



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

Thursday, September 19, 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: August 15, 2019
 2. Approval of Aug 1, 2019 – Aug 31, 2019 Check Registers
 3. Approval of Planwest Partners Invoice August 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. 1. New Business**
- a. Lee Knowles of Eco Green Solutions presenting PG&E funding opportunities including available rebates, incentives, and financing to save on PG&E costs **(20 minutes)**
 - b. General Manager's discussion of security and safety within Parks & Rec facilities. Approve letter to residents and designate GM to send through mail and social media. **(5 minutes)**
 - c. General Manager's NPDES permit renewal discussion. **(5 minutes)**
 - d. Budgetary line item adjustment to reflect allocation of District Engineer's compensation moving from "Professional Services" to "Engineering Services". **(5 minutes)**
- 2. Old Business**
- a. Receive a Presentation by Brandis Tallman LLC, Regarding Scotia Community Services District (SCSD) Updated Funding for Debt Restructuring and Improvement Projects **(20 minutes)**
 - i. September 9, 2019 Lease (\$1,170M Project Fund) 7-31-19
 - ii. September 6, 2019 Umpqua Bank Term Sheet

iii. October 1, 2019 Lease Agreement

iv. October 1, 2019 Memorandum of Lease Agreement

v. October 1, 2019 Site Lease

vi. Resolution 2019-18: RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT APPROVING A SITE LEASE, AND A LEASE AGREEMENT; MAKING CERTAIN DETERMINATIONS RELATING THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

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:**
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

G. ADJOURNMENT

Next Regular Meeting of the SCSD will be October 17, 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.