

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

Mike Arnold	Chairperson
Ted Thomas	Vice-Chairperson
Larry Doss	Director
Ed Lawson	Director

BOARD MEETING: April 13th, 2018 @10:00am
Continued from April 11th 2018.
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.

AGENDA
VOLUNTARY SIGN-IN

CALL TO ORDER
ROLL CALL

___Mike Arnold
___Ted Thomas

___Larry Doss
___Ed Lawson

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO THE BOARD**
 - a. **Cliff Spediacci: Report for March 2018**
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. **Approval of Minutes-Spl Mtg 3/23/18 & Reg Mtg 3/23/18.**
6. **APPROVAL OF BILLS**
 - a. **Treasurer's Report for March 2018 and Approval of Paid Bills March 2018.**
7. **NEW BUSINESS**
 - a. **Appointment of New Board Member**
8. **CONTINUING BUSINESS**
 - a. **Approval of Resolution 2018-1 Temporarily Changing Regular Meeting Date & Time.**
 - b. **Discussion: Changing Date of Regular Meeting & Procedure to Change in SCSD Ordinance.**
 - c. **Discussion/Approval for replacing Weather Station.**
 - d. **Solar Report.**

e. Discussion/Approval of Volunteer Fire Fighters Yearly Stipend.

9. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST**

10. **GENERAL MANAGER'S REPORT**

a. Update on Action Items of March Minutes.

11. **ADJOURN**

Next regular meeting to be scheduled when date and time is determined.