



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

---

*Thursday, April 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 the Board Clerk will call the roll of members to determine the presence of a quorum. **PLEASE REMEMBER TO SILENCE ALL CELL PHONES**

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 SCSD Board of Directors shall conduct the District's business via teleconference as the Board chambers are closed at this time. **This meeting may be accessed by using the following call-in number: 1 669 900 6833. When prompted enter the meeting i.d. 384 123 252 and the following password 172956.** Please submit public comments in writing 24 hours ahead of the meeting, if possible. If anyone who wishes to teleconference the meeting and has ADA access needs, please call the SCSD Administrative Office not less than 24 hours in advance of the meeting time to make accommodations.

- 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—March 19, 2020
2. Approval of Previous Special Meeting Minutes—March 26, 2020
3. Approval of Previous Special Meeting Minutes—April 8, 2020
4. Approval of March 1, 2020—March 31, 2020 RCB Check Registers
5. Approval of March 1, 2020—March 31, 2020 Umpqua Check Registers
6. Approval of RCB Mastercard Statement—February 7<sup>th</sup>-March 8, 2020
7. Approval of Umpqua Visa Statement—March 1-March 31, 2020
8. Approval of Planwest Partners Invoice—March 2020

- 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**

*AGENDA FOR A MEETING OF THE SCSD BOARD OF DIRECTORS*  
*April 16, 2020*  
*POSTED at 4:00 PM April 10, 2020*

- a. Second Reading and Adoption of Claims Ordinance 2020-1: An Ordinance of the Scotia Community Services District Board of Directors Regulating the Filing of Claims Against the District Which Are Exempt from the Government Claims Act.
- b. Resolution 2020-2: A Resolution of the Scotia Community Services District Board of Directors to Amend the Scotia Community Services District Utility Billing Adjustment Policy
- c. Resolution 2020-3: A Resolution of the Scotia Community Services District to Accept the Independent Audit Report for July 1, 2018-June 30, 2019
- d. SCSD Draft Budget for FY 20/21
- e. NPDES Permit renewal update
- f. Parks and Recreation – Consider closing park road to vehicles in response to shelter in place orders
- g. LAFCo Independent Special District Election

**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:**
  - FEMA Update
  - Staffing
  - Rio Dell Annexation
4. **Board Clerk’s Report:**
5. **District Counsel’s Report:**
6. **Engineer’s Report:**
7. **Fire Chief’s Report:**

**H. BOARD TRAINING -none-**

**I. ADJOURNMENT**

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