



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

May 16, 2022 5:30 pm

Regular Board Meeting

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call and Establishment of a Quorum of the Board of Directors

4.0 Deletions /Additions and Approval of Agenda

5.0 Public Comment: *This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda. Please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. The chair reserves the right to limit the duration of each speaker to three minutes. The speaker may not cede their time.*

Agenda items with times listed, will be considered at that time. All other items, will be considered as listed on the agenda or as deemed necessary by the Chairperson.

6.0 Consent Agenda

6.1 Approve Minutes for the following meetings;

Regular Board Meeting April 18, 2022

7.0 Consideration/Action

7.1 Appoint new Board Member for the unexpired term of Valerie Endicott May 16, 2022 to December 31, 2022.

7.2 Swearing in of the new Board Member.

7.3 Approve Five Star Bank Credit Card spending limits:

Division Managers -	\$1200.00 per month
Logistics Specialist -	\$5000.00 per month
District General Administrator -	\$30,000.00 per month
Total District spending limit-	\$40,000.00 per month

7.4 Reconsider Delegation Authority amount for District General Administrator to negotiate sale of Vehicle # 5507

8.0 Information and Discussion:

9.0 CFO Report

10.0 Correspondence

11.0 District General Administrator Report

12.0 Board Reports

13.0 CLOSED SESSION

13.1 Per Government Code 54957, Public Employee Performance Evaluation District General Administrator.

14.0 Resume Open Session

15.0 Consideration/Action

15.1 Approve Any Formal Action to be taken by board as result of closed session.

16.0 Adjournment

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request by calling 530 299 3110 at least 24 hours prior to the meeting.

Posted at Southern Cascades Operations Base and Training Center Foyer and Adin Post Office Bulletin Board and the SCCSD Web Site Friday May 13, 2022.