

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 Kathie Muse	Staff: Mike Garcia: General Manager Kelly Handy: Office Manager Frank Muse: Volunteer Fire Chief Brad Mallory: Sewer Technician Stacey Hamm: Office Assistant
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Meeting ID: 829 3820 2087

Passcode: 502907

Link:

<https://us06web.zoom.us/j/82938202087?pwd=KqIc9yVwHir28eHOnCbw0Bk6rkAdHn.1>

Phone Call In: (646) 568-7788

Meeting ID: 829 3820 2087#

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

July 23, 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 (.35 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 July 23, 2026](#)

Board Discussion

Public Comment

Motion to Approve the Agenda

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

4. Adoption of Resolution No. 2026-04, Amending Resolution No. 2026-03 Regarding Offices to Be Filled at the November 3, 2026 General Election - Mike Garcia

ACTION ITEM

Consideration and possible adoption of Resolution No. 2026-04, amending Resolution No. 2026-03 to update the offices appearing on the November 3, 2026 ballot to reflect Kathie Muse filling the previously vacant full-term seat and adding a short-term seat for Scott Hagen, alongside the existing full-term seats held by Kathy Claytor and Ellen Stallings.

Supporting Documents: [Resolution 2026-04, Resolution 2026-03](#)

Public Comment

Board Discussion

Motion:

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

Kathie Muse ____

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code § 54957(b)(1)) – Mike Garcia

No Action to be Taken

General Manager

Supporting Documents: [NA](#)

Public Comment

Board Discussion

OPEN SESSION

6. RECONVENE TO OPEN SESSION / REPORT ON ACTION TAKEN IN CLOSED SESSION – Mike Garcia

The Board will reconvene in open session and the Board Chair will report on any action taken during closed session, as required by Government Code § 54957.1.

Supporting Documents: [NA](#)

Public Comment
Board Discussion

7. Adjourn

- a. Motion to Adjourn the meeting

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

Kathie Muse ____

Next Regular Meeting:

August 13, 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.