

REGULAR MEETING
Spalding Community Services District
502-907 Mahogany Way, Susanville, CA 96130

MIKE ARNOLD	CHAIRPERSON
TED THOMAS	VICE CHAIRPERSON
LARRY DOSS	DIRECTOR
ED LAWSON	DIRECTOR
DARREN READ	DIRECTOR

BOARD MEETING: August 17, 2018 3:00 P.M..
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
____ Ed Lawson

____ Ted Thomas
Darren Read ____

____ Larry Doss

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO BOARD**
Cliff Spediacci: July and August.
4. **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.
5. **APPROVAL OF MINUTES**
 - a. Approve Minutes – Spl Mtg August 10/18, Reg Mtg July 20th
6. **APPROVAL OF BILLS**
 - a. Approval of bills starting from May 2018 to August 2018
7. **NEW BUSINESS**
 - a. Final Budget approval
8. **CONTINUING BUSINESS**
 - a. Reports on Ad Hock Committees
9. **GENERAL MANAGERS REPORT**
 - a. General Managers Report
10. **ADJOURN**

Next Reg Board Member will be scheduled for Friday Sept 21, 2018 @ 3pm.