

# SPALDING COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

September 27, 2024

4:00 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  
KATHY CLAYTOR, BOARD VICE CHAIR  
LARRY DOSS, 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

\_\_\_\_\_ Ted Thomas

\_\_\_\_\_ Kathy Claytor

\_\_\_\_\_ Larry Doss

\_\_\_\_\_ Frank Muse

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. PUBLIC COMMENT

6. CLOSED SESSION

- a. Potential Litigation Gov. Code sections 54596.9(d)(2) – Receipt of Two Claims Pursuant to the Government Claims Act. Pursuant to the requirements of Gov. Code 54956.9(e)(3) copies of the claims are available for inspection at the District Office.
- b. Pursuant to Government Code Section 54957(b)(1) Negotiations of Terms and Approval of General Manager Contract.
- c. Report out of closed session.

7. ADJOURN SPECIAL MEETING

NEXT REGULAR MEETING October 11, 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.