



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, November 21, 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 routine, 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 moved so that it may be acted upon separately in business.
1. Approval of Previous Meeting Minutes October 17, 2019
  2. Approval of Previous Meeting Minutes, Special Meeting Minutes: October 24, 2019
  3. Approval of October 1, 2019 – October 31, 2019 Check Registers
  4. Approval of Planwest Partners Invoice October 2019
- D. PUBLIC COMMENT & WRITTEN COMMUNICATION**  
Regularly scheduled meetings provide an opportunity for members of the public to directly address the SCSB 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 -none-**
- F. Business**
1. **New Business**
    - a. Lead Remediation on the Museum Plaza Update **(15 minutes)**
    - b. Review and authorize for signing the SHN Service Agreement for FY 2019/2020 **(10 minutes)**
    - c. Review contract for Ferndale Staffing Secondment Agreement **(10 minutes)**
    - d. Review contract for Whitchurch Engineering for Professional Surveyor Services and Licensed Engineer On-call Services **(10 minutes)**
    - e. Review draft contract for North Coast Paintball Services **(10 minutes)**
    - f. Resolution 2019-20 Authorizing Agreement with Umpqua Bank to participate in CSDA District Purchasing Card Program **(5 minutes)**

## **2. Old Business**

a. Rio Dell Fire Protection District Annexation follow-up

**(5 minutes)**

## **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. Board Clerk's Report:**
- 5. District Counsel's Report:**
- 6. Engineer's Report:**

**H. BOARD TRAINING -none-**

**I. ADJOURNMENT**

Next Regular Meeting of the SCSD will December 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.