

**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 January 13, 2016, 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  
\_\_\_\_ John Monticelli

\_\_\_\_ Ted Thomas  
\_\_\_\_ Jerry McMillen

\_\_\_\_ Larry Doss

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **NOMINATION AND ELECTION OF NEW OFFICERS**
4. **FIRE CHIEF REPORT TO BOARD**
5. **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.**
6. **APPROVAL OF MINUTES**
  - a. Minutes-Reg. Mtg.11/9/15
7. **APPROVAL OF BILLS**
  - a. Approved Paid Bills from November & December 2015 and Treasurer's Report.
8. **NEW BUSINESS**
  - a. Accept June 30, 2015 Audit Report. Presentation by Singleton Auman
  - b. Presentation by Forest Service – Dustan Mueller
  - c. Update on Lassen County CDBG Drought Grant
9. **CONTINUING BUSINESS**
  - a. Approve Policy 5015 Teleconferencing
  - b. Update and Discussion on Community Activities
  - c. SCADA Update
  - d. Solar Update
10. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**
  - a. Fire Donations in November & December 2015