

RESOLUTION NO. 2016-09

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SCOTIA COMMUNITY SERVICES DISTRICT
TO ACCEPT DEDICATED OWNERSHIP, FINANCIAL RESPONSIBILITY AND
MAINTENANCE FOR ALL NON-COUNTY OR PRIVATE DRAINAGE**

WHEREAS, the Town of Scotia currently owns and maintains all non-County drainage;
and

WHEREAS, the Town of Scotia is subdividing the Town in phases in accordance with the Subdivision Map Act; and

WHEREAS, for each subdivided phase, the Town of Scotia intends to dedicate to the Scotia Community Services District (“District”), by easement or parcel map dedication, all drainage as described in Exhibit A; and

WHEREAS, the County of Humboldt (“County”) has requested a Resolution by the Scotia Community Services District memorializing the separation of drainage ownership, responsibility and maintenance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Scotia Community Services District as follows:

Section 1: The Recitals set forth above and the Exhibit A attached are incorporated herein and made an operative part of this Resolution.

Section 2: The Scotia Community Services District will own and maintain all dedicated drainage as described in Exhibit A, and shall include the school easement (12.0-14.A to CALTRANS); the Recreation Center Easement (12.0 – 15 to 12.0-15C) and the Easement from Renner Station to River Outlet (9.0-7 to 9.0-1 outlet).

Section 3: The Scotia Community Services District will own and maintain the drainage in the street known as "Mill Lane", from the Mill Street County right of way to the end of said street, coincident with private lot lines, as described in Exhibit A.

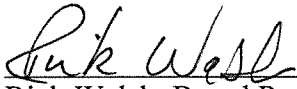
Section 4: The Scotia Community Services District will allow County access to the closest District drainage structure, in order to maintain County drainage responsibility.

This resolution shall be effective upon adoption of a storm drainage benefit assessment, adoption of sewer and water rates, and transfer of the water and wastewater facilities.

Attached: Exhibit A - Sheets G-5 & G-5.1 of the Scotia Infrastructure Improvements – Phase 1:
Storm Drain & Storm Drain 9.0 Line, respectively

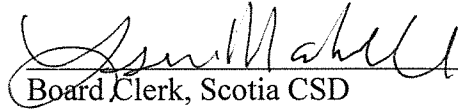
Dated: August 4, 2016

APPROVED:



Rick Walsh, Board President, Scotia CSD

ATTEST:


Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2016-09, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Services District, County of Humboldt, State of California, held on the 4th day of August, 2016, by the following vote:

