



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

Feb. 8, 2021 5:30 pm

BOARD MEETING

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Presentation of the Emergency Medical Technician Class of 2020

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

5.0 Deletions /Additions and Approval of Agenda

6.0 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.

7.0 Board Chair Appointment of Standing Committees

7.1 Planning and Community Relations Committee

7.2 Finance Committee

7.3 Personnel Committee

7.4 Policy Development and Review Committee

7.5 Audit Committee

8.0 Consideration / Action

8.1 Approve the minutes of the December 14, 2020 Regular Board Meeting

8.2 Approve the minutes of the January 11, 2021 Regular Board Meeting

8.3 Approve a change of the Regular Board Meeting to the third Monday of the Month

8.4 Approve the tax refund of \$65 to David House for an undivided parcel

8.5 Approve the District staff reorganization and establishment of three new Positions and the restructuring of two established positions.

8.6 Approve the new wage rate schedule for the positions of HTS Supervisors (2) and Accounting Technician / Administrative Assistant

8.7 Approve the Mid-Year Revised 2020-2021 Budget

8.8 Approve the Offering of Health Reimbursement Arrangement Plans for Employees of the District. This will replace the Group Insurance offering.

9.0 Information / Discussion

10.0 CFO Report

11.0 Correspondence

12.0 District General Manager Report

13.0 Board Reports

14.0 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 February 5, 2021.

