

**STONES-BENGARD COMMUNITY SERVICE DISTRICT**

**REGULAR BOARD MEETING**

509-695 Stones Road, District Office, Eagle Lake, Susanville, CA 96130

Phone (530) 825-3350

E-Mail [stonesb@frontiernet.net](mailto:stonesb@frontiernet.net)

**Regular Meeting: Monday, March 9, 2020 4:00 PM**

**MINUTES**

**CALL TO ORDER:**

President, Kay Oring called the meeting to order at 4:08pm

**ROLL CALL:**

Present were Board of Directors Kay Oring, Cyndi San Diego, Cheryl McCormack and Robert Larivee. One Vacancy. Also, present Secretary Donna Round. General Manager Martin Balding out of town. Website Manager Rick Nicolas.

**GUEST:** Rick Nicholas

**CONSENT CALENDAR:**

**APPROVAL OF MARCH AGENDA**

**APPROVAL OF FEBRUARY MINUTES**

**APPROVAL OF FEBRUARY BILLS: Fire: \$755.73 and Sewer \$2238.38**

**APPROVAL OF TREASURER'S REPORT:** Treasurer, Cyndi San Diego has submitted Treasurer Reports for February. February's report amounts for bills and deposits were in the wrong column. San Diego will submit correction for February's Treasury Report.

A routine motion for Consent Calendar was made by Kay Oring. If there are no objections, a motion to accept the Consent Calendar will be adopted. Hearing no objections, President Kay Oring declared the motion adopted.

**PRESIDENT'S REPORT:** President, Oring has been cleaning out old files to shred.

Oring shared what information the board needs to think about for the Capital Budget Workshop meeting on March 14, 2020. In developing a Capital Budget, we need to think about what we need to do in the next five years. What is considered prudent reserves, wastewater system maintenance repairs, and fire department needs.

Oring shared that Lassen High School has a free Microsoft Office class that meets from 5:30 to 7:30pm every Monday and Wednesday. You need show up to register and after that you don't have to go to class unless you need help.

Oring passed out information she received about the coronavirus. Apple now says you can use alcohol wipes on your iPhone and brought several from home for anyone to use.

**COMMITTEE REPORTS:** San Diego talked to Cliff Spediacci the fire chief from Spalding and he mentioned they called Stones-Bengard fire department at least two times and not getting a response. Cliff said after two calls with no response they will take you off the list and not call. San Diego has been talking to new residents about our need for a Fire Chief and fire department volunteer's. San Diego said Fire Chief Spediacci would be glad to offer any assistance we needed.

**Fire Chief:** Position vacant. Fire Chief and Volunteers needed.

**GENERAL MANAGER: Martin Balding**

Oring read GM Balding No "spill report" has been made for February. Martin Balding report attached.

**SECRETARY'S REPORT:** Donna Round will correct January payment of bill to reflect LMUD payment and correct Forest Office Supply payment amount. Round is working on county reports and noticed an incorrect posting, working with county to correct. Round is also working on sewer property delinquencies and plan to send out letters by April 1, 2020.

**WEBSITE MANAGER:** It is up to date. Domain up to date, SSL Certification in place. Report attached.

**CORRESPONDANCE:** None

**PUBLIC COMMENT:** None

**OLD BUSINESS:**

**DISCUSS:** Venue for Annual BBQ

**ACTION:** Motion by Larivee to seek counties permission to use the marina land and arrange a work crew to clean up the area between now and the end of April to use for our annual BBQ. The board will ask GM Balding to arrange work crew for cleanup. Second by Oring, all in favor, motion carried

**NEW BUSINESS**

**DISCUSS:** Waste Water Operator Position

**ACTION:** Motion by Larivee to accept GM Baldings recommendation to hire both wastewater applicants' and split the 30 hours per month to 15 hours each. Second by McCormack, all in favor, motioned carried.

Motion by Oring to hire Wastewater position with Certification in Training salary to start at \$16.00 per hour and up to 15 hours per month, and hire Wastewater position without certification salary to start at \$14.00 per hour and up to 15 hours per month. Second by Larivee, all in favor, motioned carried.

**DISCUSS:** Renewal of Carbonite Backup.

**ACTION:** Motion by Larivee, to not renew Carbonite backup program in April and use an external hard drive backup. Second by San Diego, all in favor, motioned carried.

**ADJOURNMENT:**

The next meeting will be held on Monday, April13, 2020 4:00pm.  
with no further business to conduct, the meeting was adjourned at 5:15pm.

Board Members Signing of Bills  
Bills were signed.

Respectfully Submitted by, \_\_\_\_\_ Donna Round, Secretary