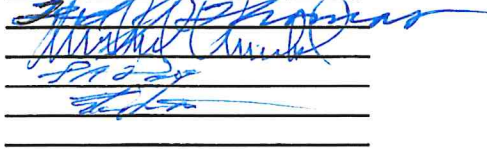


**SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
September 17<sup>th</sup>, 2021**

**APPROVED BY DIRECTORS:**



**MEETING ACCESS: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING);  
THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE;**

**BOARD MEMBERS/STAFF PRESENT:** MIKE ARNOLD, CHAIRPERSON, TED THOMAS, VICE-  
CHAIRPERSON, LARRY DOSS, 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 with changes

**First:** Larry Doss

**Second:** Ted Thomas

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

**3. Staff Report: None**

**4. GENERAL MANAGER'S REPORT TO THE BOARD NONE**

**5. FIRE CHIEF'S REPORT TO THE BOARD**

5 Calls for the month. A grant was awarded to Lookout and Spalding fire Departments through Cal Traffic and Safety, we were awarded 2 maybe 3 air bags.

**6. PUBLIC COMMENT**

It was announced that Board Member Darren Read had resigned.  
Vicky's letter was addressed: Need to get the right people to fix issue.  
Kari Graton's letter was read: See Attached.  
Chris Gallagher comment on board placement, we can just appoint an applicant. Within the time frame.  
Chris also commented on the effect of the Dixie fire, and evacuee and helping with the county. Also that there is a rise in Covid cases in the county and that the public can get tested. Just call the county to find out when and where.

**7. APPROVAL OF MINUTES: For July 30<sup>th</sup> 2021 Minutes**

**Motion:** 1<sup>st</sup> Larry Doss 2<sup>nd</sup> Mike Arnold

Mike Arnold Yes, Ted Thomas Yes, Larry Doss Yes, Ed Lawson Yes.

**For the August 20<sup>th</sup> 2021 Minutes:**

**Motion:** 1<sup>st</sup> Mike Arnold 2<sup>nd</sup> Ed Lawson

Mike Arnold Yes, Ted Thomas Yes, Larry Doss Yes, Ed Lawson Yes.

For the August 27<sup>th</sup> 2021 Minutes

Motion: 1<sup>st</sup> Ted Thomas 2<sup>nd</sup> Mike Arnold

Mike Arnold Yes, Ted Thomas Yes, Larry Doss Yes, Ed Lawson Yes.

8. CONSENT AGENDA Changes to be added; review of expenditures.

9. PUBLIC HEARING Opened at 3:55 Closed at 5:05

A) Mike Arnold answered questions and explained changes that were made to the budget and the Spalding Fees. Let the public know that the Bond accounts are now all funded properly and the way they were supposed to be set up.

B) Review of Rec funds are being done and hopefully will be reported a October meeting, along with the review of the contract with the state.

C) Dan James suggested a Quarterly review of the Budget.

10. BOARD MEMBERS REPORTS / BOARD MEMBERS COMMENTS

Mike Arnold ask about the Recruitment committee, Larry Doss announced that he is resigning from it. The Recruitment and Retention Committee formed by Board action at our last meeting cannot function without Board members on the committee. The Board Chairman appointed a new ad hoc committee, headed by Supervisor Chris Gallagher, to perform the work asked of the original committee. This new committee does not have to conform to requirements of the Brown Act and reports to the Board Chairman. There was discussion on wages, hours and experience of new GM. Desolation of the Board created committee will be acted upon at our next Board Meeting.

It was suggested that advertisements to fill the vacant GM position should be posted as soon as possible.

Larry Doss, asked about the Solar panels this will become an Action Item on Octobers, agenda.

11. NEW BUSINESS None

12. CONTINUING BUSINESS

Motion was made to post the Job listing.

Motion by Mike Arnold 2<sup>nd</sup> by Ted Thomas

Mike Arnold Yes, Ted Thomas Yes, Larry Doss

### ADJOURN

The meeting was adjourned at 6:00 Motion by Larry Doss, 2<sup>nd</sup> by Ed Lawson  
Mike Arnold Yes, Ted Thomas Yes, Larry Doss Yes, Ed Lawson Yes.

The next regular meeting scheduled for October 15<sup>th</sup>, 2021

Respectfully submitted by: Sharon Moats