

**SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
January 31, 2020**

APPROVED BY DIRECTORS:

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING; 7206 N. MENLO AVE., FRESNO, CA (TELEPHONIC LOCATION); 78 PINE OAK ROAD, OROVILLE CA (TELEPHONIC LOCATION)

BOARD MEMBERS/STAFF MIKE ARNOLD – BOARD CHAIRMAN, TED THOMAS – BOARD VICE CHAIRMAN, LARRY DOSS, ED LAWSON, DARREN READ

MEETING CALLED TO ORDER BY Ted Thomas at 1:03 p.m.

Board adjourned to closed session to discuss the employment of the general manager position pursuant to Government Code Section 54957.

OPEN MEETING CALLED TO ORDER BY Ted Thomas at 2:25 p.m.

The board reported that three applications were reviewed and they will be moving forward with one of the applications.

MEETING ADJOURNED AT 2:27 p.m.

Next regular meeting scheduled for February 21, 2020 at 3:00pm

Respectfully submitted by: Sharon Moats