



Spalding Community Services District
Eagle Lake Community Center
502-907 Mahogany Way
Susanville, CA 96130
<https://www.spaldingcsd.org>

Directors

Kathy Claytor
Ellen Stallings
Jerry Oliver
Scott Hagen

Meeting ID: 85355917462

Passcode: 446302

Link:

<https://us06web.zoom.us/j/85355917462?pwd=MolOpBE0z5rn33JzEEbkY7cRnuk4aj.1>

Ctrl+Click to follow link

Phone Call In #605-313-9674 Access Code #1303060

Welcome to the SCSD Board 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 issue that affect broadcasting. All remote attendees will be 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

Regular Meeting

1:00 PM

Jan. 8, 2026

1. Call to Order

2. Roll Call

Kathy Claytor _____ Ellen Stallings _____
Jerry Oliver _____ Scott Hagen

3. Pledge of Allegiance

Led by Chairperson Claytor

4. Agenda Approval

- a. Public Comment
- b. Board Discussion
- c. Motion to Approve Agenda
- d. Board Vote

5. Public Comment

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 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. Approval of Minutes

- a. 12-11-2025

7. Introduction:

Mike Garcia/Administrative Assistant
Brad Mallory/Sewer Technician

8. Presentation Lahonton Water Board Report

Public Comment

For Information and Board Discussion only – no action required

9. Presentation by State Water Board Report

Public Comment

For Information and Board Discussion only-no action required

10. BCM Construction Sewer Repair and Maintenance

Presentation by Todd Carroll on Proposal for Sewer Contract and maintenance

11. Cyber Security Grant formal approval of bills submitted for reimbursement.

- a. Public Comment
- b. Board Discussion
- c. Motion
- d. Vote

12. Volunteers/ report on volunteers and request for more.

13. Fire Department Report

Frank Muse
FPPC Communication

14. Wastewater Report

Ken Ward

15. Board Member Reports:

Kathy Claytor
Ellen Stallings
Jerry Oliver
Scott Hagen

16. New Policy 5090

Second Reading: Consideration and Adoption of New Policy Regarding the Unruh Civil Rights Act and American with Disabilities Act.

- a. Public Comment
- b. Board Discussion
- c. Motion
- d. Vote

17. Cure and Corrects

Ken Ward

18. Adjourn

The Chair will call for adjournment at the conclusion of the meeting to the next regular meeting on Feb.12, 2026

- a. Public Comment
- b. Board Discussion
- c. Motion to Adjourn
- d. Vote

**Next Regular Meeting:
Feb. 12, 2026, 1:00 pm**

**All documents for public review are on file at the District's 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 spalding.csd.org or from the District Office at 502-907 Mahogany Way, 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.