AYES: Bristol, Newmaker, McKnight, Pryor, Walsh

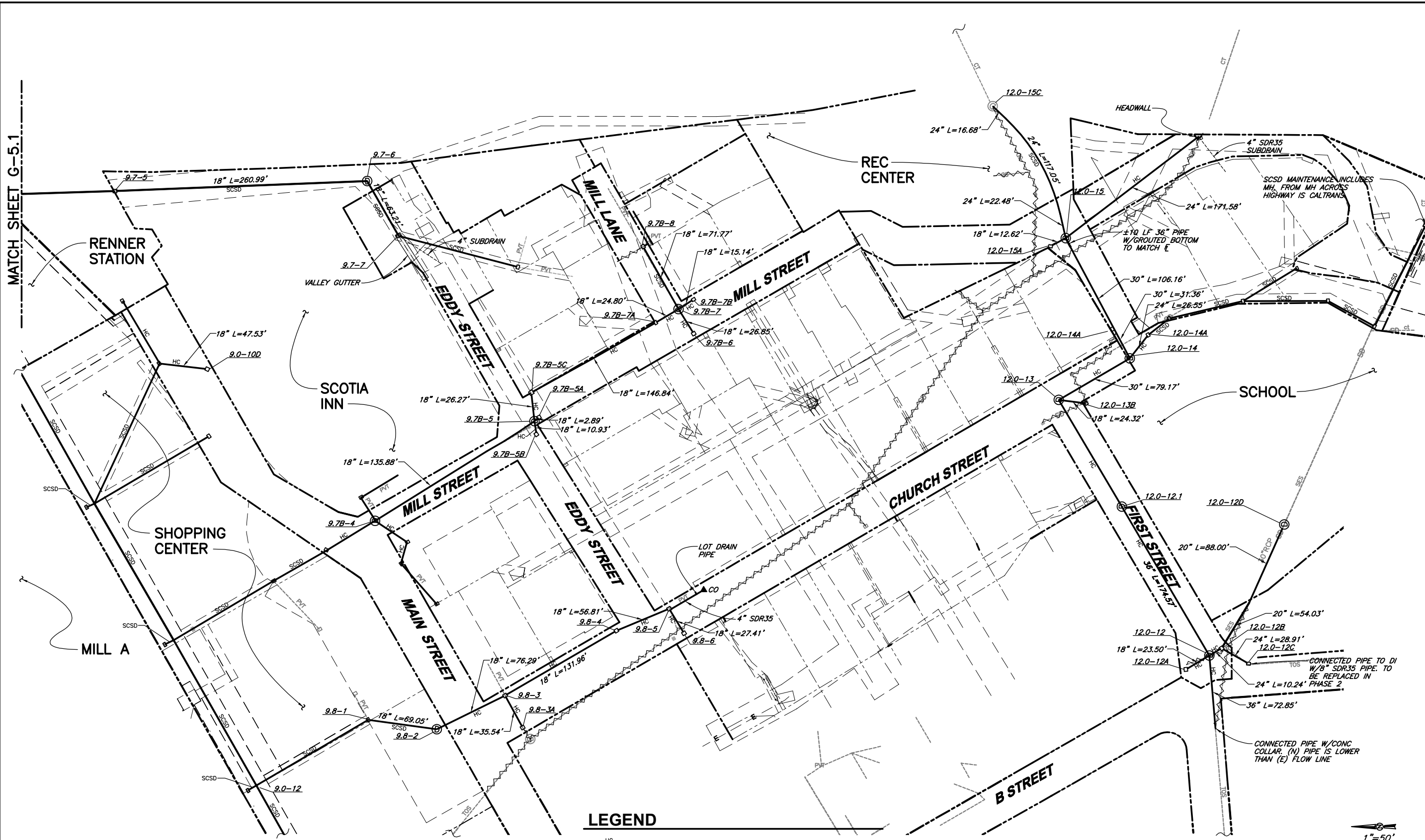
NOES: ∅

ABSENT: ∅

ABSTENTIONS: ∅


Board Clerk, Scotia CSD

8/10/2016 3:50 PM CNEWELL, PLOTTED: 8/10/2016 3:50 PM CHRIS D. NEWELL
 \\Eureka\SPRNEW\Projects\2005\105161-Scotia\Drawings\Drawings\2005\105161-UTIL-STORM-EXHIBIT-A.dwg



MATCH SHEET G-5.1

- LEGEND**
- HC SD MAINTAIN BY COUNTY OF HUMBOLDT
 - SCSD SD MAINTAINED BY SCOTIA COMMUNITY SERVICES DISTRICT
 - SES SD MAINTAINED BY SCOTIA ELEMENTARY SCHOOL
 - (E) TO BE ABANDONED
 - CT SD MAINTAINED BY CALTRANS
 - TOS SD MAINTAINED BY TOWN OF SCOTIA
 - PVT (E) SD MAINTAINED BY PROPERTY OWNER
 - ⊙ STORM DRAIN MANHOLE
 - STORM DRAIN INLET
- NOTE:** ALL UTILITY LOCATIONS ARE SCHEMATIC

1"=50'

