



Conference Room

Southern Cascades Operations Base

Training and Conference Center

205 Ash Valley Road, Adin, CA 96006

**May 23, 2022**

**Special Board Meeting Minutes**

Chairman Davis calls meeting to order at 5:41 P.M.

**Roll call:** Chairman Davis, Director Joiner, and Director Peterson are all present.

**Absent:** Director Fisher

Chairman Davis leads the Pledge of Allegiance.

Director Peterson moved and Director Joiner seconded to Approve the posted Agenda with the Deletion of 8.O, 11.0, and 12.0.

**RESULT: APPROVED, UNANIMOUS**

**AYES:** Davis, Joiner, Peterson

**ABSTAIN:** None

**ABSENT:** Fisher

**Public Comment:** None

**Consent Agenda:** Director Joiner moved and Director Peterson seconded to Approve the Regular Board Meeting, April 18, 2022 Minutes.

**RESULT: APPROVED, UNANIMOUS**

**AYES:** Davis, Joiner, Peterson

**ABSTAIN:** None

**ABSENT:** Fisher

**Consideration/Action:**

Director Joiner moved and Director Peterson seconded to Appoint new Board Member Rick Edicott for the unexpired term of Valerie Endicott 5/23/2022.

**RESULT: APPROVED, UNANIMOUS**

**AYES:** Davis, Joiner, Peterson

**ABSTAIN:** None

**ABSENT:** Fisher

District General Administrator swears in Rick Endicott as new Board Member.

Board Chair appoints new board member to the following Committees:

- Chair of Planning and Community Relations Standing Committee
- Vice Chair of Audit-Standing Committee

Director Peterson moves and Director Joiner seconded to Approve the following Five Star Bank Credit Card spending limits listed below:

Division Managers	\$1200.00 per month
Logistic Specialist	\$5000.00 per month
District General Administrator	\$30,000. 00 per month
Total District spending limit	\$40,000.00 per month

**RESULT: APPROVED, UNANIMOUS**

**AYES:** Davis, Endicott, Joiner, Peterson

**ABSTAIN:** None  
**ABSENT:** Fisher

Board Chair asks District General Administrator to get more information on the value of Vehicle #5507. Director Endicott will look into value on auction.

Director Joiner moved and Director Peterson seconded to Delegate Authority to District General Administrator to request quotes for purchase of a sub-compact tractor mower with snow removal capabilities.

**RESULT: APPROVED, UNANIMOUS**

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

Director Peterson moved and Director Endicott seconded to Approve the changes of Policy 6202.0 and 6302.0.

**RESULT: APPROVED, UNANIMOUS**

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

**CFO Report:** Financials are presented and CFO addresses any questions of Board. States that April is looking better for revenue as Partnership has solved their issues and we are getting checks from them again. Expenses are up a bit as tire changes and fuel costs.

We are about to start on the budget for next year.

So far our transition to Five Star Bank has been running smoothly.

**Correspondence:** We obtained a letter from Adin Community Sewer District. It was a notice of public hearing June 27, 2022 at 5:30 at the Adin Community Hall. Disclosure of amount of sewer rate increases. It states sewer rates will not be raised.

**CLOSED SESSION:** starts at 6:15 P.M.

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

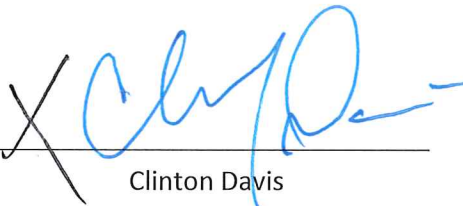
**Resume to Open Session: 7:15 P.M**

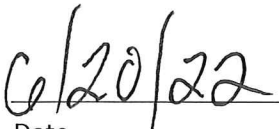
Chairman Davis gives instruction is given to staff. District Operations Analyst and Grants Manager appointed to Finance Committee.

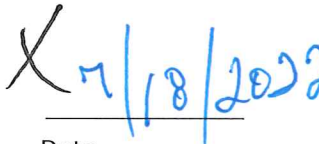
Meeting adjourned at: 7:20 P.M.

**ATTEST:**

  
\_\_\_\_\_  
Kelly St. John  
Administrative Assistant

  
\_\_\_\_\_  
Clinton Davis  
Board Chair

  
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Date

  
\_\_\_\_\_  
Date