

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

<b>Mike Arnold</b>	<b>Chairperson</b>
<b>Ted Thomas</b>	<b>Vice-Chairperson</b>
<b>Larry Doss</b>	<b>Director</b>
<b>Ed Lawson</b>	<b>Director</b>

**BOARD MEETING: April 11th, 2018 @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 the 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 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  
\_\_\_Ed Lawson

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO THE BOARD**
  - a. **Cliff Spediacci: Report for March 2018**
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. **Approval of Minutes-Spl Mtg 3/23/18 & Reg Mtg 3/23/18.**
6. **APPROVAL OF BILLS**
  - a. **Treasurer's Report for March 2018 and Approval of Paid Bills March 2018.**
7. **NEW BUSINESS**
  - a. **Appointment of New Board Member**
8. **CONTINUING BUSINESS**
  - a. **Approval of Resolution 2018-1 Temporarily Changing Regular Meeting Date & Time.**
  - b. **Discussion: Changing Date of Regular Meeting & Procedure to Change in SCSD Ordinance.**
  - c. **Discussion/Approval for replacing Weather Station.**
  - d. **Solar Report.**
  - e. **Discussion/Approval of Volunteer Fire Fighters Yearly Stipend.**

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. Update on Action Items of March Minutes.
11. **ADJOURN**

Next regular meeting to be scheduled when date and time is determined.