



Conference Room

Southern Cascades Operations Base

Training and Conference Center

205 Ash Valley Road, Adin, CA 96006

**September 11, 2018 5:30 pm**

**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 Approval of Minutes:**

## **6.0 PUBLIC HEARING - 2018-2019 BUDGET**

### **7.0 Consideration / Action**

Final review of budget and approve for recommendation to Board.

### **8.0 Consideration / Action**

Review and approve for recommendation to Board Health Transport Services Rate Schedule.

### **9.0 Consideration / Action**

Review and approve for recommendation to Board authorization for District Manager to Procure used Wheel Chair Life / Gurney Van not to exceed Budget limits adopted by Board.

### **10.0 Consideration / Action**

Consider and recommend to Board Approval to authorize District Manager to negotiate and Legal Counsel construct contract for sub-contracting personnel and vehicle for HTS service in Alturas area.

## **10.0 CFO Report**

## **11.0 SEMSA Report**

## **12.0 District Manager Report**

## **13.0 Board Reports**

## **14.0 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 48 hours prior to the meeting.**

**Posted at Southern Cascades Web Site, Operations Base and Training Center Foyer and Adin Post Office Bulletin Board Sept. 7, 2018.**