



Southern Cascades Operations Base and Training Center
Conference Room
205 Ash Valley Road, Adin, CA 96006
July 20, 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 Presentations

9.1 Presentation by Cole Joiner of the Big Valley Little League

10.0 Public Hearing

10.1 Public Hearing and Consideration of the Fiscal Year 2026/2027 Budget

11.0 Action Items

11.1 Approve board minutes from 06.15.2026 Regular Board Meeting.

11.2 Selection of Independent Auditor for Fiscal Year 2025/2026 Audit.

11.3 Discussion and possible action to authorize the General Manager to purchase a used 2025 Subaru Crosstrek from Lithia Reno Subaru for \$27,599, using \$19,741.30 in insurance proceeds from the loss of asset no. 77447 and HTS funds for the remaining balance.

11.4 Discussion and possible action to authorize the General Manager to apply for and obtain an additional line of credit of up to \$100,000 from Umpqua Bank to finance the purchase of three HTS vehicles.

11.5 Approval of Resolution 2026-04 Resolution Ordering an Election, Requestion County Elections to conduct the Election, and Requesting Consolidation of the Election.

11.6 Discussion and possible action to approve the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions Between Southern Cascades Community Services District and Big Valley Joint Unified School District for the Property Located at 205 Ash Valley Road Adin, CA 96006.

11.7 Discussion and possible action to approve MTM NEMT/NMT contract.

12.0 Discussion Items

12.1 Strategic planning – EMS

12.2 Review Board Bylaws

13.0 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 July 17, 2026.