

**SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
May 20, 2022**

**APPROVED BY DIRECTORS:**

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**MEETING CALLED TO ORDER:** Mike Arnold, 3:00 pm

Roll Call	Present	Not Present
Mike Arnold	<u>  X  </u>	_____
Ted Thomas	<u>  X  </u>	_____
Larry Doss	<u>  X  </u>	_____
Ed Lawson	<u>  X  </u>	_____
Ronald LoBue	<u>  X  </u>	_____

1. The Pledge of Allegiance was spoken

2. **PUBLIC COMMENT**

No public comments

3. **APPROVAL OF THE AGENDA**

**Motion:** Approve the agenda

**First:** Ted Thomas   **Second:** Ed Lawson

**Roll Call:** **Yes:** Larry Doss, Mike Arnold, Ed Lawson, Ted Thomas

**No:** Ronald LoBue

4. **APPROVAL OF MINUTES**

The minutes from April, 22 and May 2 were not correct and requested to be brought back to the next Board meeting.

- A. Submitted for approval are the minutes from the April 22, 2022 Board of Directors Meeting
- B. Submitted for approval are the minutes from the May 2, 2022 Special Meeting of the Board
- C. Submitted for approval are the minutes from the May 20, 2022 Board of Directors Meeting

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

In April there were 5 calls; 2 calls in May as of the Board meeting. Cliff requested the public be very careful with their burn piles and BBQ's. No close calls this year! Spalding Fire will be responding to calls on Hwy 139 due to increased traffic – will be working with Cal Fire and the dispatch center. Going north until meeting with Aiden Fire – South to the end of Eagle Lake to the top of the grade.

Public questions/complaints regarding Spalding Fire transporting patients. Spalding Fire only transports with the OK from ground unit or the helicopter to the airstrip. There is now an agreement SEMSA and Nor Cal EMS to transport to Hwy 139 in the winter. Spalding does not transport on their own decision.

Mike read a Certificate of Recognition and Appreciation for Outstanding Contribution to Excellence in Emergency Care presented to Spalding Volunteer Fire Department from Nor Cal EMS. There was some further discussion regarding responding to medical vs. fire calls.

**6. GENERAL MANAGER REPORT TO THE BOARD**

- A. SCSD Resolution 2022-03 Amending Policy 4048 and creating Policy 4049 District Auditor – Annual Financial Audit. Marly provided some information regarding resolution 2022-03, which was discussed at the last April Special Board Meeting. There was some discussion regarding Policy 4048 and who would have authority to contact legal counsel. There was also some discussion regarding Policy 4049 District Auditor – Annual Financial Audit. Marly read the Resolution.

**Motion: Approve Resolution 2022-03**

**First: Ted Thomas Second: Larry Doss**

**Roll Call: Yes: Larry Doss, Mike Arnold, Ted Thomas, Ed Lawson**

**Abstain: Ronald LoBue**

- B. Budget Report 2021 – 2022 through April 30, 2022  
Marly provided some background on the budget vs actual numbers provided. Lassen County provided the revenue/expenditures numbers. Some further discussion regarding funds and line items and how they affect the total budget. Mike provided some background/explanations regarding the trust accounts.

**7. BOARD MEMBER REPORTS/COMMENTS**

- A. Ted asked what the status of the 2021 Audit was. Marly provided some updates. Waiting for reports to be completed.  
B. Ed gave a report on the Greenwaste Day at the dump. It was well attended – got rid of 2 full dumpsters. Next date is 7/29 & 30<sup>th</sup>.

**8. NEW BUSINESS**

No new business.

**9. CONTINUING BUSINESS**

- A. Update information regarding kitchen stove purchase – no new data.  
B. 2022 SCSD Sewer Rate Increase – No new data; waiting on NorthStar. There was a conference call with NorthStar. They are working on the research.

**10. MOTION TO ADJOURN**

**Motion: Adjourn Meeting**

**First: Larry Doss Second: Ted Thomas**

**Roll Call: Yes: Larry Doss, Mike Arnold, Ted Thomas, Ed Lawson, Ronald LoBue**

The meeting was adjourned at 4:30 pm.

**The next regular meeting scheduled for June 17, 2022**

Respectfully submitted by: Marlane Morse & Sharon Moats