

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

MIKE ARNOLD	CHAIRPERSON
TED THOMAS	VICE CHAIR
LARRY DOSS	DIRECTOR
JOHN MONTICELLI	DIRECTOR
	DIRECTOR

BOARD MEETING: Wednesday March 14, 2018 at 2:00pm
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 ___ Ted Thomas ___ Larry Doss ___ John Monticelli

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO BOARD**
 Cliff Spediacci-February 2018 Report
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. **Presentations are subject to a five-minute limit.**
5. **APPROVAL OF MINUTES**
 - a. Minutes-Special Mtg. 2/16/18.
6. **APPROVAL OF BILLS**
 - a. Approved Paid Bills from February 2018 & February 2018 Treasurer's Report.
7. **NEW BUSINESS**
 - a. Review of Spalding Board Member Applications.
 - b. Appointment of New Board Member.
 - c. Swear in New Board Member.
 - d. Discussion: Changing date of Regular Meeting.
8. **CONTINUING BUSINESS**
 - a. Solar Update.
9. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**
10. **GENERAL MANAGER'S REPORT**
 - a. Hughesnet Internet Quote.
 - b. Follow-up on February Action Items.
 - c. Reschedule Meeting w/County Regarding FEMA Funds for Spalding Road Repairs.
11. **ADJOURN**
Next regular meeting is scheduled for **WEDNESDAY April 11, 2018 at 2:00pm.**