



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

Thursday, May 16, 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**
1. Approval of Previous Meeting Minutes
April 18, 2019
 2. Approval of April 1, 2019 – April 30, 2019 Check Registers
 3. Approval of Planwest Partners Invoices (2) March and April 2019
- 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 a Presentation from Mike Borger of REC Solar.**
 - b. **Review and consider approving Humboldt Redwood Company’s gravel extraction proposal for the Scotia CSD Eel River gravel bar.**
 - c. **Review and discuss Humboldt Wind Energy DEIR, to be led by legal counsel.**
 - d. **Discuss lead abatement on the museum plaza.**
 - e. **Consider approving a 5-foot water line easement on vacant lot 33, adjacent to the Town of Scotia offices.**
 2. **Old Business –**
 - a. **Second Reading and Adoption of Ordinance No. 2019-1, Amending Ordinance 2016-2 Parks & Recreation.**
 - b. **FY 2019-20 Draft Budget Review #2**

F. REPORTS

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: TBD

G. ADJOURNMENT

Next Regular Meeting of the SCSD will be June 20, 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.