



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006

September 19, 2022 5:30 pm

Regular Board Meeting

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call and Establishment of a Quorum of the Board of Directors

4.0 Deletions /Additions and Approval of Agenda

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.

6.0 Finance Committee recommends proposed Final Budget for FY 2022-2023

7.0 Open Public Hearing- Fiscal Year 2022-2023 Budget

8.0 Close Public Hearing

9.0 Consideration/Action

9.1 Adopt the Final Budget Fiscal Year 2022-2023

10.0 CFO presents August 2022 Financials

11.0 Consideration/Action

11.1 Approval of the August 2022 Financials

11.2 Approve Delegation of Authority to Grants Manger to submit two USDA Grant application (s) over District General Administrator’s signature at the fifty-five percent grant level

11.3 Approve the Delegation of Authority to District General Administrator for the Acquisition of a replacement HTS vehicle for #93629; with spending limit up to \$20,000.

12.0 Consent Agenda

12.1 Approve Minutes for the following meetings;

Regular Board Meeting August 15, 2022

13.0 Correspondence

14.0 Education Division Manager Report

15.0 EMS Division Manager Report

16.0 HTS Supervisor Report

17.0 District General Administrator Report

18.0 CLOSED SESSION Per Government Code 54957, Public Employee Performance Evaluation Attorney Evaluation

19.0 Resume OPEN SESSION

20.0 Consideration/Action

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

20.1 Terminate Letter of Engagement with Prentice and Long

20.2 Approve Letter of Engagement with Counsel, Sophia Meyer.

21.0 CLOSED SESSION Per Government Code 54957, Public Employee Performance Evaluation-District General Administrator

22.0 Return to OPEN SESSION

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

23.0 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
Friday September 16, 2022.**