SOUTHERN CASCADES COMMUNITY SERVICES DISTRICT
SOUTHERN CASCADES

Southern Cascades Operations Base and Training Center
Conference Room
205 Ash Valley Road, Adin, CA 96006
September 21, 2026 - 5:00 PM
Regular Board Meeting Agenda

1.0 Call to Order – *Meeting called to order at 5:07pm.*

2.0 Pledge of Allegiance

3.0 Roll Call and Establishment of a Quorum of the Board of Directors – *Directors present: Rick Endicott, Craig Joiner, Clinton Davis, Bob Fisher, Kathy Peterson. Directors absent: None.*

4.0 Deletions /Additions and Approval of Agenda – *Director Davis motioned to approve the agenda as amended to reflect the deletion of item 9.5, Director Fisher seconded. Motion carried.*

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. - None*

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 – *Update on audit provided, N&N PC sent letter of inquiry to Singleton Auman. August was a good month in HTS for revenue, there have been unanticipated EMS expenses due to the cost of ambulance repairs, payroll is staying steady, fuel cost is increased, SLCGP grant has reflected an increased expense in computer & software line item which will balance out once*

reimbursement for expenditures is received, with an approximate $25,000 in reimbursements outstanding.

8.2 EMS/Education Division Manager – *Bushey races will be this weekend 9/26 & 9/27, EMS coverage is needed, there are more individuals interested in staffing EMS, ambulance AC recently caught fire due to excess debris, ambulance is in the shop being repaired, Double S will look at the oil leak and repair as well, EMT class is slated to start January 2027.*

8.3 General Manager Report – *Registered SCCSD in VIPR system, working with counsel on parcel tax billing policy, two new Subaru Crosstreks have been ordered and will be delivered to base once they have been received by dealership, ICAM grant submitted for additional NEMT vehicles and dispatch software, working on scheduling environment review for Emergency Services Enhancement Project, recently attended the CSDA Special District Leadership Academy in San Luis Obispo, completed the ambulance coder certificate course, working on a reserve policy to present to the board for review, all documents have been submitted to LAFCO requesting the activation of latent services and awaiting a response from LAFCO to see what next steps are, or if more info is needed, GM has been demoing new dispatch software with HTS Manager, kickoff call with VC3 for centralized domain implementation took place last week.*

9.0 Action Items

9.1 Approve Resolution 26-08 Authorizing the Execution and Delivery of an Installment Sale Agreement and Authorizing and Directing Certain Actions in Connection with the Acquisition of Certain Property – 205 Ash Valley Road Adin, CA 96006. – *Director Peterson motioned to approve Resolution 26-08, Director Endicott seconded. Motion carried.*

9.2 Approve Resolution 26-09 A Resolution of The Board of Trustees of Southern Cascades Community Services District Approving a Debt Management Policy – *Director Fisher motioned to approve resolution 26-09, Director Davis seconded. Motion carried.*

9.3 Consider Approval of General Manager enrolling in TeamCME DOT Urine Specimen Collector Training for $299.00. – *Director Endicott motioned to approve GM enrolling in TeamCME DOT Urine Specimen Training, Director Davis seconded. Motion carried.*

9.4 Consider Approval of General Manager enrolling in TeamCME Dot Breath Alcohol Technician Training for $349.00. – *Director Davis motioned to approve GM enrolling in TeamCME DOT Breath Alcohol Technician Training, Director Peterson seconded. Motion carried.*

9.5 Consider Approval of Lease Agreement Between Southern Cascades Community Services District and Air Methods, LLC, Contingent Upon the District's Acquisition of the Property Located at 205 Ash Valley Road, Adin, CA 96006. – *Item Deleted.*

10.0 Discussion Items

10.1 Strategic planning – EMS – *The goal is to continue provided EMS ambulance services at 4 days per week while HTS growth is continued to support the expense of further staffing. The intent of adding additional services to the district such as DOT drug and urine testing is anticipated to generate additional revenue for EMS.*

11.0 Adjournment – *Meeting adjourned at 6:22pm.*

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 September 18, 2026.

Board Clerk Attestation: _____ Date: 10-19-26

Board Secretary Attestation: _____ Date: 10-19-26