Southern Cascades Operations Base and Training Center
Conference Room
205 Ash Valley Road, Adin, CA 96006
November 16, 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 - General Manager

6.2 Per Government Code §54956.8, Conference with Real Property Negotiators, Property: 205 Ash Valley Road Adin, CA 96006

7.0 Reconvene to Open Session

8.0 Reports

8.1 CFO Report

8.2 EMS/Education Division Manager

8.3 General Manager Report

9.0 Action Items

9.1 Discussion and Possible Action Regarding Professional Services Agreement with VESTRA Resources, Inc. for HUD Environmental Review and NEPA Compliance Services for the Emergency Services Enhancement Project, with an Estimated Cost of $21,160.00, and Authorization for the General Manager to Execute the Agreement.

9.2 Discussion and Possible Action Regarding Adoption of the Brown Act Compliance Policy.

9.3 Discussion and Possible Action Regarding Amendments to Policy 6303.5 - Mandated Reporting.

9.4 Discussion and Possible Action Regarding Review and Potential Modification or Continuation of the District's Discount Policy.

9.5 Review and Possible Approval of Southern Cascades CSD's Policy & Procedure Manual.

9.6 Discussion and Possible Action Regarding Amendments to Policy 6211.1 Travel Time / Mileage Reimbursement Policy.

10.0 Discussion Items

10.1 Strategic Planning – EMS

10.2 LAFCo Latent Service Activation Update

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 November 13, 2026.

Board Clerk Attestation: _____ Date: _____

Board Secretary Attestation: _____ Date: _____