



Notice is hereby given that a  
**REGULAR MEETING**  
Of the Board of Directors will be held at:  
122 Main Street, Scotia, CA 95565

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

## **AGENDA**

- A. CALL TO ORDER/ ROLL CALL** The Presiding officer will call the meeting to order and call the roll of members to determine the presence of a quorum.

### **PLEDGE OF ALLEGIANCE**

- B. SETTING OF AGENDA**

The Board may adopt/revise the order of the agenda as presented.

- C. CONSENT CALENDAR** (5 minutes)

1. Approval of Previous Meeting Minutes

June 21, 2018

2. Approval of June 1, 2018 – June 30, 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. BUSINESS**

- F. 1. New Business –**

- a. Adopt Prentice Long & Epperson Legal Services Agreement** (15 minutes)

- b. Approve, pending legal counsel approval, Mutual Secondment Agreement Between Loleta Community Services District and Scotia Community Services District** (15 minutes)

- c. Approve and sign Irrevocable Offer of Dedication and Grant of Easement Deed for Phase 2 Infrastructure of the Scotia Subdivision** (15 minutes)

- d. Consider Adopting Resolution 2018-11 A Resolution of the Scotia Community Services District Approving the Form and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program** (15 minutes)

- e. Approve and sign Memorandum of Understanding enrolling the District into the SDRMA Small Group Health Benefits Program for Health Insurance for District Employees** (15 minutes)

- f. Consider adopting Resolution 2018-12: Amending Resolution 2017-13 A**

*AGENDA FOR A MEETING OF THE SCSD BOARD OF DIRECTORS*

*July 19, 2017*

*POSTED at 5:00 PM July 12, 2017*

**Resolution of The Board of Directors of The Scotia Community Services District Authorizing the Adoption of the Pars Defined Contribution Plan Administered by Public Agency Retirement Services (PARS) to reflect the effective date of September 1, 2018 (15 minutes)**

- g. Consider Adopting Resolution 2018-13: Authorizing the General Manager to Sign and File, for and on the behalf of the SCSD, a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and construction of the SCSD Wastewater Treatment Facility Replacement Project (15 minutes)**
- h. Consider Adopting Resolution 2018-14: Pledging Revenues and Funds from User Fees from the Wastewater Enterprise Fund for Repayment of Financing for the Scotia Community Services District Wastewater Treatment Facility Replacement Project (15 minutes)**
- i. Consider Adopting Resolution 2018-15: Authorizing the General Manager to Sign and File, for and on the behalf of the SCSD, a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and construction of the SCSD Water Treatment Facility Replacement Project (15 minutes)**
- j. Consider Adopting Resolution 2018-16: Pledging Revenues and Funds from User Fees from the Water Enterprise Fund for Repayment of Financing for the Scotia Community Services District Water Treatment Facility Replacement Project (15 minutes)**

**2. Old Business – NONE**

**G. Brief Board Training**

**1. Introduction**

**H. REPORTS (5 minutes each)**

The Board may briefly discuss any particular item raised, no action will be taken on these items.

**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: 2017 Report**

**7. Board Clerk Report: CSDA Sexual Harassment Prevention Training Monday, August 6, 2018 in McKinleyville**

**I. ADJOURNMENT**

Next Regular Meeting of the SCSD will be August 16, 2018 at 5:30 PM. A Special meeting may be held prior to that.

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.