

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

<b>Mike Arnold</b>	<b>Chairperson</b>
<b>John Monticelli</b>	<b>Vice-Chairperson</b>
<b>Larry Doss</b>	<b>Director</b>
<b>Jerry McMillen</b>	<b>Director</b>
<b>Ted Thomas</b>	<b>Director</b>

**BOARD MEETING: June 17th 2017 @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 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  
\_\_\_Jerry McMillen  
\_\_\_Larry Doss

\_\_\_John Monticelli  
\_\_\_Ted Thomas

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **NEW BUSINESS**
  - a. **Approval to amend Resolution 2016-1 to remove Present Value Savings of 3.00% requirement for the refunding transaction.**
4. **ADJOURN**