



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

Thursday, January 16, 2020
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 December 19, 2019
 2. Approval of December 1, 2019 – December 31, 2019 Check Registers
 3. Approval of Planwest Partners Invoice December 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. Second Reading and Adoption of 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 **(15 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:**

AGENDA FOR A MEETING OF THE SCSD BOARD OF DIRECTORS

January 16, 2020

POSTED at 8:00 PM January 10, 2020

- RDFPD Annexation
- SDRMA/FEMA/CalOES
- NPDES permit
- Carpenter's Shop roof replacement
- Museum Plaza

4. **Board Clerk's Report:**

5. **District Counsel's Report:**

6. **Engineer's Report:**

H. BOARD TRAINING

- Exercising Legislative Authority

I. ADJOURNMENT

Next Regular Meeting of the SCSD will be February 20, 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.