**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**

**DARREN READ DIRECTOR**

**BOARD MEETING: September 21, 2018 @ 3:00 p.m.**

**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 \_\_\_\_\_ Ed Larson \_\_\_\_\_ Larry Doss

\_\_\_\_\_ Ted Thomas \_\_\_\_\_ Darren Read

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**
6. **Minutes from Regular Meeting on August 24, 2018**
7. **APPROVAL OF BILLS**
8. **Approval paid bills for September 2018**
9. **NEW BUSINESS**
10. **New Fire Grant**
11. **LMUD**
12. **Approval for a computer for the Firehouse**
13. **CONTINUING BUSINESS**
14. **Reports from Ad hock Committees – Clean-up Committee; FEMA; CBG Management Grant; SCADA system**
15. **Action Items**
16. **Snow Plowing for winter months if needed, working on this**
17. **Water Hoses for Water district. still need to do change outs.**
18. **STAFF REPORT**
19. **Reminder of Flu Clinic – October 12, 2018**
20. **Whaleback Fire Mtg with Forestry –September 26, 2018 @ 6:00 p.m.**
21. **ADJOUURN**

**Next regular meeting is scheduled for October 19, 2018 @ 3:00 p.m.**