



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

Thursday, June 20, 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**
1. Approval of Previous Meeting Minutes: May 16, 2019
 2. Approval of May 1, 2019 – May 31, 2019 Check Registers
 3. Approval of Planwest Partners Invoice May 2019 / Times Standard Legal Notices Invoice
- 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**
1. Consider adoption of Resolution 2019-12 Scotia Community Services District Board of Directors to Adopt FY 2019-2020 Final Budget
- F. BUSINESS**
1. **New Business –**
 - a. Consider approval of Planwest Staffing contract.
 - b. Informational Briefing from Chuck Swanson re: USDA Grant Funding Options
 - c. Consider adoption of Resolution 2019-13 Revising the SCSD Master Fee Schedule
 - d. Consider adoption of Resolution 2019-14 Revising the SCSD Public Records Policy
 - e. Approve SDRMA Insurance Invoice for Payment
 - f. Consider submitting ballot for the SDRMA Board of Directors vacancy
 2. **Old Business –**
 - a. Consider HRC gravel extraction proposal
 - b. Museum Plaza

- i. Lead abatement; review additional proposals for lead abatement.
- ii. Board review of the final letter sent to Friends of No. 9.

c. Review legal counsel's response on behalf of SCSD Board to Humboldt Wind Energy's Project DEIR.

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. **Special Counsel's Report:**
5. **Engineer's Report:**
6. **Fire Chief's Report:**
7. **Board Clerk Report:**

Board Training: None

H. ADJOURNMENT

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