

**SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MAY 17, 2024**

APPROVED BY DIRECTORS:

1. MEETING CALLED TO ORDER: Chairman Thomas called the meeting to order at 1:00 p.m.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Ted Thomas	<u> x </u>	<u> </u>
Ed Lawson	<u> x </u>	<u> </u>
Larry Doss	<u> x </u>	<u> </u>
Barbara Willard	<u> </u>	<u> x </u>
Frank Muse	<u> x </u>	<u> </u>

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance, led by Chairman Thomas was spoken.

4. APPROVAL OF THE AGENDA:

Motion: Approve the Special Meeting Agenda.

First: Director Muse.

Second: Director Doss.

Roll Call: Ayes -Ted Thomas, Larry Doss, Ed Lawson and Frank Muse.
Motion carried.

5. NEW BUSINESS:

a. Manager Graton introduced the educational video regarding the Brown Act. The video was prepared by the County of San Diego and lasted 22 minutes.

Public Comment: Amy Hagen questioned the procedures for directors abstaining from a vote.

b. Manager Graton introduced the educational video regarding Rosenberg's Rules of Order. The video was developed by Rosenberg and lasted 56 minutes. Manager Graton read Resolution 2024-04 to adopt a Code of Civility.

Public Comment: None.

Motion: Approve Resolution 2024-04 adopting the Code of Civility.

First: Frank Muse

Second: Ed Lawson

Roll Call: Ayes – Larry Doss, Ed Lawson, Ted Thomas and Frank Muse.
Motion carried.

Board members signed the Code Of Civility.

6. ADJOURN:

Motion: Motion to adjourn to the next Regular Meeting on June 14, 2024 at 3:00 p.m.

First: Director Muse

Second: Director Doss

Roll Call: Ayes - Ed Lawson, Frank Muse, Ted Thomas and Larry Doss.
Motion carried.

Meeting adjourned at 2:32 p.m..