



Conference Room

Southern Cascades Operations Base

Training and Conference Center

205 Ash Valley Road, Adin, CA 96006

JULY 5, 2019 9:00 am

SPECIAL BOARD MEETING

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Deletions/Additions and Approval of Agenda

4.0 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.

5.0 CLOSED SESSION

Conference with Legal Counsel- Initiation of Litigation

Government Code Section 54956.9 Number of Cases 1

Return to Open Session

6.0 Consideration-Action

6.1 Consideration-Approval of a private Loan to complete payment on the remaining balance owed to Sierra Medical Services Alliance.

6.2 Consideration-Approval of final payment to Sierra Medical Services Alliance for the Purchase of Ambulance 2533.

7.0 District Managers Report

8.0 Adjourn

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 48 hours prior to the meeting.

Posted at Southern Cascades Operations Base and Training Center Foyer, Adin Post Office Bulletin Board and the District Web Site July 3, 2019.