



# SPALDING COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

**REGULAR MEETING AGENDA  
FEBRUARY 15, 2019  
3:00 PM**

MEETING LOCATION  
EAGLE LAKE COMMUNITY CENTER  
502-907 MAHOGANY WAY, SUSANVILLE, CA 96130

**MEMBERS OF THE BOARD**  
MIKE ARNOLD, BOARD CHAIR  
TED THOMAS, BOARD VICE CHAIR  
LARRY DOSS, DIRECTOR  
ED LAWSON, DIRECTOR  
DARREN READ, DIRECTOR

**WELCOME TO THE SCSD BOARD MEETING – PLEASE SIGN IN**

## CALL TO ORDER

Pledge of allegiance

### **1. CORRECTIONS AND/OR CHANGES TO THE AGENDA**

### **2. CONSENT AGENDA**

- 2.01 Approval of Minutes for Board of Directors Meeting – Submitted for approval are the minutes from the January 18, 2019 Board of Directors meeting.

Action requested – APPROVE BOARD MINUTES FOR JANUARY 18, 2019, AND AUTHORIZE THE BOARD MEMBERS PRESENT AT THE JANUARY 18 MEETING TO SIGN (Admin)

- 2.02 Approval of Paid District Expenditures for the Month of January and February – Submitted for approval are the Districts expenditures for the end of January and the first half of February 2019.

Action Requested -APPROVE DISTRICT EXPENDITURES AND AUTHORIZE THE BOARD MEMBERS TO SIGN (Admin)

### **3. REGULAR AGENDA**

- 3.01 Any items removed from the consent agenda for Board consideration and action

- 3.02 Fire Chiefs report to the Board

- 3.03 Board member / Committee Reports / Board Member Comments  
(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)

- 3.04 General Managers update; current issues, District Budget, etc.

### **4. PUBLIC HEARING AND TIMED ITEMS - NONE**

5. PUBLIC COMMENT

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes.

(Pursuant to California State law, the Board is prohibited from taking action on any item not listed on the agenda)

6. BOARD OF DIRECTORS CLOSED SESSION - NONE

7. ADJOURNED