

SPALDING COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

January 8, 2024

1:00 PM

MEMBERS OF THE BOARD
MIKE ARNOLD, BOARD CHAIR
LARRY DOSS, BOARD VICE CHAIR
RANDY AUBREY, DIRECTOR
ED LAWSON, DIRECTOR
TED THOMAS, DIRECTOR

MEETING LOCATION

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

WELCOME TO THE SCSD BOARD MEETING - PLEASE SIGN IN

1. CALL TO ORDER

2. ROLL CALL

_____ Mike Arnold

_____ Randy Aubrey

_____ Larry Doss

_____ Ed Lawson

_____ Ted Thomas

3. PLEDGE OF ALEGIANCE

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 grants a longer 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. CLOSED SESSION

Pursuant to Government Code section 54957(b) consideration of the appointment, employment, and/or evaluation of performance. Title: General Manager

7. ADJOURN

The Next Regular Board Meeting will be held on January 19, 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 from the District at
502- 907 Mahogany Way, Susanville, CA 96130.