

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

<b>MIKE ARNOLD</b>	<b>CHAIRPERSON</b>
<b>TED THOMAS</b>	<b>VICE-CHAIRPERSON</b>
<b>LARRY DOSS</b>	<b>DIRECTOR</b>
<b>JERRY MCMILLEN</b>	<b>DIRECTOR</b>
<b>JOHN MONTICELLI</b>	<b>DIRECTOR</b>

<b>BOARD MEETING: June 6, 2016 @ 6:00 p.m.</b>
<b>DISTRICT BOARD MEETING</b>
<b>EAGLE LAKE COMMUNITY CENTER</b>

**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  
\_\_\_ Jerry McMillen  
\_\_\_ Larry Doss

\_\_\_ John Monticelli  
\_\_\_ Ted Thomas

1. **PLEDGE OF ALLEGIANCE**
2. **NEW BUSINESS**
  - a. **2016-2017 Budget Session.**
  - b. **Appropriate \$3,255 of Encumbrance Reserve into the 2015-2016 FY Budget**
3. **PUBLIC COMMENT**
4. **BOARD COMMENTS**
5. **ADJOURN**