



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

Thursday, December 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 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 November 21, 2019
 2. Approval of November 1, 2019 – November 30, 2019 Check Registers
 3. Approval of Planwest Partners Invoice November 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. Public Hearing -none-**
- F. Business**
1. **New Business**
 - a. Election of Board Officers and Appointment of Signatory(s) for checks, Redwood Capitol, and Umpqua Banks **(10 minutes)**
 - b. Approve Board Meeting time/Schedule for the 2020 calendar year
 - c. First Reading Water Ordinance 2019-2 *An Ordinance of the Board of Directors of the SCSD Amending Ordinance 2015-2 Title II -Water Service* for SB 998 compliance **(10 minutes)**
 - d. Review Master Fee Schedule FY 19/20 updated to reflect SB 998 **(15 minutes)**
 - e. Personnel Policies Update **(10 minutes)**

f. Cal OES Notification of Obligation and update (10 minutes)

g. Terra-Gen Update (10 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. **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 January 16, 2020 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.