

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

Mike Arnold	Chairperson
John Monticelli	Vice-Chairperson
Larry Doss	Director
Ted Thomas	Director
	Director

BOARD MEETING: February 16, 2018 @2:00pm
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 the 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 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	___Larry Doss

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO THE BOARD**
 - a. **Cliff Spediacci: Reports for December 2017 & January 2018.**
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. **Approval of Minutes-Reg. Mtg. 11/10/17.**
6. **APPROVAL OF BILLS**
 - a. **Approved Paid Bills from December 2017 & January 2018 and Treasurer's Reports for December 2017 & January 2018.**
7. **NEW BUSINESS**
 - a. **Swear in General Manager.**
 - b. **Resignation of Board Member.**
 - c. **Review of Spalding Board Member Applications and Appointment of New Board Member.**
 - d. **Swear in New Board Member.**
 - e. **Elect Chairperson & Vice-Chairperson.**
 - f. **Schedule Meeting w/County Regarding FEMA Funds for Spalding Road Repairs.**

8. CONTINUING BUSINESS

- a. Approval of Final Payment for Sewer Pond Project.
- b. Approval of Audit Report 2016/2017.
- c. Fuel Pumps Update.
- d. Solar Report.
- e. Schedule mid-year budget and review with Mandy
- f. Ray Solis Waste Water 4th Quarter Report and Annual Report

9. BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST

10. GENERAL MANAGER'S REPORT

- a. Update on Action Items of November Minutes.

11. ADJOURN

Next regular meeting is scheduled