



SPALDING COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA
APRIL 19, 2019
3:00 PM

MEETING LOCATION
EAGLE LAKE COMMUNITY CENTER
502-907 MAHOGANY WAY, SUSANVILLE, CA 96130

MEMBERS OF THE BOARD
MIKE ARNOLD, BOARD CHAIR
TED THOMAS, BOARD VICE CHAIR
LARRY DOSS, DIRECTOR
ED LAWSON, DIRECTOR
DARREN READ, DIRECTOR

WELCOME TO THE SCSD BOARD MEETING – PLEASE SIGN IN

CALL TO ORDER

Pledge of allegiance

1. CORRECTIONS AND/OR CHANGES TO THE AGENDA

2. CONSENT AGENDA

- 2.01 Approval of Minutes for Board of Directors Meeting – Submitted for approval are the minutes from the March 15, 2019 Board of Directors meeting.

Action requested – APPROVE BOARD MINUTES FOR MARCH 15, 2019, AND AUTHORIZE THE BOARD MEMBERS PRESENT AT THE MARCH 15 MEETING TO SIGN (Admin)

- 2.02 Approval of Paid District Expenditures for the Month of March and April – Submitted for approval are the Districts expenditures for the end of March and the first half of April 2019.

Action Requested -APPROVE DISTRICT EXPENDITURES AND AUTHORIZE THE BOARD MEMBERS TO SIGN (Admin)

3. REGULAR AGENDA

- 3.01 Any items removed from the consent agenda for Board consideration and action

- 3.02 Fire Chiefs report to the Board

- 3.03 Board member / Committee Reports / Board Member Comments
(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)

- *Fueling System
- *FEMA Road Repair Funds
- *Trailer and vehicle clean-up program
- *Sewer Pond Grant/SCADA/Internet
- *Fee Study

3.04 General Managers update; District Budget, etc.

3.05 Approval of Midyear and 3rd Quarter Budget Adjustments – The fire and sewer departments require budget adjustments within the current budget expenditure codes and transfers from trust accounts to keep department expenditures within the approved budget allotment.

Action requested – 1) APPROVE BUDGET TRANSFER ADJUSTMENT (Fire & Sewer)

4. PUBLIC HEARING AND TIMED ITEMS - NONE

5. PUBLIC COMMENT

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes.

(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)

6. BOARD OF DIRECTORS CLOSED SESSION - NONE

7. ADJOURNED