



Southern Cascades Operations Base and Training Center
 Conference Room
 205 Ash Valley Road, Adin, CA 96006
May 15, 2026 – 9:00 AM
Special Board Meeting Agenda

1.0 Call to Order – *Meeting called to order at 9:00am*

2.0 Pledge of Allegiance

3.0 Roll Call and Establishment of a Quorum of the Board of Directors – *Directors present: Craig Joiner, Clinton Davis, Kathy Peterson, Bob Fisher. Directors Absent: Rick Endicott.*

4.0 Deletions /Additions and Approval of Agenda – *No additions/deletions to the agenda. Director Peterson motioned to approve the agenda, Director Fisher seconded. Motion carried.*

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. – No public comment.*

6.0 Board Member Training – *Board members completed virtual trainings on topics listed in items 6.1, 6.2, 6.3. General Manager will send training sign in sheets to CSDA for issuance of course completion certificates.*

6.1 SB 827 - Fiscal & Financial Training

6.2 AB 1234 - Ethics Training

6.3 AB 1661/AB 1825 - Sexual Harassment Prevention

7.0 Adjournment – *Meeting adjourned at 3:30pm.*

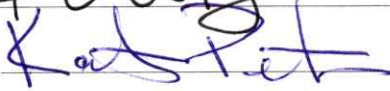
Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request by calling 530 299 3110 at least 24 hours prior to the meeting. Posted at Southern Cascades Operations Base and Training Center Foyer and the SCCSD Web Site May 13, 2026.

Board Clerk Attestation: _____



Date: 6-15-26

Board Secretary Attestation: _____



Date: 6-15-26