



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

February 21, 2022

Regular Board Meeting Minutes

Call to Order by Vice Chairman Davis at 5:30 p.m.

Roll Call: Present: Chairman Davis, Director Fisher, Vice Chairman Joiner, Director Peterson

Absent: Director Endicott

Chairman Davis led the Pledge of Allegiance

Deletions/Additions and Approval of Agenda

Director Peterson moved and Director Joiner seconded to Approve Agenda with no deletions or additions to Agenda.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: Endicott

Public Comment: None

Consent Agenda

Director Joiner moved and Director Fisher seconded to Approve Minutes for the following Meeting:

Regular Meeting- January 17, 2022

Increase the Purchase Card Limit from \$2000. To \$3000. / per month for Logistics Specialist.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: Endicott

Information / Discussion:

Planning for the possible replacement of our Medical Director, Dr. Dahle upon his retirement. We are actively looking at alternatives. Hoping to find someone who will help us more with QI. We have talked with Dr. Rudnik. Dr. Rudnik is more hands on and would be available by phone if they needed to consult on a call. Dr. Farson is also another possibility. He is only in Alturas one week per month and works on mission work in Honduras frequently. Dr. Sabarido from Mayers Hospital is another possible option.

Attorney Sophie Myers gave presentation on Securitized Limited Obligation Notes. States that this may be the most pragmatic and cost effective way to borrow. It is secure and less expensive.

Contract Bidding Requirements and Design/Build Requirements.

FTA 5310 Grant Application

PUBLIC HEARING: Open Public Hearing at 5:45 P.M. This public hearing is to notify any non-profit or association that we will apply for the FTA 5310 Grant.

Close Public Hearing at 5:46 P.M.

Consideration/Action

Director Fisher moves and Director Peterson seconds to Certify that no non-profit or association is interested in applying in Lassen County for the 5310 Grant; therefore, the Board will pass a resolution to apply for the 5310 Grant.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: Endicott

Director Joiner moved and Director Peterson seconded to establish a Outreach Coordinator position; Per diem 20 hours per week maximum.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: Endicott

Director Joiner moved and Director Peterson seconded to Delegate Authority for Swearing in of Board Members, Employees, and Volunteers to District General Administrator.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: Endicott

CLOSED SESSION enters into at 6:37 P.M.

Per Government Code 54956.8, Conference with Real Property Negotiators.

Property: APN 018-270-023, Address: 205 Ash Valley Road, Adin CA 96006

Agency Negotiator: The Board will specify the names of the designee to be the negotiator.

Negotiating Parties: The Big Valley School District and The Southern Cascades Community Services District Board.

CLOSED SESSION

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

Resume Open Session at 7:15 P.M.

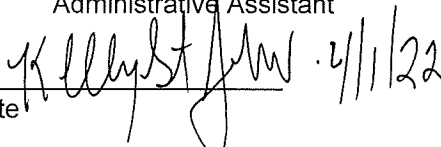
Instruction is given to Staff as a result of Closed Session.


Director Davis appoints Director Joiner and Director Peterson to an Ad Hoc Committee to be the negotiators for the purchase of the property APN #018-270-023, 205 Ash Valley Road, Adin CA 96006.

Director Davis Adjourns the meeting at 7:29 P.M.

Attest:

Kelly St. John
Administrative Assistant


Date: 4/11/22

Robert Fisher 
Board Secretary

6-20-2022
Date