

# SPALDING COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS

### SPECIAL MEETING AGENDA

February 28, 2024

2:00 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  
ED LAWSON, BOARD VICE CHAIR  
LARRY DOSS, DIRECTOR  
VACANT, DIRECTOR  
VACANT, DIRECTOR



CONFERENCE LINE FOR REMOTE ATTENDANCE: 617-829-6724

## WELCOME TO THE SCSD BOARD MEETING - PLEASE SIGN IN

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

\_\_\_ Larry Doss

\_\_\_ Ed Lawson

\_\_\_ Ted Thomas

### 3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT - 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).

**Public Notice:** *There currently are two openings for positions on the Board of Directors. Any individual interested in sitting on the Board is welcome to apply for one of the two positions. Applications are available at the District office or online at [www.Spaldingcsd.org](http://www.Spaldingcsd.org).*

### 5. APPROVAL OF THE AGENDA

### 6. NEW BUSINESS

- A. Ordinance #9 - Amendment of Ordinance #4, section 2.02.012 – MEETINGS; TIME AND PLACE
- B. Ordinance #10 – Amendment of Ordinance #4, section 4.01.050 PARKING; and section 4.01.080 CAMPING

### 7. ADJOURN

Next Regular Meeting Is Scheduled For MARCH 15, 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.