

**REGULAR MEETING**  
**Spalding Community Services District**  
**502-907 Mahogany Way, Susanville, CA 96130**

MIKE ARNOLD	CHAIRPERSON
JOHN MONTICELLI	VICE CHAIR
LARRY DOSS	DIRECTOR
TED THOMAS	DIRECTOR
JERRY MCMILLEN	DIRECTOR

**BOARD MEETING: Wednesday March 8, 2017 at 2:00 pm**  
**DISTRICT BOARD MEETING**  
**EAGLE LAKE COMMUNITY CENTER**

**Welcome to the SCSD Board Meeting!** Members of the public may speak on any item on the Board's agenda. A person addressing the Board is limited to five (5) minutes per topic, unless the Chairperson of the Board grants a longer period of time. A group representative addressing the Board is limited to fifteen (15) minutes, or longer, as the Chairperson deems necessary. Comments by members of the public on an item that appears on the agenda will only be allowed during consideration of the item by the Board. We would appreciate it if you would identify yourself with your name and address when addressing the Board and please come to the microphone to speak.

**AGENDA**  
**VOLUNTARY SIGN-IN**

CALL TO ORDER

ROLL CALL

\_\_\_ Mike Arnold

\_\_\_ Ted Thomas

\_\_\_ Larry Doss

\_\_\_ John Monticelli

\_\_\_ Jerry McMillen

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO BOARD**
  - a. Fire Chief Report for February 2017 and update on Engine Purchases.
4. **PUBLIC COMMENT** – Any person may address the Board on any topic that is not listed on this agenda. However, any topic that requires action will be referred to staff for a report and action at a subsequent meeting. Please wait to speak to items listed on the agenda until their time for discussion. **Presentations are subject to a five minute limit.**
5. **APPROVAL OF MINUTES**
  - a. Minutes- Reg. Mtg. 12/8/2016 and Spl. Mtg. 02/11/2017.
6. **APPROVAL OF BILLS**
  - a. Approved Paid Bills from December 2016 & December 2016 Treasurer's Report.
  - b. Approved Paid Bills from January 2017 and January 2017 Treasurer's Report.
  - c. Approved Paid Bills from February 2017 and February 2017 Treasurer's Report.
7. **NEW BUSINESS**
  - a. Presentation by US Forest Service Agent
  - b. Approve SingletonAuman Letter of Engagement.
  - c. Discussion on Emergency Snow Plowing
  - d. Discussion on Meters on Fuel Tanks
  - e. Discussion on Spalding Volunteer Fire Department from SpaldingCSD Vol. Fire Dept.
8. **CONTINUING BUSINESS**
  - a. Fire Hydrant at Ponds Project Update
  - b. Approve 2017 Holiday Schedule
  - c. Bond Finance Update
  - d. Solar Update
  - e. 2016-2017 Midyear Budget Review with Mandy McGarva, CPA

9. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**
  - a. Fire Donations in December, January and February.
  - b. SpaldingCSD.org New Web Site

10. **STAFF REPORT**

11. **ADJOURN**

Next regular meeting is scheduled for WEDNESDAY April 12, 2017 at 2:00 pm.