

**REGULAR 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 CHAIR</b>
<b>LARRY DOSS</b>	<b>DIRECTOR</b>
<b>TED THOMAS</b>	<b>DIRECTOR</b>
<b>JERRY MCMILLEN</b>	<b>DIRECTOR</b>

**BOARD MEETING: Wednesday May 10, 2017 at 12:00 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**
  - a. April 2017 Report
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. 4/12/17 and Special Mtg. 4/24/17.
6. **APPROVAL OF BILLS**
  - a. Approved Paid Bills from April 2017 & April 2017 Treasurer's Report.
7. **NEW BUSINESS**
  - a. General Manager Appointment, Lana Culjis.
  - b. Approve Purchase of Computer Server Backup system from Computer Logistics.
  - c. Discussion: Spalding Marina
8. **CONTINUING BUSINESS**
  - a. Approve 2016/2017 Audit
  - b. Discussion/Action: Auditor Letter of Engagement.
  - c. Fire Hydrant Project.
  - d. Discussion/Action: MOU to US Forest Service Agreement for 2017.
  - e. Solar Report
  - f. Budget Workshop for 2017/2018 SpaldingCSD Budget.

9. **BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**
  - a. **Fire Donations in April 2017**

10. **STAFF REPORT**

11. **ADJOURN**

**Next Budget Workshop Meeting scheduled for Wednesday May 24, 2017 at 6:00pm.  
Next Regular Meeting is scheduled for Wednesday June 14, 2017 at 2:00 p.m.**