



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

Thursday, October 17, 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: September 19, 2019
 2. Approval of September 1, 2019 – September 30, 2019 Check Registers
 3. Approval of Planwest Partners Invoice September 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. Receive an informational Presentation from Joe Timmerman of Rio Dell Fire Protection District (RDFPD) and Sarah West of Humboldt's Local Agency Formation Commission (LAFCo) regarding the RDFPD's proposal to annex the Volunteer Fire Department of the community of Scotia and request for "In-Kind Services" Cost Exchange. **(20 minutes)**
 - b. Receive a presentation from Brian Chase of North Coast Paintball with a proposal to establish an impermanent and inflatable paintball course on the SCSD soccer field. **(15 minutes)**
 - c. Review proposals from in response to a Professional Surveyor Services and Licensed Engineer On-call Services Request for Qualifications (RFQ)
 1. Celerity Consulting Group
 2. Ontiveros & Associates
 3. Whitchurch Engineering **(10 minutes)**
 - d. Approve transfer of moneys from Redwood Capital Bank to Umpqua Bank **(5 minutes)**

2. Old Business

- a. Approve for signing the USDA Special Evaluation Assistance for Rural Communities and Households (SEARCH) Grant's Rural Utility Service (RUS) Bulletin 1780-12, Water and Waste System Grant Agreement **(5 minutes)**
- b. Adopt Resolution No. 2019-19, accepting the USDA SEARCH Grant (funding for preliminary engineering reports to evaluate the replacement of the treatment plants of the SCSD. **(5 minutes)**
- c. Review proposals for the clarifier and wastewater influent repairs **(5 minutes)**
- d. Consider approving a Winema Theater Roof Replacement Proposal **(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:**
- 4. **District Counsel's Report:**
- 5. **Engineer's Report:**
- 6. **Fire Chief's Report:**
- 7. **Board Clerk's Report:**

G. ADJOURNMENT

Next Regular Meeting of the SCSD will be November 21, 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.