

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: Thursday, June 16, 2016 at 6:00 pm
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

____ Jerry McMillen

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. Mtg5/11/16
6. **APPROVAL OF BILLS**
 - a. Approved Paid Bills from May 2016 and Treasurer's Report.
7. **NEW BUSINESS**
 - a. Approve Resolution 2016-6 Preliminary Intention to Proceed with USDA Bond Refinancing
 - b. Public Hearing to Approve Resolution 2016-7 the 2016-2017 budget
 - c. Approve General Manager to Move Forward with Interconnection and Purchase Agreement for Net Energy Metering with LMUD and Almanor Energy Plus.
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)**
 - a. Fire Donations in May 2016
10. **GENERAL MANAGER REPORT**
 - a. Monthly Report.
11. **ADJOURN**

Next regular meeting is scheduled for **THURSDAY July 14, 2016 at 6:00 p.m.**