



# SPALDING COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

**TELEPHONIC**  
**SPECIAL MEETING AGENDA**  
**AUGUST 1, 2020**  
**5:00 PM**

**MEMBERS OF THE BOARD**  
MIKE ARNOLD, BOARD CHAIR  
TED THOMAS, BOARD VICE CHAIR  
LARRY DOSS, DIRECTOR  
ED LAWSON, DIRECTOR  
DARREN READ, DIRECTOR

**MEETING ACCESS:**

**PURSUANT TO GOVERNOR'S ORDER N-29-20**

**THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE**

**THE PUBLIC MAY ELECTRONICALLY ATTEND THE MEETING**

**VIA TELEPHONE: (701)779-9724**

**VIA WEB: [HTTP://JOIN.FREECONFERENCECALL.COM/EAGLELAKESCD](http://join.freeconferencecall.com/eaglelakescd)**

**ONLINE MEETING ID: EAGLELAKESCD**

Welcome to the SCSD Board Meeting! Members of the public may provide public comment on any item on the Board's agenda. A person seeking to address the Board may submit their comments via email to [generalmanager@spaldingcsd.org](mailto:generalmanager@spaldingcsd.org) or via telephone at 530-825-3258 at least two hours prior to the start of the meeting. The Board Secretary will read all timely received comments during the board meeting. If your comment is directed to a particular agenda item, please note the item number in your email. Public comments are limited to five (5) minutes, 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.

THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE BROWN ACT AS CURRENTLY IN EFFECT UNDER THE STATE EMERGENCY SERVICES ACT, THE GOVERNOR'S EMERGENCY DECLARATIONS RELATED TO COVID-19, AND THE GOVERNOR'S EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 17, 2020 THAT ALLOWS ATTENDANCE BY MEMBERS OF THE DISTRICT, DISTRICT STAFF, AND THE PUBLIC TO PARTICIPATE AND CONDUCT THE MEETING BY TELECONFERENCE, VIDEOCONFERENCE, OR BOTH.

**PUBLIC COMMENTS ON AGENDIZED ITEMS MAY BE SUBMITTED VIA EMAIL TO [GENERALMANAGER@SPALDINGCSD.ORG](mailto:generalmanager@spaldingcsd.org) OR VIA TELEPHONE AT 530-825-3258 AT LEAST TWO HOURS PRIOR TO THE START OF THE MEETING.**

**CALL TO ORDER**

**ROLL CALL**

\_\_\_ Mike Arnold

\_\_\_ Ted Thomas

\_\_\_ Larry Doss

\_\_\_ Ed Lawson

\_\_\_ Darren Read

1. **PLEDGE OF ALLEGIANCE**
  
2. **APPROVAL OF THE AGENDA**
  
3. **CLOSED SESSION**
  - a. **Public Employment – pursuant to Government CODE 54957: General Manager**
  
4. **REPORT OUT FROM CLOSED SESSION**
  
5. **ADJOURN**  
**Next regular meeting is scheduled for August 21, 2020 at 3:00 p.m.**