



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

Thursday, November 15, 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
September 20, 2018
 2. Approval of September 1, 2018 – September 30, 2018 Check Registers
 3. Approval of October 1, 2018 – October 31, 2018 Check Registers
 4. Approval of Planwest Partners Invoice
- 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. **Old Business –**
 - a. **Second reading and adoption of Ordinance 2018-2 Water Ordinance Update** **(10 Minutes)**
 2. **New Business –**
 - a. **Potter Valley Dam Removal Presentation by Craig Tucker, of Suits and Signs Consulting, LLC.** **(15 Minutes)**
 - b. **Consider adoption of Resolution 2018-18 A Resolution of the Scotia CSD amending the Personnel Policies and Procedures.** **(15 Minutes)**
 - c. **Consider adoption of Resolution 2018-19 Revising the Master Fee Schedule** **(10 Minutes)**
 - d. **Road Maintenance Agreement Between Humboldt Redwood Company LLC and Scotia CSD** **(10 Minutes)**

- e. Approve and Sign Addendum to and Extension of Transition Services Agreement for Fire Chief John Broadstock (10 Minutes)**
- f. Review and Approve Water Hauler Agreement amendments (15 Minutes)**

F. 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. Assistant General Manager**
- 5. Special Counsel's Report:**
- 6. Engineer's Report:**
- 7. Fire Chief's Status Report:**
- 8. Board Clerk Report: Report on Board Clerk Conference 10/22-10/24 in South Lake Tahoe**

Confirm Date of December Board Meeting

G. Board Training: (To Start Promptly at 6:30 PM)

Sexual Harassment training – Provided by Legal Counsel Margaret Long of Prentice, Long & Epperson (2 Hours)

H. ADJOURNMENT

Next Regular Meeting of the SCSD will be December 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.