## SPALDING COMMUNITY SERVICES DISTRICT



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

June 28, 2024 12:30 PM MEMBERS OF THE BOARD
TED THOMAS, BOARD CHAIR
ED LAWSON, BOARD VICE CHAIR
LARRY DOSS, DIRECTOR
BARBARA WILLARD, DIRECTOR
FRANK MUSE, DIRECTOR

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

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.

	CALL TO ORDER ROLL CALL
	Larry Doss Ed Lawson Ted Thomas
	Barbara Willard Frank Muse
3.	PLEDGE OF ALLEGIANCE
4.	APPROVAL OF THE AGENDA
5.	CLOSED SESSION
	CA Gov. Code 54957 (b) (1) PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER
6.	ADJOURN  Next Regular Meeting Is Scheduled for July 12, 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.