

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

MIKE ARNOLD	CHAIRPERSON
JOHN MONTICELLI	VICE CHAIR
LARRY DOSS	DIRECTOR
TED THOMAS	DIRECTOR
JERRY MCMILLEN	DIRECTOR

BOARD MEETING: Wednesday February 10, 2016, 2:00 pm
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 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
___ John Monticelli

___ Ted Thomas
___ Jerry McMillen

___ Larry Doss

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO BOARD**
4. **PUBLIC COMMENT** – Any person may address the Board on any topic that is not listed on this agenda. However, any topic that requires action will be referred to staff for a report and action at a subsequent meeting. Please wait to speak to items listed on the agenda until their time for discussion. **Presentations are subject to a five minute limit.**
5. **APPROVAL OF MINUTES**
 - a. Minutes-Reg. Mtg.1/13/16
 - b. Minutes-Spl. Mtg 1/22/16
6. **APPROVAL OF BILLS**
 - a. Approved Paid Bills from January 2016 and Treasurer's Report.
7. **NEW BUSINESS**
 - a. Mid-Year Budget Review – July – December 2015
 - b. Approve Resolution 2016-2 Object to Lassen County Tax Sale
8. **CONTINUING BUSINESS**
 - a. Approve Policy 5015 Teleconferencing
 - b. Update and Discussion on Community Activities
 - c. SCADA Update
 - d. Solar Update
9. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**
 - a. Fire Donations in January 2016

10. **GENERAL MANAGER REPORT**

a. **Monthly Report.**

11. **ADJOURN**

Next regular meeting is scheduled for WEDNESDAY March 9, 2016 at 2:00 p.m.