

SPALDING COMMUNITY SERVICES DISTRICT

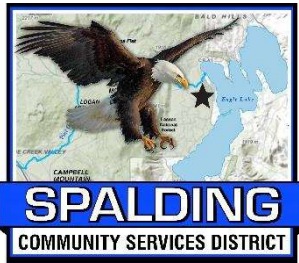
BOARD OF DIRECTORS

MEETING AGENDA

August 9, 2024

3:00 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

NOTE: CONFERENCE LINE FOR REMOTE ATTENDANCE: 617-829-6724

WELCOME TO THE SCSD BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

___ Ted Thomas ___ Larry Doss
___ Barbara Willard ___ Frank Muse

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. 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. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. Public comments must be addressed to the board as a whole through the President.

6. APPROVAL OF MINUTES

- a. Submitted for approval are the Minutes for the:
- May 24th, 2024 Special Meeting

7. FIRE CHIEF REPORT TO BOARD

Interim Chief Muse's report to the Board of July's Fire Dept. activities.

9. GENERAL MANAGERS REPORT TO THE BOARD

- a. Resignation of General Manager.
b. Board discussion, General Manager vacancy, Gov. Code 61050(a).

10. BOARD MEMBER REPORTS / BOARD MEMBER COMMENT

- a. Director Willard
- b. Director Muse
- c. Chairman Thomas – Applications still available for Volunteer Fire Chief. Board vacancy and effort to appoint new Board Member. Elections, to take place on November 5th, 2024 - candidate filing period ends Friday, August 9th, 2024 (candidates other than incumbents can file until Wednesday, August 14th, 2024). Election information can be found at:

Spalding CSD - <https://www.spaldingcsd.org/elections-2024>

Lassen County Clerk - Elections Division -
<https://www.lassencounty.org/dept/county-clerk-recorder/elections>

- e. Director Doss

11. NEW BUSINESS

- a. Public Hearing; Workshop. 2024-2025 budget. Presented is the Draft Budget for FY 24-25 for final approval and adoption.

Materials Provided:

- Draft Budget for FY 24-25 - UPDATED for August 9th, 2024
- July 12th, 2024 - Budget Workshop Summary
- July 25th, 2024 - Budget Workshop Summary
- Staff Report - Administrative Services

12. ADJOURN

The Next Regular Board Meeting will be on September 13, 2024

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. 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.