There was no General Manager's report.

14. **CLOSED SESSION**

Open meeting was adjourned at 3:52 p.m. and the Board met in closed session to discuss Public Employment – pursuant to Government CODE 54957: General Manager

The Open meeting was called to order at 4:52 with nothing to report from closed session.

**ADJOURN**

The meeting was adjourned at 4:54

**The next regular meeting scheduled for July 17, 2020 at 3:00pm**

Respectfully submitted by: Sharon Moats