



Conference Room

Southern Cascades Operations Base

Training and Conference Center

205 Ash Valley Road, Adin, CA 96006

August 8, 2022 5:30 p.m.

Special Board Meeting Minutes

Vice Chairman Craig Joiner calls meeting to order at 5:30 p.m.

Roll call: Director Endicott, Director Fisher, Vice Chairman Joiner are all present.

Absent: Chairman Davis, Director Peterson

Vice Chairman Joiner leads the Pledge of Allegiance.

Director Endicott moved and Director Fisher seconded to Approve the posted Agenda with no deletions or additions.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Public Comment: No public present

Consideration/Action

Director Fisher moved and Director Endicott seconded to Approve Resolution 22-05 for the 2022-2023 Tax Roll for Lassen County.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Director Endicott moved and Director Fisher seconded to Approve Resolution 22-06 for the 2022-2023 Tax Roll for Modoc County.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Director Fisher moved and Director Endicott seconded to Approve Prop 218 Certification for Modoc County for Fiscal tax year 2022-2023.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Director Endicott moved and Director Fisher seconded to Approve Prop 218 Certification for Lassen County for Fiscal tax year 2022-2023.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

CFO presents June 2022 financial reports.

Director Endicott moved and Director Fisher seconded to table approval of the June 2022 Financials until September 2022 Board Meeting.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

CLOSED SESSION begins at 6:05 p.m.


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

Resume open session at 6:37 p.m.

Direction is given to Staff as a result of closed session.

Meeting is adjourned by Vice Chairman Joiner at 6:40 p.m.

ATTEST:



Kelly St. John
Administrative Assistant



Robert Fisher
Board Secretary

__Date: 8-15-22

Date: 8-15-2022