

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

<b>MIKE ARNOLD</b>	<b>CHAIRPERSON</b>
<b>TED THOMAS</b>	<b>VICE-CHAIRPERSON</b>
<b>LARRY DOSS</b>	<b>DIRECTOR</b>
<b>ED LARSON</b>	<b>DIRECTOR</b>
<b>DARREN READ</b>	<b>DIRECTOR</b>
<b>BOARD MEETING: August 8th 2018 @ 5:00 p.m.</b>	
<b>DISTRICT BOARD MEETING</b>	
<b>EAGLE LAKE COMMUNITY CENTER</b>	

**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 Larson  
\_\_\_ Darren Read

1. **PLEDGE OF ALLEGIANCE**
2. **NEW BUSINESS**
  - a. **Consideration and action to approve the list of delinquent Wastewater and Fire Fees and authorize and direct the Board President to sign the list of delinquent Wastewater and Fire Fees and submit the same to the Lassen County Auditor for inclusion on the 2018-19 Tax Roll.**
  - b. **Announcement of President's creation and appointment of members to \_\_\_\_\_ Ad hoc committee.**
3. **PUBLIC COMMENT**
4. **BOARD COMMENTS**
5. **ADJOURN**

**Next Regular meeting August 17<sup>th</sup> 2018**