



Conference Room

Southern Cascades Operations Base

Training and Conference Center

205 Ash Valley Road, Adin, CA 96006

June 24, 2019 5:30 pm

SPECIAL 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 Information - Discussion

5.1 Presentation by Ms. Paula Silva, School Superintendent on the Modoc Lassen Adult Education Grant and a draft MOU between Big Valley Joint Unified School District.

6.0 Consideration - Action

6.1 Approve delegation for District Manager to sign MOU with the Big Valley Joint Unified School District for the Modoc Lassen Adult Education EMS Program money.

6.2 Approve a budget amendment and purchase of additional three modules for accounting software. The modules are for payroll, direct deposit, and Fixed Assets. Modify the 2018-19 Budget in the amount of \$3312.00 obligated to the General Fund.

6.3 Approve Position Description for the EMS Program Manager.

6.4 Approve Pay Scales for the EMS Division and the Administrative Assistant/Dispatcher/EMT Position

6.5 Adopt the District Manager Tentative Budget presented.

6.6 Adopt a SIMPLE IRA Retirement Plan with a dollar for dollar match of the employees deferral up to one percent of the employee's annual compensation (no compensation cap).

7.0 CLOSED SESSION

Conference with Legal Counsel- Initiation of Litigation

Government Code Section 54956.9 Number of Cases 1

8.0 Adjourn

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 Operations Base and Training Center Foyer and Adin Post Office Bulletin Board June 21, 2019, 2019.