



SPALDING COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

**REGULAR MEETING AGENDA
OCTOBER 18, 2019
3:00 PM**

MEMBERS OF THE BOARD
MIKE ARNOLD, BOARD CHAIR
TED THOMAS, BOARD VICE CHAIR
LARRY DOSS, DIRECTOR
ED LAWSON, DIRECTOR
DARREN READ, DIRECTOR

MEETING LOCATION

EAGLE LAKE COMMUNITY CENTER
502-907 MAHOGANY WAY, SUSANVILLE, CA 96130

WELCOME TO THE SCSD BOARD MEETING – PLEASE SIGN IN

CALL TO ORDER

Pledge of allegiance

1. CORRECTIONS AND/OR CHANGES TO THE AGENDA

2. CONSENT AGENDA

2.01 Approval of Agenda

Action Requested – APPROVE THE OCTOBER 18, 2019 AGENDA

2.02 Approval of Minutes for Board of Directors Meeting – Submitted for approval are the minutes from the September 20, 2019 Board of Directors meeting.

Action requested – APPROVE BOARD MINUTES AND AUTHORIZE THE BOARD MEMBERS PRESENT AT THE MEETINGS TO SIGN (Ted Thomas, Larry Doss, Ed Lawson)

2.03 Approval of Paid District Expenditures for the end of September to middle of October – Submitted for approval are the Districts expenditures from September 13, 2019 through October 16, 2019.

Action Requested -APPROVE DISTRICT EXPENDITURES AND AUTHORIZE THE BOARD MEMBERS TO SIGN (Admin)

3. REGULAR AGENDA

3.01 Any items removed from the consent agenda for Board consideration and action

3.02 Fire Chiefs report to the Board

3.03 Board member / Committee Reports / Board Member Comments

(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)

*Fueling System Update

*FEMA Road Repair Funds Update

*Sewer Pond Grant Update

*Fee Study Update

3.04 General Managers update

3.05 Resolution 2019-4: Approving the Acceptance of a FEMA Assistance to Firefighter Grant Award

Action Requested – APPROVE RESOLUTION 2019-3: FEMA ASSISTANCE TO FIREFIGHTER GRANT AWARD; APPROVE THE TRANSFER OF FUNDS FROM 225 FIRE TRUST ACCOUNT TO 3002205 GRANT EXPENDITURES; AND AUTHORIZE THE BOARD CHAIR TO SIGN THE RESOLUTION.

3.06 Approval of Auditor Services

Action Requested – APPROVE AUDITING SERVICES FOR THE 2018-19 FISCAL YEAR AT A COST OF \$6,750.

3.07 Weed & Rubbish Abatement

Action Requested – DISCUSS AND APPROVE NEXT STEPS FOR NOTIFYING PROPERTY OWNERS OF NONCOMPLIANCE.

4. PUBLIC COMMENT

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes.

(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)

5. ADJOURNED

Information and Procedures Concerning the Agenda and Board of Directors Meetings

Meeting Information:

Meetings are generally held the third Friday of each month. Meetings start at 3:00 p.m. and are held in the Eagle Lake Community Center, 502-907 Mahogany Way, Susanville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the District Office or on the Districts website.

Agenda Information:

The agenda for every meeting of the Board is posted in front of the District Office at least 72 hours before each meeting (24 hours before a special meeting), and is also available on the Districts website. A copy of the agenda and supporting materials provided to the Board of Directors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the District Office (please do not remove items from these files), and on the District website. Copies of supporting materials can be made for you at a charge to cover costs.

Agenda Format and Meeting Order:

The agenda is usually organized into the following areas and meetings generally proceed in the following order:

3. Consent Agenda: these are items that are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the left of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the beginning of the Regular Agenda in 4.01.
4. Regular Agenda: this is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section in 4.01.
5. Public Hearing and Timed Items: this is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
6. Public Comment: this is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions and provide staff direction.
7. Closed Session: the Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

Public Participation:

It is the policy of the Board of Directors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board has adopted policy and procedures to facilitate the meeting process and conduct.

The Board of Directors is committed to making its proceedings accessible to all citizens. Individuals with special needs should call the District Office at 530.825.3258, Tuesday through Friday, 9:30 a.m. to 3:30 p.m. to request disability-related modifications/accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.