



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

Thursday, August 16, 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
July 21, 2018
 2. Approval of July 1, 2018 – July 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. BUSINESS**
1. New Business –
 - a. Introduce Legal Counsel, Margaret Long of Prentice, Long, & Epperson (10 minutes)
 - b. Approve, pending legal counsel approval, Mutual Secondment Agreement Between Loleta Community Services District and Scotia Community Services District (10 minutes)
 - c. Review Conflict of Interest Code revisions and consider Adopting Resolution 2018-17 Amending Resolution 2016-2 Conflict of Interest Code Policy (10 minutes)
 - d. Approve SHN Engineering Services Agreement for water grants (5 minutes)
 - e. Approve SHN Engineering Services Agreement for wastewater grants (5 minutes)
 - f. TerraGen Humboldt Wind Energy (10 minutes)
 - g. SDRMA Credit Incentive Program Update (5 minutes)
 2. Old Business – NONE
- F. Brief Board Training**

1. CSDA Webinar: Good Governance (15 minutes)

G. 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:**
- 7. Board Clerk Report:**

H. ADJOURNMENT

Next Regular Meeting of the SCSD will be September 20, 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.