

REGULAR 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: Friday July 20, 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, if 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
___ Ed Lawson

___ Ted Thomas
___ Darren Read

___ 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- Regular meeting on June 8, 2018
 - b. Minutes- Special meeting on June 29 and July 6, 2018
6. **NEW BUSINESS**
 - a. Report from Ad Hock Committees
7. **CONTINUING BUSINESS**
 - a. Approval of New preliminary/final budget
 - b. Report from ED Lawson on Computer logistics
8. **GENERAL MANAGERS REPORT**
9. **CLOSED SESSION**
 - a. Consider current accountant contract
 - b. Consider new accountant contract
10. **ADJOURN**

Next regular meeting is scheduled for Friday August 17, 2018 at 3:00 p.m.