



Conference Room

Southern Cascades Operations Base and Training Center

205 Ash Valley Road, Adin, CA 96006

January 11, 2021 5:30 pm

BOARD MEETING

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

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 Election of Board Officers for 2021

7.1 Board Chair

7.1.1 Nominations for Board Chair

7.1.2 Election of Board Chair

7.2 Board Vice Chair

7.2.1 Nominations for Board Vice Chair

7.2.2 Election of Board Vice Chair

7.3 Board Secretary

7.3.1 Nominations for Board Vice Chair

7.3.2 Election of Board Vice Chair

7.4 Board Treasurer

7.4.1 Nominations for Board Vice Chair

7.4.2 Election of Board Vice Chair

8.0 Consideration / Action

8.1 Revise policy to allow single signatures for checks of less than \$10,000

All designated board members and the General Manager would have authority for single signature signing.

10.0 Information / Discussion

11.0 CFO Report

- 11.1 December Financials
- 11.2 FY 17-18 Audit Update
- 11.3 Employee Health Insurance

12.0 Correspondence

13.0 District General Manager Report

14.0 Board Reports

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 January 8, 2021.

