

**RESOLUTION NO. 2026-04**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE**  
**SPALDING COMMUNITY SERVICES DISTRICT**  
**AMENDING RESOLUTION NO. 2026-03 REGARDING THE**  
**OFFICES TO BE FILLED AT THE NOVEMBER 3, 2026 ELECTION**

WHEREAS, on June 11, 2026, the Board of Directors of the Spalding Community Services District ("District") adopted Resolution No. 2026-03, ordering an election, requesting the Lassen County Elections Official to conduct the election, and requesting consolidation of the election with the November 3, 2026 statewide General Election; and

WHEREAS, Resolution No. 2026-03, Section 5, identified the offices to be filled on the November 3, 2026 ballot as three (3) full-term seats, consisting of the seats then held by Directors Kathy Claytor and Ellen Stallings, and a then-current vacant position, subject to review and confirmation by the Lassen County Elections Official regarding the appropriate term length and ballot designation for the vacant seat; and

WHEREAS, since the adoption of Resolution No. 2026-03, the Board has confirmed the appointment of Kathie Muse to fill the previously vacant position to complete the term, and has determined that the seat held by Director Scott Hagen is also to appear on the November 3, 2026 ballot as a short-term seat; and

WHEREAS, the Board of Directors desires to amend Resolution No. 2026-03 to accurately reflect the offices to be filled, while leaving all other terms, findings, and requests set forth in Resolution No. 2026-03 in full force and effect;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Spalding Community Services District as follows:

**SECTION 1. Amendment of Section 5 — Offices to be Filled**

Section 5 of Resolution No. 2026-03 is hereby amended in its entirety to read as follows:

The following offices shall appear on the November 3, 2026 ballot:

**Three (3) Full-Term Seats**

- Board Member 1 (Currently held by Kathy Claytor) — Full Term
- Board Member 2 (Currently held by Ellen Stallings) — Full Term
- Board Member 3 (Currently held by Kathie Muse) — Full Term

**One (1) Short-Term Seat**

- Board Member 4 (Currently held by Scott Hagen) — Short Term

\*Subject to review and confirmation by the Lassen County Elections Official regarding the appropriate term lengths and ballot designations.

**SECTION 2. Remaining Terms in Effect**

Except as expressly amended herein, all other terms, findings, and requests set forth in Resolution No. 2026-03 shall remain in full force and effect, including but not limited to the request for consolidation of the District's election with the November 3, 2026 statewide General Election, the request for election services from the Lassen County Elections Official, and the District's agreement to reimburse the County for costs of the election.

**SECTION 3. Filing of Resolution**

The General Manager is hereby authorized and directed to file a certified copy of this Resolution with the Lassen County Board of Supervisors and the Lassen County Elections Official.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2026, by the following vote:

AYES:

ABSENT:

NOES:

ATTEST:

ABSTAIN:

APPROVED:

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Kathy Claytor, Chair  
Spalding Community Services District

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Mike Garcia, General Manager  
Spalding Community Services District