

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
March 19, 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 3:02 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:

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 None

6. PUBLIC COMMENT

Three public comments were read by Ken Coffey.
Please see Attached

7. APPROVAL OF MINUTES

Motion: Approve the February minutes with the changes

First: Larry Doss

Second: Ed Lawson

Roll Call: Mike Arnold –Darren Read –; Ted Thomas –; Ed Lawson – yes

8. CONSENT AGENDA: None

9. PUBLIC HEARING

There were no public hearings.

10. BOARD MEMBER / COMMITTEE REPORTS / BOARD MEMBERS COMMENTS

In regards to the Road Fema Grant: Ted Thomas commented that everyone adhere to ordinances – nothing intentional was done wrong.

Mike Arnold- Just to make it clear we did get reach out to our Lawyers for council.

Again the was no intent to do anything wrong.

11. **CONTINUING BUSINESS:**

- 1). **Sewer rate study: Still gathering information to make sure the numbers are correct
And we are following Prop 218 guidelines. Ted Thomas ask for a projected date.
Hopefully more for next month.**
- 2). **Marina Weather Station update;
Larry Doss is not finding the information he want when pulling it up and wants it
look into. Mike Arnold will be in touch with Dennis Lundy in regards to this.**

ADJOURN

The meeting was adjourned at 4:10

The next regular meeting scheduled for April 16th 2021 3:00pm

Respectfully submitted by: Sharon Moats