



Conference Room

Southern Cascades Operations Base

Training and Conference Center

205 Ash Valley Road, Adin, CA 96006

August 8, 2022 5:30 pm

Special 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.

5.0 Consideration / Action

5.1 Approve **Resolution 22-05** for 2022-2023 Tax Role for Lassen County

5.2 Approve **Resolution 22-06** for 2022-2023 Tax Role for Modoc County

5.3 Approve Prop 218 Certification for Modoc County for Tax Year 2022-2023.

5.4 Approve Prop 218 Certification for Lassen County for Tax Year 2022-2023.

5.5 Approve June 2022 CFO Financial Reports

6.0 CLOSED SESSION

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

7.0 Resume Open Session

8.0 Consideration/Action

8.1 Approve Any Formal Action to be taken by board as result of closed session.

9.0 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 Web Site August 5, 2022.

