

**SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
July 29, 2015**

APPROVED BY DIRECTORS:

Approved

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: JOHN MONTICELLI VICE- CHAIRPERSON, TED THOMAS, LARRY DOSS, **ABSENT:** MIKE ARNOLD CHAIRPERSON, JERRY MCMILLEN ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

MEETING CALLED TO ORDER AT 10:00AM by John Monticelli
PLEDGE OF ALLEGIANCE

APPROVE RESOLUTION 2015-5 Adopt the Lahontan Basins Integrated Regional Water Management Plan

Motion: Approve Resolution 2015-5 with change in wording to Special Meeting instead of Regular Meeting.

Votes: Three

First: Larry Doss **Second:** Ted Thomas

Ayes: 3-Unanimous Vote

Nays: 0

PUBLIC COMMENT

None

BOARD COMMENTS

None

ADJOURN

Motion: To Adjourn

Votes: Three

First: Ted Thomas **Second:** John Monticelli

Ayes: 3-Unanimous Vote

Nays: 0

Respectfully submitted by: Virginia Bruce