

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

MIKE ARNOLD	CHAIRPERSON
TED THOMAS	VICE-CHAIRPERSON
LARRY DOSS	DIRECTOR
ED LARSON	DIRECTOR
DARREN READ	DIRECTOR
BOARD MEETING: JUNE 29TH, 2018 @ 3:00 p.m.	
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 Larson
___ Darren Read

1. **PLEDGE OF ALLEGIANCE**
2. **NEW BUSINESS**
 - a. **Public Hearing: Approval of 2018-19 Spalding Budget**
 - b. **Resolution 2018-3 to approve temporarily changing Regular Board Meeting to 3rd week in the month for six months.**
3. **PUBLIC COMMENT**
4. **BOARD COMMENTS**
5. **CLOSED SESSION**
 - a. **Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)
Title: General Manager**
6. **ADJOURN**