

RESOLUTION NO. 2021-10

**A RESOLUTION OF THE
SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
APPROVING A REMOTE BOARD CLERK FOR BOARD MEETINGS**

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a state of emergency in the State of California due to the number of confirmed cases of COVID-19 in the State;

WHEREAS, Governor Gavin Newsom relaxed the requirements for Regular and Special Board meetings, and Board Meetings were held via teleconference beginning in March 2020;

WHEREAS, Governor Gavin Newsom issued Executive Order N-08-21 on June 11, 2021, which sets a date of October 1st, 2021 for public agencies to transition back to public meetings held in full compliance with the Brown Act;

WHEREAS, The Board Clerk of the Scotia Community Service District currently resides outside of Humboldt County and will not be able to attend meetings in person; and,

WHEREAS, The Scotia Community Service District Board of Directors would like to continue to retain services of Board Clerk remotely.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1: The Scotia Community Service District Board of Directors will continue to retain the services of the Board Clerk remotely.

SECTION 2: The Recital set forth above are incorporated herein and made an operative part this Resolution.

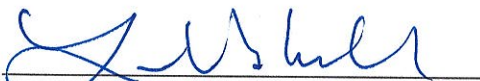
SECTION 3: This Resolution shall become effective upon its adoption.

APPROVED:



Paul Newmaker, Board President, Scotia CSD

ATTEST:



Julie Hawkins, Board Clerk, Scotia CSD
for Julie Hawkins

The foregoing Declaration was introduced and adopted at a regular meeting held on August 19th, 2021, by the following vote:

CLERK'S CERTIFICATE

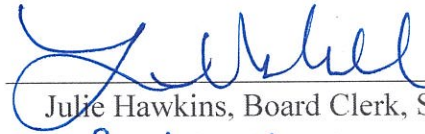
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2021-10, passed and adopted at a regular meeting of the Scotia Community Services District Board of Directors, County of Humboldt, State of California, held on the 19th day of August, 2021, by the following vote:

AYES: Anstead, Black, Newmaker, Pryor, Sellen

NOES: 0

ABSENT: 0

ABSTENTIONS: 0


Julie Hawkins, Board Clerk, Scotia CSD
for Julie Hawkins

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