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

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

BOARD MEETING: June 7, 2017 @4:00pm 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 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.

<u>AGENDA</u> voluntary sign-in

CALL TO ORDER ROLL CALL

____Mike Arnold ____Jerry McMillen ____Larry Doss ___John Monticelli ___Ted Thomas

1. PLEDGE OF ALLEGIANCE

2. <u>APPROVAL OF THE AGENDA</u>

3. <u>CONTINUED BUSINESS</u>

- a. 2017/2018 SpaldingCSD Budget Workshop.
- b. Approval of End of the Year 2016/2017 Budget Transfers.
- c. FEMA Assistance Update.
- d. Fire Hydrant Update.
- 4. PUBLIC COMMENT
- 5. <u>ADJOURN</u>

Next Regular Meeting Scheduled for at June 14, 2017 2:00pm.