

**RESOLUTION NO. 2019-5**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCOTIA**  
**COMMUNITY SERVICES DISTRICT**  
**TO AMEND THE SCOTIA COMMUNITY SERVICES DISTRICT INJURY**  
**ILLNESS AND PREVENTION PROGRAM**

**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 for the operation of the Scotia Community Services District; and

**WHEREAS**, to ensure the health and safety of the employees of the Scotia CSD, it is necessary to adopt an injury illness and prevention program.

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

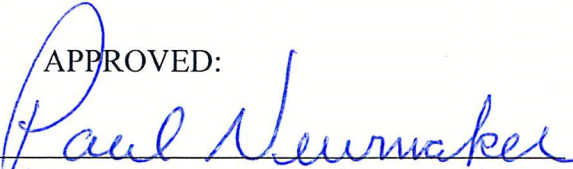
Section 1: The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2: The Injury Illness and Prevention Program of the Scotia Community Services District dated January 17, 2019, attached hereto and by this reference made a part hereof, is hereby adopted as the official injury illness and prevention program of this District.


This resolution shall be effective upon its adoption.

Dated: January 17, 2019

APPROVED:

  
Paul Newmaker, Board President, Scotia CSD

ATTEST:

  
Julie Hawkins, Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

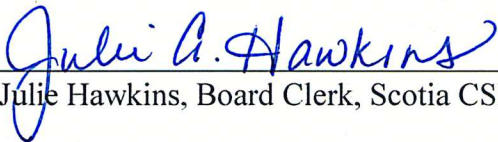
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2019-5, passed and adopted at a regular meeting of the Scotia Community Service District Board of Directors, County of Humboldt, State of California, held on the 17<sup>th</sup> day of January 2019, by the following vote:

AYES: 5: Bristol, Newmaker, Pitcairn, Pryor, Sellen

NOES: 0

ABSENT: 0

ABSTENTIONS: 0

  
Julie Hawkins, Board Clerk, Scotia CSD