

RESOLUTION NO. 2026-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SPALDING COMMUNITY SERVICES DISTRICT AMENDING POLICY NO. 5010 (BOARD MEETINGS) TO CHANGE THE REGULAR MEETING DATE AND TIME

WHEREAS, the Spalding Community Services District (“District”) is a community services district duly organized and existing under the Community Services District Law, California Government Code Section 61000 *et seq.*, and possesses the powers set forth in Government Code Section 61060, including the power to adopt and enforce rules, regulations, and plans necessary for the administration, operation, and maintenance of its facilities and services; and

WHEREAS, pursuant to the Ralph M. Brown Act, Government Code Section 54954(a), the time and place for holding regular meetings of the District’s Board of Directors must be fixed by ordinance, resolution, bylaw, or other rule of the District; and

WHEREAS, District Policy No. 5010 (Board Meetings) currently provides, at Section 5010.1, that regular meetings of the Board of Directors shall be held on the second Wednesday of each calendar month at 2:00 p.m.; and

WHEREAS, District Policy No. 1010 (Adoption/Amendment of Policies) governs the adoption and amendment of District policies, and requires that any such amendment be accomplished at a regular meeting of the Board of Directors by majority vote, with the proposed amendment included in the agenda packet made available to the Board and the public at least 72 hours prior to the meeting at which it is considered; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the District, its residents, and the public to change the day and time of its regular meetings to the second Friday of each calendar month at 3:00 p.m., in order to better accommodate the availability of Board members, staff, and the public; and

WHEREAS, notice of this proposed amendment, together with the proposed amended policy language, was included in the agenda packet for this meeting and made available to the Board and the public not less than 72 hours prior to this meeting, in accordance with District Policy No. 1010.3 and Government Code Section 54954.2(a)(1); and

WHEREAS, this meeting of the Board of Directors was noticed and conducted in compliance with the Ralph M. Brown Act, Government Code Section 54950 *et seq.*;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Spalding Community Services District as follows:

SECTION 1. Amendment of Policy No. 5010.1.

Section 5010.1 of the District’s Policy Handbook is hereby amended in its entirety to read as follows:

“Regular meetings of the Board of Directors shall be held on the **second Friday** of each calendar month at **3:00 p.m.** in the Meeting Hall at 502-907 Mahogany Way, Susanville, CA 96130. The date, time and place of regular Board meetings may be reconsidered annually at the annual organizational meeting of the Board.”

SECTION 2. Prior Language Superseded.

This Resolution supersedes and replaces any prior version of Section 5010.1 of the Policy Handbook, including the language most recently adopted as part of the 2014 Policy Handbook update, to the extent inconsistent with Section 1 above. All other provisions of Policy No. 5010 (Sections 5010.2 through 5010.7) remain unchanged and in full force and effect.

SECTION 3. Effective Date.

This amendment shall take effect immediately upon adoption. The first regular meeting of the Board to be held under the schedule established herein shall be the meeting occurring on **October 9, 2026**, the second Friday of October 2026, at 3:00 p.m., to allow sufficient time for public notice of the change in accordance with Government Code Section 54954.2.

SECTION 4. Filing and Notice.

The General Manager is directed to file a certified copy of this Resolution in the District's official records, to update Policy No. 5010 in the District's Policy Handbook to reflect the amendment adopted herein, and to update all posted and published notices of the District's regular meeting schedule, including the District's website, if any, to reflect the new day and time.

SECTION 5. Severability.

If any section, subsection, sentence, clause, or phrase of this Resolution is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution.

PASSED, APPROVED, AND ADOPTED this 10th day of September, 2026, by the following vote:

AYES: _____ ABSENT: _____
NOES: _____ ABSTAIN: _____

APPROVED:

Kathy Claytor, Chair
Spalding Community Services District

ATTEST:

Mike Garcia, General Manager
Spalding Community Services District