

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

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

BOARD MEETING: Wednesday, April 12, 2017 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
___ John Monticelli

___ Ted Thomas
___ Jerry McMillen

___ Larry Doss

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO BOARD**
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- Reg. Mtg. 03/08/17.
6. **APPROVAL OF BILLS**
 - a. Approved Paid Bills from March 2017 & March 2017 Treasurer's Report.
7. **NEW BUSINESS**
 - a. Discussion: Awning for Forest Service Engine Cover as per Forest Service Contract.
8. **CONTINUING BUSINESS**
 - a. Presentation by US Forest Service: Carol Thornton, Steve Griffen, Steve Anderson.
 - b. Fire Safe Council Presentation by Cathy Dirden.
 - c. Approve Resolution 2017-2 Adopting a Debt Management Policy #3125
 - d. Approve Designation of Applicant's Agent Resolution for Non-State Agencies.
 - e. Approve SingletonAuman Letter of Engagement.
 - f. Solar Update.
9. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**
 - a. Fire Donations in March 2017.

10. **STAFF REPORT**

- a. Meeting with Lahontan
- b. Project Updates.
 - Sewer Pond Project
 - Fire Hydrant
 - Fuel Tanks Upgrade
 - Emergency Snow Plowing.
 - Spalding Vol Fire Dept.
- c. Schedule Budget Workshop Meeting.

11. **CLOSED SESSION**

12. **ADJOURN**

Next Regular Meeting is scheduled for WEDNESDAY May 10, 2017 at 2:00pm.