

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

**APPROVED BY DIRECTORS:**

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**Approved 1/13/16**  
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**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

**APPROVAL OF THE AGENDA**

**Motion: Motion to Approve the November 8, 2015 Agenda**

**Votes: Five**

**First:** John Monticelli **Second:** Mike Arnold

**Ayes: 5**

**Nays: 0**

**FIRE CHIEF'S REPORT TO THE SCSD BOARD**

Cliff Spediacci: Report for October 2015.

Three medical calls. Received Payment from Cal Fire. Hydrant Removed.

Jaws of Life: Serviced. This equipment is 35 to 40 years old and need to look at obtaining a newer version. Will contact CSFA.

Spring Project: Identify properties with overhanging tree limbs that would interfere with emergency vehicles.

Chris Gallagher: Post on SCDA website Jaws of Life search and contact Bob Pyle in regards to possible assistance from Lassen County for tree limb removal.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

a. **Minutes-Reg. Mtg. 10/15/15.**

**Motion: Motion to Approve Reg. Mtg. Minutes for 10/15/15.**

**Votes: Three**

**First:** John Monticelli **Second:** Larry Doss

**Ayes: 3**

**Nays: 0**

**Abstain:** Mike Arnold, Jerry McMillen

**APPROVAL OF BILLS**

a. **Approved Paid Bills October 2015 and Treasurer's Report.**

**Motion: Motion to Approve Paid Bills for October 2015 and Treasurer's Report.**

**Votes: Five**

**First:** Ted Thomas **Second:** John Monticelli

**Ayes: 5**

**Nays: 0**

Chris Gallagher: To print out Trust Fund Reports.

**NEW BUSINESS**

a. **Approve Moving Fire Hydrant**

**Motion: Motion to approve moving Fire Hydrant with Amendment of \$7,500.**

**Votes: Five**

**First:** Ted Thomas

**Second:** Mike Arnold

**Ayes: 5**

**Nays: 0**

**b. Approve Policy 2015 Teleconferencing.**

**Motion: Motion to table policy for research and consult with attorney, Peter Talia.**

**Votes: Five**

**First:** Ted Thomas

**Second:** John Monticelli

Ted Thomas: Technological Conferencing must comply with all provisions of the Brown Act otherwise applicable. The Brown Act contains specific requirements listed in the guide provided to the Board. The use of teleconferencing to conduct a legislative body meeting presents a variety of new issues beyond the scope of this guide to discuss in detail. Therefore, before teleconferencing a meeting, legal counsel for the local agency should be consulted.

**Ayes: 5**

**Nays: 0**

**c. Discussion Re: SCADA**

**Board Direction: All in agreement for Chris to pursue an expert opinion in regards to SCADA viability and cost.**

**CONTINUING BUSINESS**

**a. Update on Bond Refinancing Research.**

**b. Evacuation Plan**

John Monticelli: Pursue contact with Eric Ewing.

Ted Thomas: Spalding Neighborhood Watch CERT training goals and involvement.

**c. Update and Discussion on Community Activities**

John Monticelli: Thank you to Rudy Whitmer's work regarding Eagle Lake and Pine Creek.

Bingo has been moved to January. SpaldingNHW Meeting November 12, at 2:00pm.

**d. Solar Update**

*Report available at SCSD office by request.*

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

**a. Fire Donations in October 2015**

**GENERAL MANAGER REPORT**

**a. Monthly Report**

*Report available at SCSD office by request.*

**ADJOURN**

**Motion: Motion to Adjourn**

**Votes: Five**

**First:** Jerry McMillen

**Second:** Ted Thomas

**Ayes: 5**

**Nays: 0**

**Next regular meeting scheduled for WEDNESDAY January 13, 2016 at 2:00pm  
DUE TO THE HOLIDAYS**

Respectfully submitted by: Virginia Bruce