



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

Thursday, February 21, 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
January 17, 2019
 2. Approval of January 1, 2019 – January 31, 2019 Check Registers
 3. Approval of Planwest Partners Invoice
 4. Approve 2019 Board Meeting Schedule
- D. PUBLIC COMMENT & WRITTEN COMMUNICATION**
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.
- E. BUSINESS**
1. **New Business –**
 - a. **Receive a Presentation from Craig Tucker Regarding the Potter Valley Dam Removal**
 - b. **Receive a Presentation from Jeff Land of Brandis Tallman regarding Opportunities for Debt Restructuring and District Improvement Funding.**
 - c. **Museum Plaza Visioning Workshop**
 - d. **Consider Adopting Resolution 2019-7: A Resolution of the Scotia Community Services District Board of Directors to Reschedule Elections of Governing Board Members to Even-Year Elections**
 - e. **SDRMA Board of Directors Notification of Nomination & Consider Nomination of a Director**
 - i. **Consider Adopting Resolution No. 2019-TBD A Resolution of The Scotia Community**

AGENDA FOR A MEETING OF THE SCSD BOARD OF DIRECTORS

February 21, 2019

POSTED at 5:00 PM February 14, 2019

Services District Board of Directors Nominating [Candidate's Name] As A Candidate for Election to The Special District Risk Management Authority Board of Directors

f. CSDA Board of Directors Call for Nominations Seat B & Consider Nomination of a Director

i. Consider Adopting Resolution No. 2019-TBD A Resolution of The Scotia Community Services District Board of Directors Nominating [Candidate's Name] As A Candidate for Election to The California Special Districts Association Board of Directors

g. Consider New Vehicle Quotes

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

Board Training: None

G. ADJOURNMENT

Next Regular Meeting of the SCSD will be March 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.