

SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
JANUARY 8, 2024

APPROVED BY DIRECTORS:

Ted Thomas
J & Doss
Ed Lawson

1. MEETING CALLED TO ORDER: Mike Arnold called the meeting to order at 1:00 pm.

<u>Roll Call</u>	<u>Present</u>	<u>Not Present</u>
Mike Arnold	<u>X</u>	_____
Randy Aubrey	<u>X</u>	_____
Larry Doss	<u>X</u>	_____
Ed Lawson	<u>X</u>	_____
Ted Thomas	<u>X</u>	_____

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was spoken.

3. 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.

There were no public comments.

4. APPROVAL OF THE AGENDA

Motion: Approve the Agenda

First: Ted Thomas moved to approve the Special Meeting Agenda

Second: Ed Lawson second

Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson, Randy Aubrey, Ted Thomas

5. CLOSED SESSION

A. The Board adjourned to closed session pursuant to Government Code section 54957(b) consideration of the appointment, employment, and/or evaluation of performance. Title: General Manager as stated in item 6 on the agenda at 1:02 pm.

B. The Board returned from closed session at 3:30 pm. Mike stated that in closed session, the Board took up agenda item #6 and gave direction to staff and legal counsel. No reportable action.

6. ADJOURN

Motion: Motion to Adjourn

First: Ted Thomas moved to adjourn the Board

Second: Ed Lawson second

Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson, Randy Aubrey, Ted Thomas

The Special Meeting was adjourned at 3:45 pm