



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

Thursday, July 18, 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. **PLEASE REMEMBER TO SILENCE ALL CELL PHONES**
- 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: June 20, 2019
 2. Approval of June 1, 2019 – June 30, 2019 Check Registers
 3. Approval of Planwest Partners Invoice June 2019 / Times Standard Legal Notices Invoice
 4. California Form 470 Officer and Candidate Campaign Statement
 5. Board Member Stipends
- 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 William Rich and Associates on the Winema Theater Historical Assessment **(20 minutes)**
 - b. Consider Adopting Resolution 2019-15: A Resolution of the Scotia Community Services District (SCSD) Board of Directors Amending the SCSD Bylaws. **(15 minutes)**
 - c. Consider adopting Resolution 2019-16: FEMA resolution from Cal OES
 - d. Consider adopting Prentice, Long and Epperson Legal Services Agreement **(15 minutes)**
 - e. Consider approval of Grant Scope and Fee estimate for the SCSD Water Treatment Plant Replacement Preliminary Engineering Report Proposal (requirement for application for the USDA SEARCH Grant) **(15 minutes)**
 - f. Consider authorizing the reengagement of Anderson, Lucas, Somerville and Borgess and approve the FY 18/19 Annual Audit. **(20 minutes)**
 - g. Consider approval of creation of new reserve bank accounts for the SCSD **(5 minutes)**

2. Old Business –

a. Review the letter sent to SCSD staff regarding HRC gravel extraction proposal. **(5 minutes)**

b. Lot 33 Easement Grant Deed **(5 minutes)**

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: Update on REC Solar Proposal

4. Special Counsel's Report:

5. Engineer's Report:

6. Fire Chief's Report:

7. Board Clerk Report:

Board Training:

Webinar briefing; CSDA's Practical Guide for Creating New Board Member Orientation.

G. ADJOURNMENT

Next Regular Meeting of the SCSD will be August 15, 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.