

# SPALDING COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS

### REGULAR MEETING AGENDA



**November 8, 2024**  
**3:00 PM**

**MEMBERS OF THE BOARD**  
TED THOMAS, BOARD CHAIR  
KATHY CLAYTOR, BOARD VICE CHAIR  
LARRY DOSS, DIRECTOR  
FRANK MUSE, DIRECTOR

**MEETING LOCATION**  
**EAGLE LAKE COMMUNITY CENTER**  
**502-907 MAHOGANY WAY, SUSANVILLE, CA 96130**  
**530-825-3258**

**JOIN ZOOM MEETING**

[HTTPS://US06WEB.ZOOM.US/J/86127342130?PWD=KGW7BTI14JCcSVU7T0C  
YXlXV5GIDZ7.1](https://us06web.zoom.us/j/86127342130?pwd=KGW7BTI14JCcSVU7T0CYXlXV5GIDZ7.1)

**MEETING ID: 861 2734 2130**

**PASSCODE: 728536**

## **WELCOME TO THE SCSD BOARD MEETING**

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

\_\_\_\_\_ Ted Thomas                      \_\_\_\_\_ Kathy Claytor  
\_\_\_\_\_ Larry Doss                        \_\_\_\_\_ Frank Muse

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE 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 Chairperson 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. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. Public comments must be addressed to the board as a whole through the Chairperson.

6. APPROVAL OF MINUTES

a. Submitted for approval are the Minutes for the:

- i. Special Meeting - July 29<sup>th</sup>, 2024
- ii. Regular Meeting - September 13<sup>th</sup>, 2024
- iii. Regular Meeting - October 11<sup>th</sup>, 2024

7. FIRE CHIEF REPORT TO THE BOARD

- a. Interim Volunteer Fire Chief – Frank Muse

8. STAFF REPORTS

- a. General Manager’s Report

9. BOARD MEMBER REPORTS/BOARD MEMBER COMMENT

- a. Chairman Thomas –
  - i. Instatement of Vice Chair
  - ii. Volunteer Fire Chief – Job Description, Applications, & Appointment Process
- b. Director Claytor
- c. Director Doss
- d. Director Muse

10. NEW BUSINESS

- a. None

11. CONTINUING BUSINESS

- a. SEWER SYSTEM REPAIRS – Engineer’s Opinion Letter and Next Steps – information only.
- b. CONFLICT OF INTEREST CODE - Fair Political Practices Commission – Biennial Review of Conflict of Interest Code – information only.

12. ADJOURN SPECIAL MEETING

NEXT REGULAR MEETING December 13, 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.