

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
April 12, 2017**

APPROVED BY DIRECTORS:

Approved 5/10/17

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, TED THOMAS, LARRY DOSS, JERRY MCMILLEN, **ABSENT:** JOHN MONTICELLI VICE-CHAIRPERSON

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

APPROVAL OF THE AGENDA

- a. Agenda Change – No Resolution required to approve Debt Management Policy #3125.

Motion: Approve Agenda Change – No Resolution required to approve Debt Management Policy #3125.

Votes: Four

First: Mike Arnold Second: Larry Doss

Ayes: 4

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci, Fire Chief: March 2017 Report

Both new engines are here and in service. Training will begin soon.

Working on Rental agreement w/Cal Fire

Pump test scheduled. Jaws of Life are in service.

PUBLIC COMMENT

Rose Hallas: Requested information regarding our lake & ground water levels.

APPROVAL OF MINUTES

- a. Minutes-Reg. Mtg.

Motion: Motion to Approve Reg. Mtg. Minutes 03/08/17.

Votes: Three

First: Jerry McMillen Second: Larry Doss

Ayes: Three

Nays: 0 Abstain: Larry Doss

APPROVAL OF BILLS

- a. Approved Paid Bills from March 2017 & March 2017 Treasurer's Report.

Motion: Approved Paid Bills from March 2017 & March 2017 Treasurer's Report.

Votes: Four

First: Mike Arnold Second: Jerry McMillen

Larry Doss: Requests breakdown of US Bank Bill.

Ayes: 4

Nays: 0

NEW BUSINESS

a. Discussion: Awning for Forest Service Engine Cover as per Forest Service Contract.
Tabled until next meeting.

CONTINUING BUSINESS

a. Presentation by US Forest Service: Carol Thornton, State Griffen, Steve Anderson.

Shannon Prather: US Forest Service's scope is Wildland Fire Protection of Natural Resources and Adjoining Lands. We do not respond to medical calls. We do not respond to BLM, structure or vehicle fires and only provide support or assistance unless requested from the responding agency.

Mike Arnold requested schedule for 2017 controlled burns and communication prior to burn.

b. Fire Safe Council Presentation by Cathy Dirden.

c. Approve and Adopt Debt Management Policy #3125.

Motion: Approve and Adopt Debt Management Policy #3125.

Votes: Four

First: Ted Thomas Second: Mike Arnold

Ayes: 4

Nays: 0

d. Approve Designation of Applicant's Agent Resolution for Non-State Agencies.

Motion: Approve Designation of Applicant's Agent Resolution for Non-State Agencies.

Votes: Four

First: Mike Arnold Second: Jerry McMillen

Ayes: 4

Nays: 0

e. Approve SingletonAuman letter of Engagement.

Tabled until next regular meeting.

f. Solar Update.

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

STAFF REPORT

- a. Meeting with Lahontan
- b. Project Updates:
 - Sewer Pond Project
 - Fire Hydrant
 - Fuel Tanks Upgrade
 - Emergency Snow Plowing
 - Spalding Vol Fire Dept.
 - Marina Update.
- c. Schedule Budget Workshop Meetings.

CLOSED SESSION

Discussion with personal applicant
No Action Taken.

ADJOURN

Motion to Adjourn

Votes: Four

First: Jerry McMillen Second: Ted Thomas

Ayes: 4

Nays: 0

Next regular meeting scheduled for WEDNESDAY May 10, 2017 at 2:00pm.

Budget Workshop meeting scheduled for May 24, 2017 at 6:00pm.

Budget Workshop meeting scheduled for June 7, 2017 at 6:00pm.

Respectfully submitted by: Virginia Bruce