

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
December 8, 2016**

APPROVED BY DIRECTORS:
Approved March 8, 2017

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

APPROVAL OF THE AGENDA

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci, Fire Chief/November 2016

Working on a contract w/Darren and looking at a Water Tender.

PUBLIC COMMENT

Rudy Whitmer

APPROVAL OF MINUTES

a. Minutes-Spl. Mtg. 11/29/16.

Motion: Motion to approve Minutes Spl. Mtg. 11/29/16.

Votes: Three

First: Mike Arnold **Second:** Larry Doss

Ayes: 3

Nays: 0

Abstain: Ted Thomas, Jerry McMillen

APPROVAL OF BILLS

a. Approved Paid November Bills 2016 & November 2016 Treasurer's Report.

Motion: Approve Paid Bills & Treasurer's Report for November 2016

Votes: Five

First: John Monticelli **Second:** Ted Thomas

Ayes: 5

Nays: 0

NEW BUSINESS

a. Swearing in Two Board Members & Election of Officers for 2017.

Ted Thomas and Larry Doss Sworn in by Chris Gallagher.

Motion: Election of Officers for 2017

Chairperson-Mike Arnold, Vice Chair-John Monticelli

Votes: Five

First: John Monticelli **Second:** Jerry McMillen

Ayes: 5

Nays: 0

CONTINUING BUSINESS

a. Solar Update
New Modular Installed.

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

Mike Arnold and the entire Board of Directors thank you Chris Gallagher for all the hard work the accomplishments you have achieved for SpaldingCSD as General Manager and wish you well for your future endeavors at the Board of Supervisors and at Indian Valley.

Mike Arnold: Summary of Bond Refinance.

GENERAL MANAGER REPORT

a. Monthly Report

ADJOURN

Motion: Motion to Adjourn.

Votes: Five

First: Ted Thomas Second: Jerry McMillen

Ayes: 5

Nays: 0

Next regular meeting scheduled for WEDNESDAY February 8, 2017 at 2:00pm
No meeting in January 2017.

Respectfully submitted by: Virginia Bruce