

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
April 8, 2015**

APPROVED BY DIRECTORS:
Approved 5/13/15

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

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci: Presented to the Board the possibility of renting out our fire engine to CalFire at \$80 per hour on an availability status. Most likely the engine would be kept at the Grasshopper Station. The Chief can say if the Engine can go or not. Cliff, Mike Arnold and Eric Ewing met previously to discuss this option. John Rasnic, JD and engine mechanic had also been contacted and in agreement. Engine must pass inspection and pump tests before being eligible for possible rental by CalFire and a date has been set. Dave Junette from Cal Fire is willing to come and do a presentation.

PUBLIC COMMENT

Rudy Whitmer: Discussion of the Pine Creek Watershed (200 sq. miles) and the 86 illegal impoundments that Forest Service is aware of and ignores. Val Aubrey has all the paperwork and information for anyone who wants to help. Trout Unlimited doing study on Pine Creek.

Lee Denny: Who responded to the fire call on March 27th?

Ken Estes: Why does Spalding not have its own post office? And why is Bob Pyle Spalding meetings?

APPROVAL OF MINUTES

a. Minutes-Reg. Mtg. 3/11/15

Motion: John Monticelli

Votes: Five

First: John Monticelli Second: Jerry McMillen

Ayes: 4 Larry Doss, John Monticelli, Mike Arnold, Jerry McMillen

Nays: 0

Abstain: Ted Thomas

b. Minutes-Sp. Mtg. 3/25/15

Motion: Ted Thomas

Votes: Five

First: Ted Thomas Second: Larry Doss

Ayes: 5-Unanimous

Nays: 0

APPROVAL OF BILLS

a. Review and Approved Paid Bills from march 2015.

Motion: John Monticelli

Votes: Five

First: John Monticelli Second: Mike Arnold

Ayes: 5-Unanimous

Nays: 0

Mike Arnold requested Chris to research FASIS rate per 100 – paid & non paid fire fighters.

NEW BUSINESS

a. Discussion of Donation for Hall Use by the Quilters.

There was a long discussion regarding the merits of community groups using the hall for free and what the fee criteria would be for other than community groups. Quilters do not mind donating, but thought a payment made last year of \$200 would cover this season too. The GM gave a rundown on donations made since 2007.

CONTINUING BUSINESS

a. Approve Resolution 2015-1 Renewal of Copier Lease.

Motion: Ted Thomas

Votes: Five

First: Ted Thomas

Second: John Monticelli

Ayes: 4 Larry Doss, Mike Arnold, John Monticelli, Ted Thomas

Nays: 1 Jerry McMillen

b. Solar Project Report.

Chris Gallagher: Report on electricity produced.

c. Approve Funding for Outreach Survey to Residents.

Motion: Mike Arnold

Votes: Five

First: Mike Arnold

Second: Ted Thomas

Ayes: 5-Unanimous

Nays: 0

d. Update on Bond Refinancing Research.

Current rate is good but we will continue to research.

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

Chris Gallagher to research fees for grant writing.

GENERAL MANAGER REPORT

a. Monthly Report

ADJOURN

Motion: Ted Thomas

Votes: Five

First: Ted Thomas

Second: Mike Arnold

Ayes: 5-Unanimous

Nays: 0

4:12pm.

Next regular meeting scheduled for May 13, 2015 at 2:00pm.

Budget Workshop scheduled for April 22, 2015 at 10:00am.

Respectfully submitted by: Virginia Bruce