

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

MIKE ARNOLD	CHAIRPERSON
JOHN MONTICELLI	VICE CHAIR
LARRY DOSS	DIRECTOR
TED THOMAS	DIRECTOR
JERRY MCMILLEN	DIRECTOR

BOARD MEETING: Thursday, July 21, 2016 at 6:00 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
____ John Monticelli

____ Ted Thomas
____ Jerry McMillen

____ 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-Reg. Mtg 6/16/16 & Spl. Meeting 6/6/16
6. **APPROVAL OF BILLS**
 - a. Approved Paid Bills from June 2016 and Treasurer's Report.
7. **NEW BUSINESS**
 - a. Approve the Appropriation of \$308,443 for Sewer Capital Replacement Reserve 2015-2016
 - b. Public Hearing for Delinquent Wastewater Fees. Approve Resolution 2016-9
 - c. Approve Resolution 2016-8, \$10,556.50 Matching Forestry and Fire Protection Grant.
 - d. Approve the Memorandum of Understanding with Lassen County for a CDBG Grant for the Wastewater Improvement Project in the amount of \$180,000.
8. **CONTINUING BUSINESS**
 - a. Solar Update
 - b. Bond Refinance Update
9. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**
 - a. Fire Donations in June 2016
10. **GENERAL MANAGER REPORT**
 - a. Monthly Report.
11. **ADJOURN**

Next regular meeting is scheduled for THURSDAY August 18, 2016 at 6:00 p.m.