

SPALDING COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

October 11, 2024

3:00 PM

MEETING LOCATION

EAGLE LAKE COMMUNITY CENTER
502-907 MAHOGANY WAY, SUSANVILLE, CA 96130
530-825-3258

MEMBERS OF THE BOARD

TED THOMAS, BOARD CHAIR
KATHY CLAYTOR, BOARD VICE CHAIR
LARRY DOSS, DIRECTOR
FRANK MUSE, DIRECTOR



CONFERENCE LINE FOR REMOTE ATTENDANCE: 617-829-6724

WELCOME TO THE SCSD BOARD MEETING

Welcome to the SCSD Board Meeting! Members of the public may provide public comment on any item on the Board's agenda. 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.

1. CALL TO ORDER

2. ROLL CALL

_____ Ted Thomas

_____ Kathy Claytor

_____ Larry Doss

_____ Frank Muse

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

5. 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 Chairperson 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. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. Public comments must be addressed to the board as a whole through the Chairperson.

6. APPROVAL OF MINUTES

- a. Submitted for approval are the Minutes for the:
 - i. Special Meeting - July 29th, 2024
 - ii. Regular Meeting - September 13th, 2024
 - iii. Special Meeting - September 27th, 2024

7. FIRE CHIEF REPORT TO THE BOARD

8. BOARD VACANCY

- a. Board Vacancy - California Gov. Code Sec. 61042 & 1780.

9. BOARD MEMBER REPORTS/BOARD MEMBER COMMENT

- a. Chairman Thomas
 - i. Negotiation of Terms and Approval of the General Manager Contract
- b. Director Claytor
- c. Director Doss
- d. Director Muse

10. NEW BUSINESS

- a. CONFLICT OF INTEREST CODE - Fair Political Practices Commission – Biennial Review of Conflict of Interest Code - Materials Provided:
 - i. Fair Political Practices Commission 2024 Conflict of Interest Code Biennial Notice Instructions for Local Agencies
 - ii. Spalding CSD Ordinance 6 – Article 2.08 Conflict of Code (excerpt, ca. 2012)
 - iii. Spalding CSD Policy Handbook – Policy No. 1020: Conflict of Interest (excerpt, ca. 2010)

11. STAFF REPORTS

- a. General Manager’s Report

12. ADJOURN SPECIAL MEETING

NEXT REGULAR MEETING November 11, 2024 AT 3:00 PM

All documents available for public review are on file at the District's office located at: 502- 907 Mahogany Way Susanville, CA 96130

Any person with a disability who requires accommodations in order to participate in this meeting or for package materials in an alternative format should telephone the District at 530-825-3258, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation. Accommodation requests will be handled swiftly and resolve all doubts in favor of access. Copies of records provided to Board Members which relate to any agenda item to be discussed in open session may be obtained from the District at 502- 907 Mahogany Way, Susanville, CA 96130.