

**SPALDING COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
April 1, 2025  
Minutes - DRAFT**

APPROVED BY DIRECTORS

Kathy Claytor \_\_\_\_\_  
Ellen Stallings \_\_\_\_\_  
Jerald Oliver \_\_\_\_\_  
Glyne Johnson \_\_\_\_\_  
Larry Doss \_\_\_\_\_

1. CALL TO ORDER by Kathy Claytor at 3:30 pm

2. <u>ROLL CALL</u>	<u>Present</u>	<u>Not Present</u>
Kathy Claytor	<u>  x  </u>	
Larry Doss	<u>  x  </u>	
Ellen Stalling	<u>  x  </u>	
Glyne Johnson	<u>  x  </u>	
Jerald Oliver	<u>  x  </u>	

3. PLEDGE OF ALLEGIANCE

Recital of the pledge of Allegiance, led by Chairwoman Claytor was spoken

4. APPROVAL OF THE AGENDA

Motion: To approve the agenda for the April 1, 2025 meeting.

First: Director Doss

Second: Director Oliver

Roll Call: Ayes - Kathy Claytor, Larry Doss Ellen Stallings Glyne Johnson  
Jerald Olive

5. PUBLIC COMMENT – No public comment

6. CLOSED SESSION - None

7. NEW BUSINESS

Approval of Purchase Orders and Invoices for:

L/P Insurance services, LLC

1. Inv. # 1017467 – CalMutuals/JPRIMA – Package Policy
2. Inv. # 1017465 – CalMutuals/JPRIMA – Auto Policy
3. Inv. # 1017466 – CalMutuals/JPRIMA – Excess Policy
4. Inv. # 1017464 – CalMutuals/JPRIMA – FIRE - Package Policy
5. Inv. # 1017460 – CalMutuals/JPRIMA – FIRE – Auto Policy

General Manager Rogers presented the insurance policies and reported they have not changed substantially since last year. Much of the explanation by GM Rogers and board discussion was inaudible. Rogers would like to revisit the policies in the future.

**MOTION: To approve the invoices for L/P Insurance Services LLC**

First: Director Doss

Second: Director Oliver

Roll Call: Ayes - Kathy Claytor, Larry Doss Ellen Stallings Glyne Johnson  
Jerald Oliver

10. ADJOURNMENT

Chairperson Claytor adjourned the meeting at 3:42 pm