



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

February 10, 2020 5:30 pm

BOARD MEETING

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Deletions/Additions and Approval of Agenda

4.0 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.

4.0 Consent Agenda

4.1 Approve Minutes for the following Meeting

Regular Meeting- January 13, 2020

5.0 Consideration / Action

5.1 Consideration / Action to approve:

RESOLUTION 2020-01 "Southern Cascades CSD being a member of the Northeastern Chapter of Special Districts Association, the participation by employees and members of the Board of Directors of the District in the meetings and activities conducted by the Northeastern Chapter of the California Special Districts Association is authorized by the District's Board of Directors; and the Board of Directors does find such activities constitute activities in the course and scope of such individual's employment with or position of director with the District".

6.0 Information / Discussion

6.1 Discussion regarding needs from Board to complete Web Site.

6.2 Discussion regarding establishing policy within the District Regarding
Auto Launch of Air Craft on reported Priority 1 Dispatches.

7.0 CFO Report

8.0 Correspondence

8.1 Flyer from SDRMA regarding Spring Education Day on March 24, 2020

9.0 District Manager Report

10.0 Board Reports

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 Adin Post Office Bulletin Board and the SCCSD Web Site February 6, 2020.