**SPALDING COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Members of the Board**

Mike Arnold, Board Chair

Larry Doss, Board Vice Chair

Randall Aubrey, Director

Ed Lawson, Director

Ted Thomas, Director

**MEETING AGENDA**

**February 17, 2023**

**3:00 PM**

**Meeting Location**

**Eagle Lake Community Center**

**502-907 Mahogany Way, Susanville, CA 96130**

**72060 W. Menlo Avenue, Fresno CA 93723 (Telephonic Location)**

**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).

CALL TO ORDER

ROLL CALL

\_\_\_\_ Mike Arnold \_\_\_\_ Randy Aubrey \_\_\_\_ Larry Doss

\_\_\_\_ Ed Lawson \_\_\_\_ Ted Thomas

1. PLEDGE OF ALLEGIANCE
2. 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).
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES
5. Submitted for approval are the minutes from January 20, 2022 Board of Directors Meeting.
6. FIRE CHIEF REPORT TO BOARD
   1. Report for Resolution 2023-003 : Appropriation/Purchase of Water Truck/Water Tender
   2. Resolution 2023-003 Appropriation/Purchase of Water Truck/Water Tender
7. GENERAL MANAGER REPORT TO BOARD
   1. December, 2022 and January, 2023 Financial Reports
8. SEWER DEPARTMENT REPORT
   1. See attached report
9. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS
10. NEW BUSINESS
    1. No new business
11. CONTINUING BUSINESS
    1. SCSD Sewer Rate Study from NorthStar – New Contract – has been sent to NorthStar
    2. Update on Marina “Dredging” Permits/Project – No new data
12. ADJOURN

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 17, 2023 AT 3:00 PM