

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

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| MIKE ARNOLD | CHAIRPERSON |
| TED THOMAS | VICE CHAIRPERSON |
| LARRY DOSS | DIRECTOR |
| ED LAWSON | DIRECTOR |
| DARREN READ | DIRECTOR |

BOARD MEETING: Friday June 8th, 2018 at 3:00 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

___ Ted Thomas

___ Larry Doss

___ Ed Lawson

___ 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**
 - a. Minutes- Reg Mtg. & Special Mtg.
6. **APPROVAL OF BILLS**
 - a. Approved Paid Bills from 5/1/2018 & 5/31/ 2018 & Treasurer's Report.
 - b. Approved Paid Invoice from MCN Electric for Marina Lights
 - c. Approval of Invoice from Trails West Doors for Firehouse rollup doors.
7. **NEW BUSINESS**
 - a. Approval for Computer Logistics upgrade
 - b. Bingo Sponsorship
8. **CONTINUING BUSINESS**
 - a. Fuel Tanks
 - b. Grant for Weather Station and pond closure
9. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**
 - a. Fire Donations in May 2018
10. **GENERAL MANAGERS REPORT**
11. **ADJOURN**

Next regular meeting is scheduled for July 13th, 2018 at 3:00 p.m.