

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

MIKE ARNOLD	CHAIRPERSON
TED THOMAS	VICE CHAIRPERSON
LARRY DOSS	DIRECTOR
ED LAWSON	DIRECTOR

**BOARD MEETING: May 9th, 2018 at 2:00pm continuing with a Special Meeting @Friday May 11<sup>th</sup> @ 3:00 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

\_\_\_ Ed Lawson

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1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO BOARD**  
Cliff Spediacci: April 2018 Report.
  - a. Volunteer Recruitment Strategy
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. Approve Minutes – Spl Mtg Budget Workshop 3/23/18, Reg Mtg 3/23/18
  - b. Approve Spl Mtg. 4/13/18.
6. **APPROVAL OF BILLS**
  - a. Approved Paid Bills from April 2018 & April 2018 Treasurer's Report.
7. **NEW BUSINESS**
  - a. Presentation by Cathy Dirden, Fire Safe Council.
  - b. Discussion/Approve for Replacing and Improving Weather Station's new proposal.
  - c. Approve Resolution 2018-1 Temporarily Changing Regular Meeting Date & Time.
  - d. Discussion on Procedure to Change Meeting Date & Time in SCSD Ordinance.
  - e. Approval of funds for pump station repair
  - f. Review Darren Read application for Board Member
  - g. Discussion of SCDA Regional Chapter Formation
  - h. Discuss and Approve pond closure proposal from Farr West Engineering
8. **CONTINUING BUSINESS**
  - a. Fuel Pump Update.

9. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**
10. **GENERAL MANAGERS REPORT**
  - a. General Managers Report
  - b. Follow Up on Action Items from April 13, 2018 Meeting
11. **CLOSED SESSION**
  - a. Review/Update General Manager Contract.
12. **ADJOURN**

Special Meeting for swearing in new Board Member will be scheduled for Friday May 11<sup>th</sup>, 2018 @ 3pm.