

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

JOHN MONTICELLI, CHAIRPERSON  
LARRY DOSS, DIRECTOR  
BILL KELLER, DIRECTOR PHONE # 825-3286  
RANDALL AUBREY, DIRECTOR  
DIRECTOR

BOARD MEETING: Wednesday, February 29, 2012, 12:00pm  
DISTRICT BOARD MEETING  
EAGLE LAKE COMMUNITY CENTER

We welcome you to this meeting. Members of the public may be heard on any business item on the Board's agenda. A person addressing the Board is limited to five (5) minutes, unless the Chairperson of the Board grants a longer period of time. A group representative addressing the Board is limited to fifteen (15) minutes, as 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. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board.

AGENDA  
**VOLUNTARY SIGN-IN**

CALL TO ORDER

ROLL CALL

\_\_\_ John Monticelli

\_\_\_ Larry Doss

\_\_\_ Open

\_\_\_ Bill Keller

\_\_\_ Randall Aubrey

**PLEDGE OF ALLEGIANCE**

1. **OLD BUSINESS**
  - a. Workshop Spalding Trail Planning Session
2. **PUBLIC COMMENT**
3. **ADJOURN**