

**SPALDING COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
MINUTES of SPECIAL MEETING**

**July 23, 2026**

**Approved 9-10-26**

APPROVED BY DIRECTORS

|                 |       |
|-----------------|-------|
| Kathy Claytor   | _____ |
| Ellen Stallings | _____ |
| Jerald Oliver   | _____ |
| Scott Hagen     | _____ |
| Kathie Muse     | _____ |

1. CALL TO ORDER by Kathy Claytor at 1:00 pm

|                     |                |                    |
|---------------------|----------------|--------------------|
| 2. <u>ROLL CALL</u> | <u>Present</u> | <u>Not Present</u> |
| Kathy Claytor       | <u>  x  </u>   |                    |
| Ellen Stallings     |                | <u>  x  </u>       |
| Jerald Oliver       | <u>  x  </u>   |                    |
| Scott Hagen         | <u>  x  </u>   |                    |
| Kathie Muse         |                | <u>  x  </u>       |

3. APPROVAL OF THE AGENDA

**Motion: To approve the agenda for July 23, 2026.**

First: Chairwoman Claytor

Second: Director Hagen

Roll Call: Ayes – Kathy Claytor, Jerald Oliver, Scott Hagen,  
Absent – Ellen Stallings, Kathie Muse

GM Garcia read into the record an email from a resident. (see attached)

*Board Discussion:* None

*Public Comment:* None

4. ADOPTION OF RESOLUION NO. 2026-04, AMENDING RESOLUTION NO. 2026-03  
REGARDING OFFICES TO BE FILLED AT THE NOVEMBER 3, 2026 GENERAL  
ELECTION

**Motion: To Table Resolution 2026-04.**

First: Chairwoman Claytor

Second: Director Hagen

Roll Call: Ayes – Kathy Claytor, Jerald Oliver, Scott Hagen,  
Absent – Ellen Stallings, Kathie Muse

GM Garcia explained Resolution 2026-03 needed to be amended to reflect Kathie Muse filling the previously vacant full-term seat and adding a short-term seat for Scott Hagen who was appointed alongside the existing full-term seats held by Kathy Claytor and Ellen Stallings.

*Board Discussion:* None

*Public Comment:* None

A member of the audience asked if there were results from the homeowners who reported E.coli in their well. Board members reported they were never informed of the results.

### **CLOSED SESSION**

#### **5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

The Board adjourned to closed session at 1:13 pm to discuss the performance evaluation for General Manager Garcia.

### **OPEN SESSION**

#### **6. RECONVENE TO OPEN SESSION**

Chairwoman Claytor reconvened the special meeting at 1:43pm. There was no reportable action taken during closed session.

#### **7. ADJOURNMENT**

**Motion: To adjourn the meeting at 1:44 p.m.**

First: Director Oliver

Second: Director Hagen

Roll Call: Ayes – Kathy Claytor, Jerald Oliver, Scott Hagen

Absent – Ellen Stallings, Kathie Muse