

Spalding Community Services District



Eagle Lake Community Center

502-907 Mahogany Way
Susanville, CA 96130

Directors:

Kathy Claytor: Chair
Ellen Stallings: Vice Chair
Jerald Oliver
Scott Hagen
Vacancy

Staff:

Mike Garcia: General Manager
Kelly Handy: Office Manager
Frank Muse: Volunteer Fire Chief
Brad Mallory: Sewer Technician
Stacey Hamm: Office Assistant

Meeting ID: 874 8067 6801

Passcode: 502907

Link:

<https://us06web.zoom.us/j/87480676801?pwd=XJwKL6GU6bwmJd2LrXt7ltZEseZlFD.1>

Phone Call In: (646) 568-7788

Meeting ID: 874 8067 6801#

Passcode: 502907#

SPECIAL 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 issues that affect broadcasting. All remote attendees are expected to remain 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 Board Meeting

1:00 PM

May 1, 2026

Note For Public Comments

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 chairperson of the Board specifies a different period of time). Comments by members

In an effort to save time and resources Agenda Attachments can be requested in the office (.45 Cents/Page)

of the public on an item that appears on the agenda will only be allowed during consideration of the item by the Board.

1. Call to Order – Kathy Claytor

2. Roll Call - Mike Garcia

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

3. Agenda Approval – Kathy Claytor

ACTION ITEM

Vote to approve current agenda

Supporting Documents: [Special Meeting Agenda April 30, 2026](#)

Board Discussion

Public Comment

Motion to Approve the Agenda

Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____

4. Ratification Standing Sewer Committee - Mike Garcia

ACTION ITEM

The District Motioned and Voted to create the Standing Sewer Committee in the March Meeting. We need to Move and Vote in the Board Member/s that will be sitting on the committee. We also need to Vote on the day and time the committee will meet.

Supporting Documents: [NA](#)

Board Discussion

Public Comment

Motion for Board Representation:

Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____

Tabled ____

Motion on Meeting Day and Time:

Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____

Tabled ____

5. Ratification Standing Recreation Committee – Mike Garcia

ACTION ITEM

The District Motioned and Voted to create the Standing Recreation Committee in the March Meeting. We need to Move and Vote in the Board Member/s that will be sitting on the committee. We also need to Vote on the day and time the committee will meet.

Supporting Documents: [NA](#)

Board Discussion

Public Comment

Motion for Board Representation:

Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____

Tabled ____

Motion on Meeting Day and Time:

Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____

Tabled ____

6. Ratification Standing Budget Committee – Mike Garcia

ACTION ITEM

The District Motioned and Voted to create the Standing Budget Committee in the April Meeting. We need to Move and Vote in the Board Member/s that will be sitting on the committee. We also need to Vote on the day and time the committee will meet.

Supporting Documents: NA

Board Discussion

Public Comment

Motion for Board Representation:

Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____
Tabled ____

Motion on Meeting Day and Time:

Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____
Tabled ____

7. Adjourn

a. Motion to Adjourn the meeting

b. Board Vote: Kathy Claytor ____ Ellen Stallings ____ Jerald Oliver ____ Scott Hagen ____

Next Regular Meeting:

May 14, 2026 1:00 p.m.

All documents for public review are on file at the District 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 spaldingcsd.org or from the District Office at 502-907 Mahogany Cay, 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.