

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

<b>Mike Arnold</b>	<b>Chairperson</b>
<b>John Monticelli</b>	<b>Vice-Chairperson</b>
<b>Larry Doss</b>	<b>Director</b>
<b>Jerry McMillen</b>	<b>Director</b>
<b>Ted Thomas</b>	<b>Director</b>

**BOARD MEETING: April 26, 2017 @6:00 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 the 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 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  
\_\_\_Jerry McMillen  
\_\_\_Larry Doss

\_\_\_John Monticelli  
\_\_\_Ted Thomas

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **NEW BUSINESS**
  - a. **Approve Purchase of Awning for Forest Service Engine Cover, not to exceed \$5000.**
  - b. **Approve US Forest Service Cooperative Fire Agreement and Project and Financial Plan for 2017.**
  - c. **Budget Workshop for 2017-2018 SpaldingCSD Budget.**
4. **CLOSED SESSION**
5. **ADJOURN**

Next Regular Meeting Scheduled for May 10, 2017 at 2:00pm.