

RESOLUTION NO. 2019-11

**A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES
DISTRICT BOARD OF DIRECTORS
TO ADOPT UTILITY BILLING ADJUSTMENT POLICY**

WHEREAS, the Scotia Community Services District (“Scotia CSD”) is organized and operates pursuant to the California Government Code Section 61000, *et seq.*; and

WHEREAS, California Government Code Section 61045(g) requires the Board to adopt administrative policies; and

WHEREAS, the Scotia Community Services District has determined that it is necessary to develop and adopt a policy for Utility Billing Adjustments; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Scotia Community Service District as follows:

Section 1: The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2: The Utility Billing Adjustment Policy of the Scotia Community Services District dated March 21, 2019, attached hereto and by this reference made a part hereof, is hereby adopted as the official Utility Billing Adjustment Policy of this District.

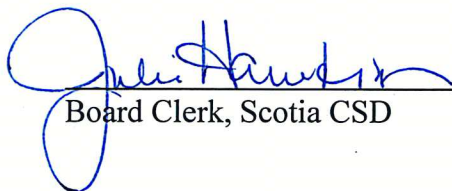
This resolution shall be effective upon its adoption.

Dated: March 21, 2019

APPROVED:


Paul Newmaker, Board President, Scotia CSD

ATTEST:


Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2019-11, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 21st day of March, 2019, by the following vote:

AYES: Bristol, Pitcairn, Pryor, Newmaker, Sellen

NOES: ∅

ABSENT: ∅

ABSTENTIONS: ∅


Board Clerk, Scotia CSD