

SPALDING COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MEETING AGENDA

JULY 21, 2023

3:00 PM

MEMBERS OF THE BOARD
MIKE ARNOLD, BOARD CHAIR
LARRY DOSS, BOARD VICE CHAIR
RANDY AUBREY, DIRECTOR
ED LAWSON, DIRECTOR
TED THOMAS, DIRECTOR



MEETING LOCATION

EAGLE LAKE COMMUNITY CENTER
502-907 MAHOGANY WAY, SUSANVILLE, CA 96130
530-825-3258

WELCOME TO THE SCSD BOARD MEETING - PLEASE SIGN IN

Welcome to the SCSD Board Meeting! Members of the public may provide public comment on any item on the Board's agenda, or on any item that is within the subject matter jurisdiction of this Board. Public comments are limited to five (5) minutes (unless the Chairman of the Board grants a longer period of time). 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.

1. CALL TO ORDER

2. ROLL CALL

___ Mike Arnold ___ Randy Aubrey ___ Larry Doss
___ Ed Lawson ___ Ted Thomas

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT - Members of the public may provide public comment on any item on the Board's agenda, or on any item that is within the subject matter jurisdiction of this Board. Public comments are limited to five (5) minutes (unless the Chairman of the Board grants a longer period of time).

5. APPROVAL OF THE AGENDA

6. APPROVAL OF MINUTES

- A. Submitted for approval are the minutes from May 19, 2023 Board of Directors Meeting.
- B. Submitted for approval are the minutes from June 16, 2023 Board of Directors Meeting.

7. CONTINUING BUSINESS

A. NorthStar SCSD SEWER RATE STUDY

- a. Presentation to the Board from Mark Adams (NorthStar) regarding submitted Cost of Service Analysis regarding adjustments to Sewer Fees
- b. Board discussion

8. NEW BUSINESS

- A. Resolution 2023-09 Calling for a Hearing Pursuant to Proposition 218 Regarding Proposed Adjustments to Sewer Fees.

9. ADJOURN

NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 18, 2023 AT 3:00 PM