



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

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*Thursday, August 15, 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** Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.
1. Approval of Previous Meeting Minutes: July 18, 2019
  2. Approval of July 1, 2019 – July 31, 2019 Check Registers
  3. Approval of Planwest Partners Invoice July 2019
  4. FY Year End Financial Statement for FY 18/19
- 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. PUBLIC HEARING**
1. **Benefit Assessments Annual Reports**
    - a. **Storm Drainage**
    - b. **Streets and Street Lighting**
    - c. **Parks & Recreation**
- F. 1. New Business**
- a. Receive a Presentation from Jeff Land of Brandis Tallman on Opportunities for debt restructuring and district improvement funding. **(20 minutes)**
  - b. Adopt Resolution 2019-17: A Resolution of the Scotia Community Services District Approving the Form of and Authorizing the Execution of a Memorandum of Understanding **(5 minutes)**
  - c. Approve and Sign Memorandum of Understanding (MOU) between the SCSD and Special District Risk Management Authority (SDRMA) for purpose of continued enrollment in Small Group Health Benefits Program **(5 minutes)**

*AGENDA FOR A MEETING OF THE SCSD BOARD OF DIRECTORS*

*August 15, 2019*

*POSTED at 5:00 PM August 8, 2019*

- d. Waive Facility Use Fees for Fortuna Union High School for the Redwood Region Resource Rally on September 26, 2019. **(5 minutes)**

**2. Old Business –none**

**G. 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. **District Counsel’s Report:**
5. **Engineer’s Report:**
6. **Fire Chief’s Report:**
7. **Board Clerk’s Report:**

**Board Training: CSDA’s Conflict of Interest Webinar**

**H. ADJOURNMENT**

Next Regular Meeting of the SCSD will be September 19, 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.