

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
Sept 9, 2015**

APPROVED BY DIRECTORS:

Approved Oct 14, 2015

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, LARRY DOSS. **ABSENT:** JERRY MCMILLEN
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

MEETING CALLED TO ORDER BY MIKE ARNOLD AT 2:00 PM
PLEDGE OF ALLEGIANCE

FIRE CHIEF'S REPORT TO THE SCSD BOARD

The Fire Chief thanked the Quilters and the Bingo group for their work and donations to the Fire Department over the summer. The Fire Department is working with the County and using their template to develop an evacuation process. Eric Ewing is willing to come up to assist with creating the Evacuation Plan. Neighborhood Watch has also been sent a letter with a request to help in this process as well.

PUBLIC COMMENT

Joanne Walton reported that the Quilters and Bingo had brought in \$1,603 from the quilt raffle, \$1,101 from Bingo and \$284 from items sold at the craft fair.

John Monticelli reported that there will be winter Bingo.

Sam Shapiro invited folks to the Stones Bengard Board Meetings are on the Second Monday of each month at 6 p.m.

APPROVAL OF MINUTES

- a. **Minutes-Reg. Mtg. 08/12/15.**

Motion: Accept the minutes as presented

Votes:

First: Monticelli **Second:** Thomas

Ayes: 4

Nays: 0

Abs; 1

APPROVAL OF BILLS

- a. **Approved Paid Bills from August 2015 and Treasurer's Report.**

Motion: Approve Bills as presented

Votes:

First: Doss **Second:** Arnold

Ayes: 4

Nays: 0

Abs; 1

NEW BUSINESS

- a. **Consider General Manager's Contract Renewal.**

Motion: Approve GM Contract Renewal

Votes:

First: Thomas **Second:** Monticelli

Ayes: 4

Nays: 0

Abs; 1

b. Approval of Cal Fire Grant Contract.

Motion: To approve the Cal Fire Grant Contract

Votes:

First: Arnold **Second:** Doss

Ayes: 4

Nays: 0

Abs; 1

c. Approve Sale of Firewood to Benefit the Fire Department.

Motion: Approve the sale of the firewood at \$100/chord and have the purchaser sign a waiver

Votes:

First: Monticelli **Second:** Thomas

Ayes: 4

Nays: 0

Abs; 1

CONTINUING BUSINESS

a. Update on Bond Refinancing Research. Still looking into viability.

b. Update and Discussion on Community Activities. Tanya McMillen reported that the Pot Luck Dinner Dance had 60+ people with lots of food and joy. Lots of people helped to make the event a success. All of the raffle prizes were donated. The event made \$753.

On the South Ramp Extension Project, the GM was able to State Lands to agree to make the extension a part of the original project. Project Eagle Lake Trout has offered to donate the funds to extend the ramp by 12'.

The Cistern in the Water District is in need of water proofing. It has a 40,000 gallon capacity for fire protection. We will need an MOU with the Water District and put out a RFQ for bid to waterproof.

c. Solar Update. The solar project is still performing well. It paid for nearly 100% of power last month.

d. Update on Weed Abatement. We sent out 8 – 10 letters advising owners to clean up their properties. There has been good response from those letters and many properties are improved.

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

a. Fire Donations in August 2015. As reported above.

GENERAL MANAGER REPORT

a. Monthly Report (Available upon request).

PUBLIC COMMENT

Rudy Whitmore reported the cows are still near the lake shore. We should be contacting BLM or Forest Service.

ADJOURN

Motion: Motion to adjourn

Votes:

First: Monticelli Second: Doss

Ayes: 4

Nays: 0

Abs; 1

Next regular meeting October 14, 2015

Respectfully submitted by: Chris Gallagher