



Southern Cascades Operations Base and Training Center
Conference Room
205 Ash Valley Road, Adin, CA 96006
January 19, 2026 - 5: 00 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 Closed Session-

6.1 Per Government Code §54957, Public Employee Performance Evaluation- District General Manager

6.2 Per Government Code §551.071, Real Property Negotiations

7.0 Reconvene to Open Session

8.0 Presentations

8.1 FY 24/25 Audit Presentation – SingletonAuman PC

9.0 Reports

9.1 CFO Report

9.2 EMS/Education Division Manager Report

9.3 General Manager Report

10.0 Action Items

10.1 Annual Election of Officers

10.1.1 Call for nominations for Chair

10.1.2 Call for nominations for Vice Chair

10.1.3 Call for nominations for Secretary

10.1.4 Call for nominations for Treasurer

10.2 Committee Assignments

10.2.1 Finance Committee

10.2.2 Policy Committee

10.2.3 Personnel Committee

10.2.4 Outreach Committee

10.3 Approve board minutes from 12.15.2025 Regular Board Meeting

10.4 Approve board minutes from 12.31.2025 Special Board Meeting

10.5 Approve adjustments to pay scale to reflect minimum wage increase from \$16.50/hr to \$16.90/hr.

10.6 Accept FY 24/25 Audit

10.7 Discussion and consideration of approval authorizing the General Manager to execute a contract with CareSource Medicare Managed Care for NEMT and NMT services

11.0 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 the SCCSD Website January 16, 2026.