

**SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES of SPECIAL MEETING**

July 23, 2026

DRAFT

APPROVED BY DIRECTORS

Kathy Claytor	_____
Ellen Stallings	_____
Jerald Oliver	_____
Scott Hagen	_____
Kathie Muse	_____

1. CALL TO ORDER by Kathy Claytor at 1:00 pm

2. <u>ROLL CALL</u>	<u>Present</u>	<u>Not Present</u>
Kathy Claytor	<u> x </u>	
Ellen Stallings		<u> x </u>
Jerald Oliver	<u> x </u>	
Scott Hagen	<u> x </u>	
Kathie Muse		<u> x </u>

3. APPROVAL OF THE AGENDA

Motion: To approve the agenda for July 23, 2026.

First: Chairwoman Claytor

Second: Director Hagen

Roll Call: Ayes – Kathy Claytor, Jerald Oliver, Scott Hagen,
Absent – Ellen Stallings, Kathie Muse

GM Garcia read into the record an email from a resident. (see attached)

Board Discussion: None

Public Comment: None

4. ADOPTION OF RESOLUION NO. 2026-04, AMENDING RESOLUTION NO. 2026-03
REGARDING OFFICES TO BE FILLED AT THE NOVEMBER 3, 2026 GENERAL
ELECTION

Motion: To Table Resolution 2026-04.

First: Chairwoman Claytor

Second: Director Hagen

Roll Call: Ayes – Kathy Claytor, Jerald Oliver, Scott Hagen,
Absent – Ellen Stallings, Kathie Muse

GM Garcia explained Resolution 2026-03 needed to be amended to reflect Kathie Muse filling the previously vacant full-term seat and adding a short-term seat for Scott Hagen who was appointed alongside the existing full-term seats held by Kathy Claytor and Ellen Stallings.

Board Discussion: None

Public Comment: None

A member of the audience asked if there were results from the homeowners who reported E.coli in their well. Board members reported they were never informed of the results.

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

The Board adjourned to closed session at 1:13 pm to discuss the performance evaluation for General Manager Garcia.

OPEN SESSION

6. RECONVENE TO OPEN SESSION

Chairwoman Claytor reconvened the special meeting at 1:43pm. There was no reportable action taken during closed session.

7. ADJOURNMENT

Motion: To adjourn the meeting at 1:44 p.m.

First: Director Oliver

Second: Director Hagen

Roll Call: Ayes – Kathy Claytor, Jerald Oliver, Scott Hagen

Absent – Ellen Stallings, Kathie Muse