



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 May 21, 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. 813 4311 0300 and the following password 744468.** 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.
- 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—April 16, 2020
  2. Approval of Previous Special Meeting Minutes—April 23, 2020
  3. Approval of April 1, 2020—April 30, 2020 RCB Check Registers
  4. Approval of April 1, 2020—April 30, 2020 Umpqua Check Registers
  5. Approval of RCB Mastercard Statement—March 9- April 7, 2020
  6. Approval of Umpqua Visa Statement—April 1-April 30, 2020
  7. Approval of Planwest Partners Invoice—April 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. ADJOURN TO CLOSED SESSION**
1. Call to Order
  2. Roll Call
  3. Government Code §54956.9; Discuss pending litigation with District Legal Counsel

*AGENDA FOR A MEETING OF THE SCSD BOARD OF DIRECTORS*

*May 21, 2020*

*POSTED at 4:00 PM May 15, 2020*

4. Closed session discussion

**F. ADJOURN TO OPEN SESSION**

1. Report out of closed session

**G. PUBLIC HEARING -none-**

**H. BUSINESS**

**1. New Business**

a. First reading and consider adoption of Ordinance 2020-1: An Ordinance of the Board of Directors of the Scotia Community Services District Amending Ordinance 2019-2 Title II – Water Service

b. First reading and consider adoption of Ordinance 2020-2: An Ordinance of the Board of Directors of the Scotia Community Services District Amending Ordinance 2015-3 Title III – Wastewater Service

c. Consider Adopting Resolution 2020-7 A Resolution of the Scotia Community Services District Board of Directors Amending the Scotia Community Services District FY 2020-2021 Master Fee Schedule

d. Consider Adopting Resolution 2020-8: A Resolution of the Scotia Community Services District Board of Directors Signing the California Water/Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement

1. CalWARN 2007 Articles of Agreement Omnibus Mutual Assistance Program

e. Consider approving the use of Carpenter’s Field for use by the Eel River Kings for practices only during Phase 2 of Humboldt County reopening

f. FY 2020-2021 Draft Budget Review #2

**2. Old Business -none-**

**I. 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: Ethics Certificate**
5. **District Counsel’s Report:**
6. **Engineer’s Report:**
7. **Fire Chief’s Report:**

**J. BOARD TRAINING -Abridged Brown Act Training**

**K. ADJOURNMENT**

Next Regular Meeting of the SCSD will be June 18, 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.