

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

Mike Arnold	Chairperson
John Monticelli	Vice-Chairperson
Larry Doss	Director
Jerry McMillen	Director
Ted Thomas	Director

**BOARD MEETING: June 16th 2017 @6.00 pm
DISTRICT BOARD MEETING
EAGLE LAKE COMMUNITY CENTER**

Welcome to the SCS D 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. **Approval to amend Resolution 2016-1 to remove Present Value Savings of 3.00% requirement for the refunding transaction.**
4. **ADJOURN**