

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

<b>MIKE ARNOLD</b>	<b>CHAIRPERSON</b>
<b>JOHN MONTICELLI</b>	<b>VICE-CHAIRPERSON</b>
<b>LARRY DOSS</b>	<b>DIRECTOR</b>
<b>JERRY MCMILLEN</b>	<b>DIRECTOR</b>
<b>TED THOMAS</b>	<b>DIRECTOR</b>
<b>BOARD MEETING: November 29, 2016 @ 2:00 pm</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. **APPROVAL OF MINUTES**
  - a. **Minutes-Reg. Mtg 11/09/16 & Spl. Mtg 11/16/16.**
3. **NEW BUSINESS**
  - a. **Approve Resolution 2016-14 Approving Bond Issuance and Refinancing Documents.**
  - b. **Approve Resolution 2016-15 Adopting the Reassessment Report**
  - c. **Approve Resolution 2016-16 Authorizing the Issuance of Limited Obligation Refunding Bonds and Approving the Sale of said Bonds**
4. **CONTINUING BUSINESS**
  - a. **Solar Update.**
  - b. **Fire Hydrant Update.**
  - c. **FEMA Grant Application Update.**
  - d. **Sewer Pond Project Update**
5. **PUBLIC COMMENT**
6. **ADJOURN**