

# SPALDING COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

SPECIAL MEETING AGENDA JANUARY 31, 2020 1:00 PM

MEETING LOCATIONS EAGLE LAKE COMMUNITY CENTER 502-907 MAHOGANY WAY, SUSANVILLE, CA 96130 7206 N MENLO AVE., FRESNO CA 93723 (TELEPHONIC LOCATION) 78 PINE OAK ROAD, OROVILLE CA 95066 (TELEPHONIC LOCATION) WELCOME TO THE SCSD BOARD MEETING – PLEASE SIGN IN

#### MEMBERS OF THE BOARD

Mike Arnold, Board Chair Ted Thomas, Board Vice Chair Larry Doss, Director Ed Lawson, Director Darren Read, Director

## 1. CALL TO ORDER

Pledge of allegiance

# 2. ANNOUNCE CLOSED SESSION ITEM AS REQUIRED IN GOVERNMENT CODE 54957.7

### 3. BOARD OF DIRECTORS CLOSED SESSION

3.01 Pursuant to Government Code Section 54957 - Discuss public employee appointment Title: General Manager

### 4. ADJOURNED