

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: Wednesday September 13th, 2017 at 2:00 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

___ Ted Thomas

___ Larry Doss

___ John Monticelli

___ Jerry McMillen

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO BOARD**
 - a. Cliff Spediacci
 - b. Pancake Breakfast
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. July 12th, August 9th, and Special Meeting September 1st.
6. **APPROVAL OF BILLS**
 - a. Approved Paid Bills and Treasures Report from August 2017
7. **NEW BUSINESS**
 - a. Presentation from attorney David Palmer of Stradling, Yocca Carlson & Rauth,
 - b. Review and Approve Ed Staub Contract for installation of fuel tank
 - c. 1st and 2nd Quarter Flow and Levels for Ponds
 - d. Presentation of Directory Sign use by Charles Hallas
8. **CONTINUING BUSINESS**
 - a. Update on Fire Hydrant @ ponds.
 - b. Update on Coleman Engineering proposal for pond ballast.
 - c. Solar Energy 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 August 2017

10. **CLOSED SESSION**

a. General Manager Review

11. **ADJOURN**

Next regular meeting is scheduled for WEDNESDAY OCTOBER 11TH, 2017 at 2:00 p.m.