



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

**March 21, 2022 5:30 pm**

**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 Consent Agenda**

**6.1 Approve Minutes for the following meeting;**

Regular Board Meeting February 21, 2022

**6.2** Delegation of Authority to District General Administrator to Negotiate contract for grant application preparation.

**6.3** Approve revisions to Policy #3520.0 Substance Abuse.

**7.0 Information and Discussion:**

**7.1** General Discussion with Counsel regarding Design/Build Construction Contracts.

**8.0 CFO Report**

**9.0 Correspondence**

**10.0 District General Administrator Report**

**11.0 Board Reports**

**12.0 CLOSED SESSION**

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

**12.2** Per Government Code 54956.8, Conference with Real Property Negotiators.

**Property: APN# 018-270-023, Address: 205 Ash Valley Road, Adin CA 96006**

**Agency Negotiator:** The Board will specify the names of the designee to be the negotiator.

**Negotiating Parties:** The Big Valley School District and The Southern Cascades Community Services District Board.

The Delegation negotiator will concern price and the terms of payment.

### **13.0 Resume Open Session**

### **14.0 Consideration/Action**

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

### **15.0 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 Friday March 18, 2022.**