



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
February 27, 2023
Special Board Meeting Minutes

Call to Order by Chairman Joiner at 5:30 PM

Pledge of Allegiance

Roll Call: **Present:** Davis, Endicott, Fisher, Joiner
Absent: Peterson

Director Davis moved and Director Fisher seconded to Approve Agenda with no additions or deletions.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner
ABSTAIN: None
ABSENT: Peterson

Consent Agenda:

Director Endicott moved and Director Davis seconded to Approve the Delegation of Authority for a Board Member to speak on behalf of Southern Cascades Community Services District to Big Valley School District.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner
ABSTAIN: None
ABSENT: Peterson

Director Fisher moves and Director Endicott seconded to Approve Delegation of Authority for a Southern Cascades Community Services District Board Member to discuss amendment of the Lease Contract with BVJUSD Big Valley Joint Unified School District and/or request placement on the March 15, 2023 BVJUSD Board Meeting Agenda to present amendment for consideration.

RESULT: APPROVED, UNANIMOUS

AYES: Davis, Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Peterson

Open Session is ended at 5:44 PM

CLOSED SESSION is entered into at 5:45 PM

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

Resume Open Session at 6:10 pm

Instruction is given to staff as result of Closed Session

Adjourned at 6:12 PM

Attest:

Kelly St. John- Clerk to Board

Kelly St. John 3-20-23

Rick Endicott-Board Secretary

Rick Endicott
3-20-23