PHASE 1



VERIFY SCALES
 BAR IS ONE INCH ON ORIGINAL DRAWING
 IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY

CONSULTING ENGINEERS & GEOLOGISTS, INC.
 WWW.SHN-ENGR.COM
 812 W. WABASH AVE.
 EUREKA, CA. 95501
 707-441-8855

SHN

DESIGN	GNH	BY
DR	CON	REVISION
CHK	MEL	NO.
APVD		DATE

TOWN OF SCOTIA, LLC
 SCOTIA INFRASTRUCTURE IMPROVEMENTS-PHASE 1
 SCOTIA, CALIFORNIA

STORM DRAIN EXHIBIT A TO SCSD RESOLUTION 2016-09

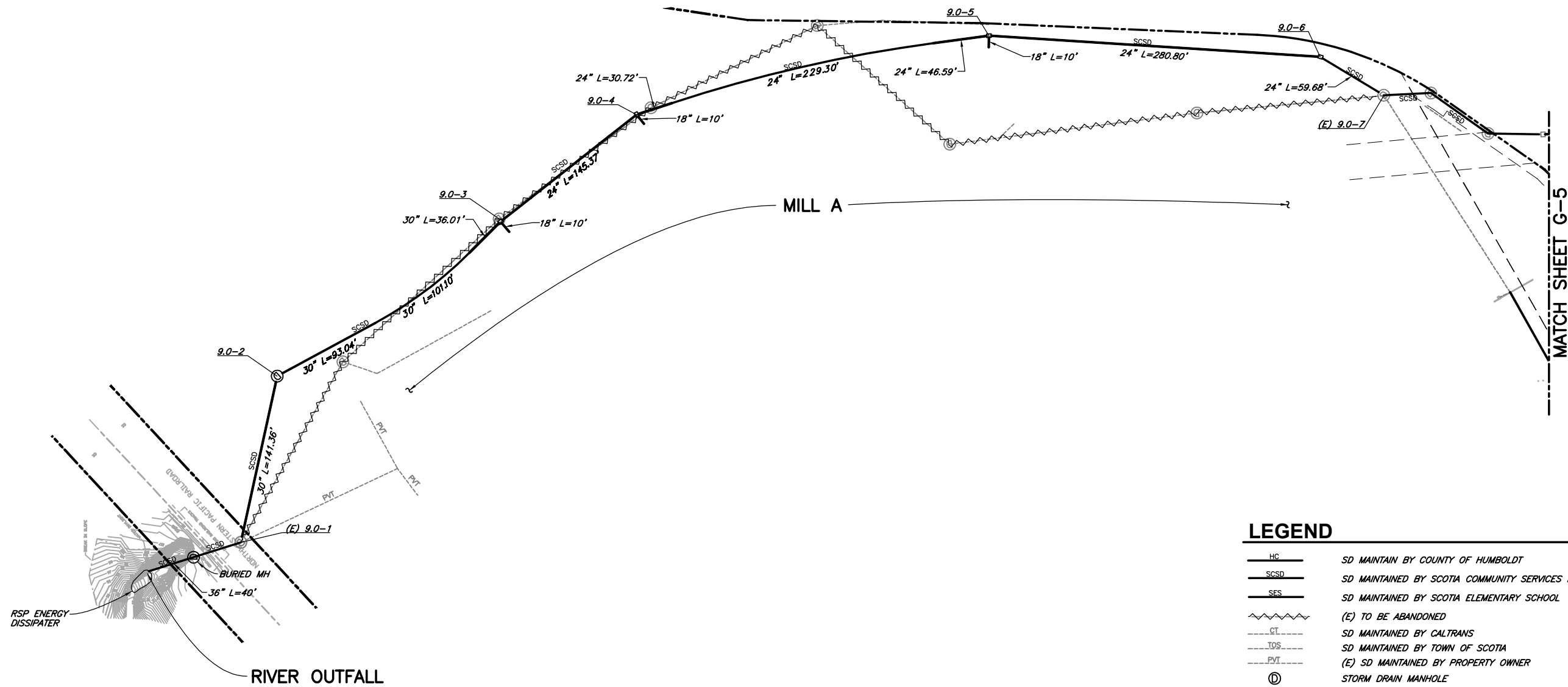
SHEET **G-5**

SEQ

DATE **06/2014**

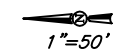
PROJ. NO. **005161.510**

SAVED: 8/10/2016 3:50 PM CNEWELL, PLOTTED: 8/10/2016 3:51 PM CHRIS D. NEWELL
 \\Eureka\SPRNEW\Projects\2005\005161-ScotiaMasterPlan\Draws\RECORD-DRAWINGS\005161-UTIL-STORM-EXHIBIT-A.dwg



LEGEND

- HC — SD MAINTAIN BY COUNTY OF HUMBOLDT
 - SCSD — SD MAINTAINED BY SCOTIA COMMUNITY SERVICES DISTRICT
 - SES — SD MAINTAINED BY SCOTIA ELEMENTARY SCHOOL
 - ~ (wavy line) ~ (E) TO BE ABANDONED
 - CT --- SD MAINTAINED BY CALTRANS
 - TOS --- SD MAINTAINED BY TOWN OF SCOTIA
 - PVI --- (E) SD MAINTAINED BY PROPERTY OWNER
 - ⊙ — STORM DRAIN MANHOLE
 - — STORM DRAIN INLET
- NOTE:** ALL UTILITY LOCATIONS ARE SCHEMATIC



PHASE 1



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NO.	DATE	REVISION	BY

DESIGN	CHECK	APPROVED
CUL	CUL	GNH
DR	CHK	APVD

TOWN OF SCOTIA, LLC
 SCOTIA INFRASTRUCTURE IMPROVEMENTS-PHASE 1
 SCOTIA, CALIFORNIA
STORM DRAIN 9.0 LINE
EXHIBIT A TO SCSD RESOLUTION 2016-09

SHEET **G-5.1**
 SEQ
 DATE **06/2014**
 PROJ. NO. **005161.510**