

**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 November 9, 2016 at 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 10/20/16 & Spl. Mtg 10/26/16
6. **APPROVAL OF BILLS**
  - a. Approved Paid Bills from October 2016 & October 2016 and Treasurer's Report.
7. **NEW BUSINESS**
  - a. Presentation by Lassen Co. Fire Officers Association/OES
8. **CONTINUING BUSINESS**
  - a. Solar Update – System was off line. Will update on Nov 29<sup>th</sup>
  - b. Bond Refinance Update – Proceeding and will discuss further on Nov. 29. See attached Schedule
9. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**
  - a. Fire Donations in October 2016
10. **GENERAL MANAGER REPORT**
11. **ADJOURN**

Next Special Meeting is scheduled for **TUESDAY November 29, 2016 at 2:00 p.m.**  
Next regular meeting is scheduled for **WEDNESDAY January 11, 2017 at 2:00 p.m.**