

**SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
AMENDED SPECIAL MEETING AGENDA**



**July 25, 2024
12:00 PM**

**MEETING LOCATION
EAGLE LAKE COMMUNITY CENTER
502-907 MAHOGANY WAY, SUSANVILLE, CA 96130
530-825-3258**

MEMBERS OF THE BOARD
TED THOMAS, BOARD CHAIR
ED LAWSON, BOARD VICE CHAIR
LARRY DOSS, DIRECTOR
BARBARA WILLARD, DIRECTOR
FRANK MUSE, DIRECTOR

CONFERENCE LINE FOR REMOTE ATTENDANCE: 617-829-6724

WELCOME TO THE SCSD BOARD MEETING

Welcome to the SCSD Board Meeting! Members of the public may provide public comment on any item on the Board's agenda. Public comments are limited to five (5) minutes (unless the Chairman of the Board specifies a different period of time). 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.

1. CALL TO ORDER
2. ROLL CALL

___ Larry Doss

___ Ed Lawson

___ Ted Thomas

___ Barbara Willard

___ Frank Muse

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. CLOSED SESSION 12:00 PM

- a. Potential Litigation Gov. Code sections 54596.9(d)(2) – Receipt of Claim Pursuant to the Government Claims Act by Tammy LoBue. Pursuant to the requirements of Gov. Code 54956.9(e)(3) a copy of the claim is available for inspection at the District Office.
- b. Potential Litigation Gov. Code sections 54596.9(d)(2) – Receipt of Claim Pursuant to the Government Claims Act by Christine DeLeon. Pursuant to the requirements of Gov. Code 54956.9(e)(3) a copy of the claim is available for inspection at the District Office.
- c. CA Gov. Code 54957 (b) (1) PUBLIC EMPLOYEE – General Manager.
- d. Report out of closed session.

7. ADJOURN SPECIAL MEETING

6. CONTINUING BUSINESS 1:00 PM

- a. Public Hearing; 2024-2025 Annual Budget – continued from July 12, 2024 Regular Meeting.

7. ADJOURN

NEXT REGULAR MEETING AUGUST 9, 2024 AT 3:00 PM

All documents available for public review are on file at the District's office located at:
502- 907 Mahogany Way, Susanville, CA 96130

Any person with a disability who requires accommodations in order to participate in this meeting or for package materials in an alternative format should telephone the District at 530-825-3258, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation. Accommodation requests will be handled swiftly and resolve all doubts in favor of access. Copies of records provided to Board Members which relate to any agenda item to be discussed in open session may be obtained from the District at 502- 907 Mahogany Way, Susanville, CA 96130.