

**SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
May 1, 2026
DRAFT**

APPROVED BY DIRECTORS

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

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	_ x _	
Ellen Stalling	_ x _	
Scott Hagen	_____	_ x _
Jerald Oliver	_ x _	

3. APPROVAL OF THE AGENDA

GM Garcia explained the reason for the cancellation of the Special meeting scheduled for April 30, 2026 was because the District was not able to meet Brown Act posting deadlines.

Motion: To approve the agenda for the special meeting on May 1, 2026.

First: Director Oliver
 Second: Chairwoman Claytor
 Roll Call: Ayes - Kathy Claytor, Ellen Stallings, Jerald Oliver
 Absent – Scott Hagen

Board Discussion: None
Public Comment: None

4. RATIFICATION STANDING SEWER COMMITTEE

Motion: To appoint Director Oliver to the Sewer Committee.

First: Director Stallings

Second: Chairwoman Claytor
Roll Call: Ayes - Kathy Claytor, Ellen Stallings, Jerald Oliver
Absent – Scott Hagen

Motion: To appoint Director Hagan to the Sewer Committee.

First: Director Stallings
Second: Director Oliver
Roll Call: Ayes - Kathy Claytor, Ellen Stallings, Jerald Oliver
Absent – Scott Hagen

The board approved the creation of the sewer standing committee at the April 9, 2026 regular board meeting but failed to vote on the Board members that will be part of the committee and the day and time of the meetings. GM Garcia read Board Policy 4060 Committees of the Board of Directors regarding formation of committees into the record.

Board discussion: Director Stallings asked for clarification if each Board member serving on a committee must be approved separately. GM Garcia stated they would need to be voted on separately.

Public comment: GM Garcia read email from a community member (see attached)

Motion: To hold Sewer Committee on the first Tuesday of the month at 1:00 pm.

First: Director Oliver
Second: Chairwoman Claytor
Roll Call: Ayes - Kathy Claytor, Ellen Stallings, Jerald Oliver
Absent – Scott Hagen

GM Garcia explained the rationale for holding the meetings on the first Tuesday of the month allowing for time for any action items needed by the board to be placed on the regular board meeting agendas the following week.

Board discussion: None

Public comment: None

5. RATIFICATION STANDING RECREATION COMMITTEE

Motion: To appoint Chairwoman Claytor to the Recreation Committee.

First: Director Stallings
Second: Director Oliver
Roll Call: Ayes - Kathy Claytor, Ellen Stallings, Jerald Oliver
Absent – Scott Hagen

Motion: To appoint Director Oliver to the Recreation Committee.

First: Director Stallings
Second: Chairwoman Claytor
Roll Call: Ayes - Kathy Claytor, Ellen Stallings, Jerald Oliver
Absent – Scott Hagen

The board approved the creation of the recreation standing committee at the April 9, 2026 regular board meeting but failed to vote on the Board members that will be part of the committee and the day and time of the meetings.

Board discussion: None

Public comment: None

Motion: To hold Recreation Committee on the first Tuesday of the month at 2:00 pm.

First: Director Oliver
Second: Chairwoman Claytor
Roll Call: Ayes - Kathy Claytor, Ellen Stallings, Jerald Oliver
Absent – Scott Hagen

Board discussion: None

Public comment: None

6. RATIFICATION STANDING BUDGET COMMITTEE

Motion: To appoint Director Stallings to the Budget Committee.

First: Chairwoman Claytor
Second: Director Oliver
Roll Call: Ayes - Kathy Claytor, Ellen Stallings, Jerald Oliver
Absent – Scott Hagen

Motion: To appoint Director Hagen to the Budget Committee.

First: Director Stallings
Second: Director Oliver
Roll Call: Ayes - Kathy Claytor, Ellen Stallings, Jerald Oliver
Absent – Scott Hagen

The board approved the creation of the budget standing committee at the April 9, 2026 regular board meeting but failed to vote on the Board members that will be part of the committee and the day and time of the meetings.

Board discussion: None

Public comment: None

Motion: To hold Budget Committee on the first Tuesday of the month at 3:00 pm.

First: Chairwoman Claytor

Second: Director Oliver

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

Board discussion: None

Public comment: None

7. ADJORNMENT

Motion: To adjourn the meeting at 1:18 pm

First: Chairwoman Claytor

Second: Director Stallings

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

Please include the following substantive points in the **official public record** for the Special Meeting scheduled for May 1, 2026:

1. Notice to Oversight and Legal Counsel

Legal Counsel and relevant oversight agencies are hereby put on notice for their ongoing failure to hold the Spalding CSD Board accountable. Your failure to ensure a formal "Notice of Decision" regarding our "Cure and Correct" demand is a failure of your professional and legal duty to this community.

2. Objection to Illegal Committee Formation (Failure of Scope and Jurisdiction): The committees that met on March 31st were fundamentally unlawful. Under the Brown Act, a committee cannot be legally constituted unless the Board establishes its specific scope, jurisdiction, and duties on a publicly posted agenda at the time of creation. On March 12th, the Board failed to define any of these criteria—a failure witnessed firsthand by District 1 Supervisor Mike Scanlan, who was the only county official present.

3. Objection to the "Ratification" Tactic on Vague Agenda Items: The move to "ratify" today is a transparent attempt to bypass a formal "Cure and Correct" process. Under Gov. Code § 54960.1, you cannot ratify a nullity. To legally "cure" these violations, the Board must first declare the March 12th and March 31st actions null and void.

4. Failure to Accommodate and Intentional Exclusion: Since April 2025, the District has ignored my request for a Reasonable Accommodation. This refusal to follow disability law is the only reason I am forced to participate in writing. I expect these points to be given the same weight and consideration as oral testimony.

5. Outstanding CPRA Request: Illegal Copy Fees: We are still awaiting the cost study and signed Resolution justifying the District's 45-cent per page copy fee. Under Gov. Code & 6253(b) the District is strictly limited to the "direct cost of duplication." Per-page fees that exceed the cost of ink and paper are unlawful. We expect a response to our April 13th request without further delay.

6. Demand for Digital Agenda Packet (SB 274): Pursuant to Gov. Code § 54954.1, I am requesting the full electronic agenda packet and all attachments as PDF files no later than 10:00 AM tomorrow. As this is a Zoom-facilitated meeting, the District undeniably possesses these records in digital format.