



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

September 14, 2020 5:00 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 Staff Presentation of the 2020-2021 Final Budget

- 5.1 Review of Detailed Budget
- 5.2 Review of HTS Rate Additions
- 5.3 Review of Ambulatory/Wheelchair/Gurney Van Emergency Standby Rates
- 5.4 Staff Comments
- 5.5 Finance Committee Recommendations
- 5.6 Board Questions

6.0 PUBLIC HEARING: 2020-2021 FINAL BUDGET

- 6.1 Chair Person opens Comments from the Public
- 6.2 Chair Person closes Comments from the Public

7.0 Consideration / Action

- 7.1 Consideration / Approval of the 2020 – 2021 Final Budget
- 7.2 Consideration / Approval of the HTS Rate Schedule Revisions and Additions.

8.0 Consent Agenda

- 8.1 Approve Minutes for the following Meeting:
August 11, 2020 Regular Board Meeting
- 8.2 Approve Delegation of Authority for District General Manager To execute agreement for health transport services with One Call Medical Transports.
- 8.3 Approve Delegation of Authority for General Manager and Chief Financial Officer to begin discussions with CSDA Finance Corporation regarding finance options for both Vehicle and Construction Finance Options.

8.4 Approve Delegation of Authority for General Manager to negotiate possible trade of Vehicle 5507 for an operable 4 x 4 Ambulance from Last Frontier Health Care District.

8.5 Approve Delegation of Authority for District General Manager to sign the 2020-2021 Lassen-Modoc Education Consortium Agreement between the Big Valley Joint Unified School District and Southern Cascades Community Services District for \$11,678.90.

9.0 Information / Discussion

10.0 CFO Report

11.0 District General Manger Report

12.0 Board Reports

13.0 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 Adin Post Office Bulletin Board and the SCCSD Web Site September 10, 2020.

