



Spalding Community Services District  
Eagle Lake Community Center  
502-907 Mahogany Way  
Susanville, CA 96130  
<https://www.spaldingcsd.org>

**Directors**

Kathy Claytor  
Ellen Stallings  
Jerry Oliver  
Scott Hagen

**Meeting ID: 83926465714**

**Passcode: 402267**

**Link:**

<https://us06web.zoom.us/j/83926465714?pwd=oHdzJo7BGdBQvNwYoBBFvVZMqLRbKO.1>

Phone Call In #605-313-9674 Access Code #1303060

**Welcome to the SCSD Board Meeting**

The Spalding Community Services District welcomes, appreciates and encourages participation in the District's Board Meetings. The Board requests that you limit your presentation or comment to five minutes per person so all who wish to participate may have the opportunity to do so, at the discretion of the Board Chair. The Board reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary. Online and telephonic access does not guarantee the public the ability to observe the meeting in the event there is a disruption or connectivity issue that affect broadcasting. All remote attendees will be muted except for the time reserved for public comment to avoid any potential disruption of the meeting and to preserve appropriate decorum. Members of the public who want to be assured that they have the ability to observe the meeting and make comment during the meeting, should attend the meeting in person.

**Agenda**

**Board of Directors**

**Special Meeting**

1:00 PM

Jan. 16, 2026

**1. Call to Order**

**2. Roll Call**

Kathy Claytor \_\_\_\_\_ Ellen Stallings \_\_\_\_\_  
Jerry Oliver \_\_\_\_\_ Scott Hagen \_\_\_\_\_

**3. Pledge of Allegiance**

Led by Chairperson Claytor

**4. Agenda Approval**

- a. Public Comment
- b. Board Discussion
- c. Motion to Approve Agenda
- d. Board Vote

**5. Public Comment**

Members of the Public may provide public comments 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. Audio Video Upgrade for Board Meetings**

Review and consider proposals for upgrade/new audio/video equipment. Possible action by board.

- a. Public Comment
- b. Board Discussion
- c. Motion
- d. Vote

**7. New Business Equipment/computer purchases**

Under Grant reimbursement

- a. Public Comment
- b. Board Discussion
- c. Motion
- d. Vote

## **Adjourn**

The Chair will call for adjournment at the conclusion of the meeting to the next regular meeting on Feb.12, 2026

- a. Public Comment
- b. Board Discussion
- c. Motion to Adjourn
- d. Vote

**Next Regular Meeting:  
Feb. 12, 2026, 1:00 pm**

All documents for public review are on file at the District's office located at 502-907 Mahogany Way, Susanville, CA 96130  
Copies of records provided to Board Members which relate to any agenda item to be discussed in open session may be obtained online at [spalding.csd.org](http://spalding.csd.org) or from the District Office at 502-907 Mahogany Way, Susanville, CA 96130

### **Reasonable Accommodation**

Any person with a disability who requires accommodation in order to participate in this meeting or for package materials in an alternative format should telephone the District at 530-825-3258 and request to speak to the ADA Compliance Officer, at least 48 hours prior to the meeting to make a request for disability related modification or accommodation. All accommodation requests will be handled swiftly and resolving all doubts in favor of access.