



December 2, 2022 9:30 AM
Special Board Meeting Minutes

Vice Chairman, Joiner calls meeting to order at 9:45 AM

Roll call: Director Endicott, Director Fisher, Director Joiner, Director Peterson are all present.

Absent: Chairman Davis

Pledge of Allegiance.

Director Peterson moved and Director Endicott seconded to Approve the posted Agenda with no deletions or additions.

Public Comment: None

Consideration/Action

Director Peterson moved and Director Fisher seconded to Approve District General Administrator Position Description Revisions.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: Davis

Director Endicott moved and Director Peterson seconded to Approve Resolution 22-07: A Resolution of the Board of Directors of Southern Cascades Community Services District USDA Rural Development Grant Approval.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: Davis

Director Fisher moved and Director Peterson seconded to Approve the modification of annual budget to reflect the two USDA applications.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner, Peterson

ABSTAIN: None

ABSENT: Davis

CLOSED SESSION is entered into at 10:20 AM. Per Government Code 54957, Public Employment, District General Administrator.

Resume Open session 11:30 AM

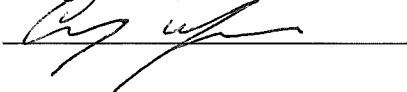
Instruction is given to staff as a result of closed session.

Director Peterson moved and Director Endicott seconded to Approve Contract for Interim District General Administrator.

Meeting is adjourned at 11:40 AM

Attest:

Craig Joiner, Vice Chairman



Robert Fisher, Board Secretary

