



Spalding Community Services District

EAGLE LAKE COMMUNITY CENTER
502-907 MAHOGANY WAY,
SUSANVILLE, CA 96130
<https://www.spaldingcsd.org/>

Directors
Kathy Claytor
Ellen Stallings
Larry Doss
Glyne Johnson
Jerald Oliver

AGENDA

**Board of Directors
Special Meeting
April 1st, 2025
3:30 P.M.**

Join Zoom Meeting
ZOOM MEETING
Meeting ID: 818 3443 1599
Passcode: 925840
Phone: +1 669 900 6833

WELCOME TO THE SCSD BOARD MEETING

1. **Call to Order**

2. **Roll Call**

____ Kathy Claytor

____ Larry Doss

____ Ellen Stallings

____ Glyne Johnson

____ Jerald Oliver

3. **Pledge of Allegiance**

1. Led by the Chairperson.

4. **Approval of 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 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.

6. Closed Session

1. None

7. Consent Agenda

1. None

8. New Business

1. Approval of Purchase Orders and Invoices for:
 - i. 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

9. Continuing Business

1. None

10. Adjourn

NEXT REGULAR MEETING:

Thursday, April 10th, 2025, 4:00 p.m.

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 and request to speak to the General Manager, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation. All accommodation requests will be handled swiftly and resolving 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 online at spaldingcsd.org or from the District Office at 502- 907 Mahogany Way, Susanville, CA 96130.