



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

Thursday, January 17, 2019
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
December 20, 2018
 2. Approval of December 1, 2018 – December 31, 2018 Check Registers
 3. 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. New Business –
 - a. **Receive Presentation from Mike Lommori of Eel River Kings Baseball** (15 minutes)
 - b. **SCSD Board Vacancy – Application Deadline January 10, 2019 by 4:00 PM, appointment of Board Vacancy** (30 minutes)
 - i. **Schedule for Filling Vacant Seat**
 - ii. **Consider Adopting Resolution 2019-1 A Resolution of the Scotia Community Services District Board of Directors Filling a Vacancy on the Board of Directors**
 - iii. **Swear in appointed Board Member**
 - c. **Consider Adopting Resolution 2019-2 A Resolution of the Scotia Community Services District Board of Directors Recognizing, Honoring and Commending John Broadstock for His Service as A Director for the Scotia Community Services District** (5 minutes)

- d. **Consider Adopting Resolution 2019-3 A Resolution of the Scotia Community Services District Board of Directors Recognizing, Honoring and Commending Gayle McKnight for Her Service as A Director for the Scotia Community Services District** (5 minutes)
- e. **Consider Adopting Resolution 2019-4 A Resolution of the Scotia Community Services District Board of Directors Recognizing, Honoring and Commending Rick Walsh for His Service as A Director for the Scotia Community Services District** (5 minutes)
- f. **Consider Adopting Resolution 2019-5 A Resolution of the Scotia Community Services District Board of Directors Amending the Injury & Illness Prevention Program** (15 minutes)
- g. **Consider Adopting Resolution 2019-6 A Resolution of the Scotia Community Services District Board of Directors Adopting A Debt Management Policy** (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:**
- 4. **Special Counsel’s Report:**
- 5. **Engineer’s Report:**
- 6. **Fire Chief’s Status Report: Annual Report**
- 7. **Board Clerk Report: Museum Plaza Visioning Workshop scheduled for February Board Meeting 2/21/19**

G. Board Training: Board Policy Review for New and Returning Directors (45 minutes)

H. ADJOURNMENT

Next Regular Meeting of the SCSD will be February 21, 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.