



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

Thursday, December 20, 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
November 15, 2018
 2. Approval of November 1, 2018 – November 30, 2018 Check Registers
 3. Approval of Planwest Partners Invoice
- D. PUBLIC COMMENT & WRITTEN COMMUNICATION** **(5 Minutes)**
1. 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.

Board Member stipends
- E. BUSINESS**
1. **New Business –**
 - a. **Election of Board Officers and Appointment of Signatory(s) for checks and Redwood Capitol Bank** **(10 Minutes)**
 - b. **Draft Audit Presentation by Keith Borges of Anderson, Lucas, Somerville & Borges, LLP** **(20 Minutes)**
 - c. **SHN Addendum No. 7 Flood Inundation Mapping and Log Pond Bathymetric and Topographic Survey** **(10 Minutes)**
 - d. **Winema Theater Roof Historical Assessment contract with William Rich & Associates** **(10 Minutes)**
 - e. **SDRMA Occupational Safety & Health Program Inspection Report Review** **(10 Minutes)**

f. Museum Plaza: Post Locomotive Move & Visioning Workshop Introduction/Discussion

(10 Minutes)

g. Proposed Disc Golf Course in Community Forest

(15 Minutes)

2. Old Business – None

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:

SHN Addendum #6

WWTP Emergency Backup Generator

Waterline Break/ Corridor Update

Staffing Update

4. Special Counsel's Report:

5. Engineer's Report:

6. Fire Chief's Status Report:

7. Board Clerk Report:

G. Board Training – None. Happy Holidays

H. ADJOURNMENT

Next Regular Meeting of the SCSD will be January 17, 2019 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.