



Conference Room
Southern Cascades Operations Base and Training Center
205 Ash Valley Road, Adin, CA 96006
October 16, 2023 5: 00 PM
Regular Board Meeting Agenda

1.0 Call to Order

2.0 Pledge of Allegiance

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

4.0 Deletions /Additions and Approval of Agenda

5.0 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.

6.0 CLOSED SESSION-

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

Per Gov't Code § 551.071. Real Property Deliberations

7.0 Reconvene to Open Session

7.1 Instruction is given to staff, as a result of Closed Session

8.0 Reports

8.1 Finance Committee Report

8.2 CFO Report

8.3 District General Administrator Report

9.0 Consent Agenda

9.1 Approve regular board meeting minutes for September 18, 2023 and special board meeting minutes for October 9, 2023.

9.2 Accept the September 2023 Financials

9.3 Approve refund to Parks Family Trust for overtax of 3 parcels totaling \$195.00 (confirmed by Kelly that it was overtaxed)

10.0 Correspondence

11.0 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 the SCCSD Web Site
October 13, 2023.**