



Spalding Community Services District

EAGLE LAKE COMMUNITY CENTER
502-907 MAHOGANY WAY,
SUSANVILLE, CA 96130

<https://www.spaldingcsd.org/>

Directors
Kathy Claytor
Ellen Stallings
Larry Doss
Glyne Johnson
Jerald Oliver

AGENDA

**Board of Directors
Regular Meeting
April 10, 2025
4:00 P.M.**

Join Zoom Meeting

ZOOM MEETING

Meeting ID: 868 9341 4903

Passcode: 455322

Phone: +1 669 900 6833

WELCOME TO THE SCSD BOARD MEETING

1. Call to Order

2. Roll Call

____ Kathy Claytor

____ Larry Doss

____ Ellen Stallings

____ Glyne Johnson

____ Jerald Oliver

3. Pledge of Allegiance

1. Led by Chairwoman Claytor

4. Approval of 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.

6. **Closed Session**

1. Public Employee Performance Evaluation (Government Code Section 54957)
 - i. Title: General Manager

7. **Consent Agenda**

1. Minutes
 - i. Minutes – Regular Meeting of March 13th, 2025
 - ii. Minutes – Postponed Meeting from March 13, 2025
 - iii. Minutes – Special Meeting of April 1, 2025
2. Financials
 - i. Accounts Payable
 1. Invoices – For Approval
 - a. Purchase Orders No. 2025-04-07-01-001: Fire Risk Management Services – Inv. No. FRMS00261

8. **Fire Chief Report**

1. Update on Fire Protection operations and activities from the Fire Chief.

9. **Board Member Reports**

1. Kathy Claytor
2. Larry Doss
3. Ellen Stallings
4. Jerry Oliver
5. Glyne Johnson
 - i. Meeting Procedures
 1. Ordinance #4 – p. 15 2.02.020 – Meetings Procedures
 2. Ordinance #4 – p. 16 2.02.060 – Notice of Absence from Meeting
 3. Policy 5015 – Teleconferencing
 - ii. District Officers & Advisors

1. District Auditor/Counsel
 - a. Policy 4048/4049 – Legal Counsel/Auditor
 - b. Resolution 2022-03 – District Auditor/District Counsel
2. District Treasurer/Controller
 - a. Ordinance #7 – Additional Officers – District Treasurer/Controller
- iii. Expenditure Authorization
 1. Resolution 2024-02 – Check Signing Policy – Policy 3140 Check Processing

10. New Business

1. Expenditure Authorization
 - i. Resolution 2025-__: Policy 3135: Expense Authorization

11. Continuing Business

1. Ad Hoc Committee – Recruitment
 - i. Volunteers & Appointment
2. Strategic Plan
 - i. Resolution 2025-04 – Approval of the Spalding CSD Strategic Plan 2025-2030
 - ii. Discussion – Standing Committee Formation & Schedule
3. Resolution 2025-01 – Meeting Time & Place – amended.

12. Adjourn

NEXT REGULAR MEETING:

TBD.

**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 accommodation to attend 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 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 the open session may be obtained online at spaldingcsd.org or from the District Office at 502- 907 Mahogany Way, Susanville, CA 96130.