



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
November 20, 2023 5:00 PM
Regular Board Meeting Minutes

Call to Order by Chairman Joiner at 5:05 PM by Craig Joiner

Pledge of Allegiance

Roll Call: Present: Davis, Endicott, Fisher, Joiner, Peterson
Absent: None

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

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson
ABSTAIN: None
ABSENT: None

Public Comment: None

CLOSED SESSION (entered into Closed Session at 5:07 PM)

Per Performance Evaluation Attorney Evaluation Government Code 54957, District General Administrator

Per Government, Code 551.071 Real Property Deliberations

Per Government Code 54956.9 (d) Conference with Legal Counsel-Anticipated Litigation, Significant Exposure to Litigation-one potential case

Reconvene to OPEN SESSION at 6:23 PM

Instruction is given to staff as a result of Closed Session

Reports

Finance Committee Report- Kathy Peterson on behalf of Finance Committee recommends to Approve October 2023 Financials

CFO Report- No questions from Board to Sara

District General Administrator Report- We hired a pest company from Redding to spray yellow jackets, as they were very bad in the buildings. We are having ongoing issues with the boiler. Pump is not working and a new one is ordered. Flooding in the boiler room. We are having to have Mike pump it out. I am working with VC3 on the transition to Outlook. They have given us a list of items that need upgraded. Audits are scheduled to begin December 1st. I have not figured out the replacement for Ron Rhodes for the snow plowing of parking lots yet. Our CSDA Membership is due \$2500. December 31st.

Consent Agenda

Approve regular board minutes for October 16, 2023

Accept the October 2023 Financials

Approve refund to Wynn and Tamsen Myers HWJT for overtax of 2 parcels totaling \$130.00

Approve refund to Charlene Burgi Revocable Trust for the overtax of 2 parcels totaling \$130.00

Director Fisher moved and Director Endicott seconded motion to Approve all the consent items listed above.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Action

Director Davis moved and Director Peterson seconded to Approve the renewal of HRA benefits for the calendar year of 2024 and the current rates would remain the same.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: None

Correspondence: None

Adjourned at 6:45 PM

Attest: Kelly St. John, District Clerk



Rick Endicott, Board Secretary



Date 12/18/2023