

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

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

BOARD MEETING: November 16, 2016 @ 2:00 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
___ Jerry McMillen
___ Larry Doss

___ John Monticelli
___ Ted Thomas

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**
 - a. Minutes-Reg. Mtg 10/20/16 & Spl. Mtg 10/26/16.
3. **NEW BUSINESS**
 - a. Intention to proceed with FEMA Region 9 Assistance to Firefighters Grant (AFG) Program.
4. **CONTINUING BUSINESS**
 - a. Fire Hydrant Update.
5. **PUBLIC COMMENT**
6. **BOARD COMMENTS**
7. **ADJOURN**