



SCOTIA COMMUNITY SERVICES DISTRICT
NOTICE IS HEREBY GIVEN THAT A
REGULAR MEETING
OF THE BOARD OF DIRECTORS

WILL BE HELD AT: 122
MAIN STREET
SCOTIA, CALIFORNIA

Thursday, April 19, 2018
Regular Meeting at 5:30 P.M.

AGENDA

- A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE** The Presiding officer will call the meeting to order and call the roll of members to determine the presence of a quorum.
- B. SETTING OF AGENDA**
The Board may adopt/ revise the order of the agenda as presented.
- C. CONSENT CALENDAR**
- 1. Approval of Previous Meetings Minutes**
March 15, 2018
March 29, 2018
 - 2. Approval of March 1, 2018 – March 31, 2018 Check Registers**
- D. PUBLIC COMMENT & WRITTEN COMMUNICATION**
Regularly scheduled meetings provide an opportunity for members of the public to directly address the SCSD Board Members on any action item that has been described in the agenda for the meeting, before or during consideration of that item, or on matters not identified on the agenda within the Board jurisdiction. Comments are not generally taken on non-action items such as reports or information. Comments should be limited to three minutes.
- E. PUBLIC HEARING – NONE**
- F. BUSINESS**
- 1. New Business –**
 - a. FY 2018-19 Draft Budget Review #1**
 - b. Special District Risk Management Authority Workers Compensation**
 - **Adopt Resolution 2018-4: A Resolution of the Board of Directors Approving the Form of and Authorizing the Execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program**
 - **Complete State of California Application and Adopt Resolution 2018-5: Approval and completion of the State of California Application for a Public Entity Certificate of Consent to Self-Insure**
 - c. Adopt Resolution 2018-6: Approving Regular Membership in the Humboldt Area Chapter of the California Special Districts Association**

- **Approve obtaining Certificate of Insurance Naming Humboldt Area Chapter of CSDA as Additionally Insured**

d. Upcoming CSDA Training (s)

2. Old Business – None

G. REPORTS

No specific action is required on these items, but the Board may briefly discuss any particular item raised.

1. President’s Report:

2. Board Director Reports:

3. General Manager’s Report:

4. Special Counsel’s Report:

5. Engineer’s Report:

6. Fire Chief’s Status Report:

7. Board Clerk Report:

- a. Website

H. ADJOURNMENT

Next Regular Meeting of the SCSD will be May 17th, 2018 at 5:30 PM.

Notice regarding the Americans with Disabilities Act: The District adheres to the [Americans with Disabilities Act](#). Persons requiring special accommodations or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the SCSD Board of Directors have the right to have the decision reviewed by a State Court. The District has adopted [Section 1094.6](#) of the [Code of Civil Procedure](#) which generally limits the time within which the decision may be judicially challenged to 90 days.