

**SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**December 13th, 2024
3:00 PM**

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

MEMBERS OF THE BOARD

2024

TED THOMAS, BOARD CHAIR
KATHY CLAYTOR, VICE CHAIR
LARRY DOSS, DIRECTOR
FRANK MUSE, DIRECTOR
VACANT, DIRECTOR

2025

KATHY CLAYTOR, VICE CHAIR
LARRY DOSS, DIRECTOR
ELLEN STALLING, DIRECTOR
GLYNE JOHNSON, DIRECTOR
JARALD OLIVER, DIRECTOR



Join Zoom Meeting

<https://us06web.zoom.us/j/86558749514?pwd=fi9uSs5M5U9MQkYb5qzOYu60cOh2WX.1>

Meeting ID: 865 5874 9514

Passcode: 037603

WELCOME TO THE SCSD BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

___ Ted Thomas ___ Kathy Claytor ___ Larry Doss
___ Frank Muse ___ (Vacant)

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT - Members of the public may provide public comment on any item on the Board's agenda, or on any item that is within the subject matter jurisdiction of this Board. 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.

5. APPROVAL OF THE AGENDA

6. APPROVAL OF MINUTES

1. Regular Meeting – September 13th, 2024 (Amended)
2. Regular Meeting – November 8th, 2024

7. FINANCIALS

1. Accounts Payable
 - i. State Water Resources Control Board – Annual Permit: Invoice No. WD-0283182 - \$3945.00
 - ii. Wildan Financial Services – Delinquency Management Services – Phase 3 Foreclosure Process: Invoice No. 010-59449 - \$11,300.00

8. FIRE CHIEFS REPORT

1. Fire Chief's Report
2. FireWise Community – Year in Review (Guest Speaker)

9. NEW BOARD MEMBERS

1. Board of Directors

- Kathy Claytor, 2025-2026
- Larry Doss, 2024-2028
- Ellen Stalling, 2025-2026
- Glyne Johnson, 2025-2026
- Jarald Oliver, 2024-2028

2. Oath of Office

3. Code of Civility for New Board Members: On May 17, 2024, the Board of Directors adopted Resolution 2024-04, which instituted a Code of Civility. New Board Members are invited to review and sign the Code of Civility.

10. BOARD OF DIRECTORS ORGANIZATION FOR 2025

1. Election of Board Chair
2. Election of Board Vice Chair

11. NEW BUSINESS:

1. Discussion on Setting Time and Date of Regular Meetings: The Board may change the regular meeting time by Resolution (Ordinance 9, Amended 2024-03).

12. STAFF REPORT

1. Commendations for Service
2. Holiday Office Hours

13. ADJOURN

NEXT MEETING:

To Be Determined

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 and request to speak to the General Manager, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation. All accommodation requests will be handled swiftly and resolving 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 online at Spaldingcsd.org or from the District Office at 502- 907 Mahogany Way, Susanville, CA 96130.