



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

June 27, 2022

Special Board Meeting Minutes

Call to Order by Vice Chairman Craig Joiner at 5:30 P.M.

Roll Call: Present: Director Endicott, Director Fisher, Vice Chairman Joiner

Absent: Chairman Davis, Director Peterson

Vice Chairman Joiner led the Pledge of Allegiance

Deletions/Additions and Approval of Agenda

Director Fisher moved and Director Endicott seconded to Approve Agenda with deletion of the CLOSED SESSION for item 7.2.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Public Comment: None

Consideration /Action:

Director Endicott moved and Director Fisher seconded to Approve Resolution 2022-02 for Ordering an Election, Requesting Modoc County to Conduct and Requesting Consolidation.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Director Endicott moved and Director Fisher seconded to Approve Resolution 2022-03 for Ordering an Election, Requesting Lassen County to Conduct and Requesting Consolidation.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Director Joiner made recommendation from the Finance Committee to Approve the Fiscal Year 2022-2023 District General Administrators Tentative Budget.

Director Endicott moved and Director Fisher seconded to Approve the Fiscal Year 2022-2023 District General Administrators Tentative Budget.

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

Closed Session is entered at 5:46 P.M.

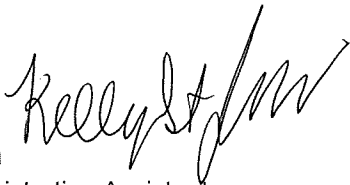
7.1 Per Government Code 54957, Public Employee Performance Evaluation, District General Administrator.

Resume Open Session at 6:13 P.M.


Instruction is given to Staff regarding results of Closed Session.

Meeting is adjourned at 6:15 P.M.

Attest:


Kelly St. John
Administrative Assistant

7-18-22
Date

Robert Fisher 
Board Secretary

7-18-2022
Date