

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
April 16th, 2021**

APPROVED BY DIRECTORS:

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 3:00 p.m.

1. PLEDGE OF ALLEGIANCE None

2. APPROVAL OF THE AGENDA

Motion: Approve the agenda, with changes that the Minute should have said February instead of January.

First: Larr Doss

Second: Ted Thomas

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

3. STAFF REPORT:

Please see attached

4. GENERAL MANAGER’S REPORT TO THE BOARD

The General manager’s report is attached or available by request at the district office.

5. FIRE CHIEF’S REPORT TO THE BOARD No call outs

6. PUBLIC COMMENT

One public comments were read by Ken Coffey.

Please see Attached

7. APPROVAL OF MINUTES

Motion: Approve the March minutes with the changes

First: Larry Doss

Second: Ed Lawson

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

8. CONSENT AGENDA: None

9. PUBLIC HEARING

There were no public hearings.

10. BOARD MEMBER / COMMITTEE REPORTS / BOARD MEMBERS COMMENTTS

11. **CONTINUING BUSINESS:**

- 1) Green waste, Ted Thomas and Ed Lawson are working on this project and hopefully they will have something planned for Memorial Day week, More information at the next meeting.
- 2) Marina Weather Station update;
Dennis Lundy gave us the cost of having the Weather station that Larry Doss wants. The cost is \$300 a year. GM is getting more information on this.

ADJOURN

The meeting was adjourned at 3:26

The next regular meeting scheduled for May 21, 2021 3:00pm

Respectfully submitted by: Sharon Moats