

SPECIAL 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: July 3, 2018 @ 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. **NEW BUSINESS**
 - a. **Approval of the formation of four Ad Hoc Committees.**
 1. **FEMA Funds and Road repairs.**
 2. **Installation of the new fuel dispensary.**
 3. **Upgrades to the Sewer Ponds and Weather Station.**
 4. **Completion of Employee Checklist.**
3. **PUBLIC COMMENT**
4. **BOARD COMMENTS**
5. **ADJOURN**

Next regular meeting scheduled for July 20, 2018 at 3:00pm.