

RESOLUTION NO. 2021-6

**A RESOLUTION OF THE
SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
TO ADOPT THE MID-YEAR FISCAL YEAR 2020-2021 BUDGET AMENDMENT**

WHEREAS, the Scotia Community Services District (“Scotia CSD”) is organized and operates pursuant to the California Government Code Section 61000, *et seq.*; and

WHEREAS, the Scotia Community Services District operates on a Fiscal Year beginning on July 1, and ending on June 30, of each year; and

WHEREAS, the Scotia Community Services District Board of Directors is required by California Government Code Section 61110(f) to adopt a final budget on or before July 1st of each year; and

WHEREAS, the Final Budget for the Scotia Community Services District for the fiscal year beginning July 1, 2020, as presented by the General Manager, was reviewed, studied and revised by the Board of Directors and represents a responsible and balanced financial approach for the reliable operation and maintenance of the infrastructure and programs under its jurisdiction; and

WHEREAS, the Scotia CSD Board of Directors made the Final Budget for Fiscal Year 2020-2021 available to the public, public meetings were held on April 16, 2020 and May 21, 2020, published notice of a public hearing in a local newspaper to consider the Final Budget for FY 2020-2021, and a public hearing was held on June 18, 2020; and

WHEREAS, the Scotia CSD did, on June 18, 2020 adopt the budget for the fiscal year 2020-2021; and

WHEREAS, the Scotia CSD has reconciled the Mid-Year Actual Revenues and Expenditures since the budget was adopted, and needs to make amendments to the budget to reflect these actual expenditures and revenue conditions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Scotia Community Services District as follows:

Section 1: The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2: The budget for fiscal year 2020-2021 is hereby amended as set forth in Exhibit A: “Scotia Community Services District Fiscal Year 2020-2021 Mid-Year Budget Amendment” and is attached hereto and incorporated herein.

Section 3: Modifications and amendments to the 2020-2021 Scotia Community Services District Final Budget shall be allowed during the 2020-2021 fiscal year, when in conformance with Board Policies and state law.

Section 4: This resolution shall be effective upon adoption.

Dated: April 15, 2021

APPROVED:



Paul Newmaker, Board President, Scotia CSD

ATTEST:



Board Clerk, Scotia CSD
for Julie Hawkins

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2021-6, 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 15th day of April, 2021, by the following vote:

AYES: Anstead, Black, Newmaker, Phyo, Sellen

NOES: \emptyset

ABSENT: \emptyset

ABSTENTIONS: \emptyset



Board Clerk, Scotia CSD
for Julie Hawkins

Section 2: Severability. If any section, subsection, sentence, clause, or phrase of this chapter is for any reason held to be invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the chapter. The District Board hereby declares that it would have passed this chapter, and each section, subsection, sentence, clause, and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared invalid under law.


Section 3: California Environmental Quality Act (CEQA) Determination. Under the EIR which was completed upon the formation of the Scotia Community Service District, a determination was made that the District would not result in a significant environmental impact. This ordinance is also exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15061(b)(3) of the CEQA Guidelines.

Section 4: Limitation of Actions. Any action to challenge the validity or legality of any provision of this ordinance on any grounds shall be brought by court action commenced within ninety (90) days of the date of adoption of this ordinance.

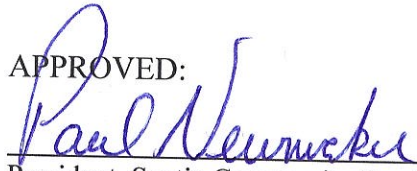
Section 5: This ordinance will take effect thirty (30) days after the date of its adoption.

DATE: April 15, 2021

ATTEST:


Board Clerk, Scotia Community Services District
for Julie Hawkins

APPROVED:


President, Scotia Community Services District

Clerk's Certificate


I hereby certify that the foregoing is a true and correct copy of Ordinance No. 2021 -6, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Services District, Humboldt County, California on the 15th day of April, 2021, by the following vote:

AYES: Anstead, Black, Neumaker, Pryor, Sellen

NOES: 0

ABSENT: 0

ABSTENTIONS: 0


Clerk, Scotia Community Services District
for Julie Hawkins

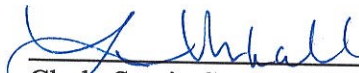
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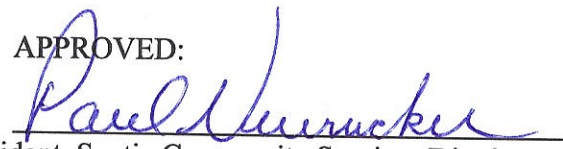
Section 5: This ordinance will take effect thirty (30) days after the date of its adoption.

DATE: 4/15, 2021

ATTEST:


Clerk, Scotia Community Services District
for Julie Hawkins

APPROVED:


President, Scotia Community Services District

Clerk's Certificate

I hereby certify that the foregoing is a true and correct copy of Ordinance No. 2021-4, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Services District, Humboldt County, California on the 15th day of April, 2021, by the following vote:

AYES: Anstead, Black, Newmaker, Pryor, Sellen

NOES: ✓

ABSENT: ✓

ABSTENTIONS: ✓


Clerk, Scotia Community Services District
for Julie Hawkins.

Section 1: Severability. If any section, subsection, sentence, clause or phrase of this chapter is for any reason held to be invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Chapter. The Board of Directors hereby declares that it would have passed this Chapter, and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid under law.

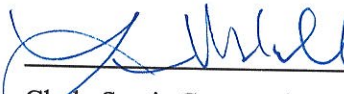
Section 2: California Environmental Quality Act (CEQA) Determination. Under the EIR that was completed upon the formation of the Scotia Community Services District, a determination was made that the District would not result in a significant environmental impact. This ordinance is also exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15061(b)(3) of the CEQA Guidelines.

Section 3: Limitation of Actions. Any action to challenge the validity or legality of any provision of this ordinance on any grounds shall be brought by court action commenced within ninety (90) days of the date of adoption of this ordinance.

Section 4: This ordinance will take effect thirty (30) days after the date of its adoption.

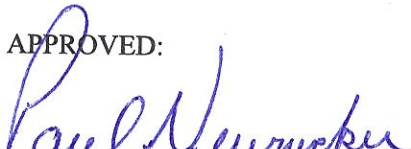
DATE: March 18, 2021

ATTEST:



Clerk, Scotia Community Services District
for Julie Hawkins

APPROVED:



President, Scotia Community Services District
Clerk's Certificate

I hereby certify that the foregoing is a true and correct copy of Ordinance No. 2021-5, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Services District, Humboldt County, California on the 15 th day of April , 2021 , by the following vote:

AYES: Anstead, Black, Newmaker, Pryor, Sellen

NOES: ∅

ABSENT: ∅

ABSTENTIONS: ∅



Clerk, Scotia Community Services District
for Julie Hawkins

RESOLUTION NO. 2021-8
A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
AMENDING THE FY 2021-2022 MASTER FEE SCHEDULE

WHEREAS, in an effort to achieve recovery of staff costs, it is necessary to establish fees charged by the Scotia Community Services District to provide services without adversely impacting the District's service funds; and

WHEREAS, in order to recover these costs, and communicate these with the public, it is necessary to establish new fees through the Master Fee Schedule; and

WHEREAS, as required by Article XIID Sections 4 and 6(b) of the California Constitution, Districts can only charge rates or fees that are equal to or less than the reasonably anticipated costs of providing the service, conferring a benefit, granting a privilege, performing regulatory duties, enforcing laws, or as a condition of property development; and

WHEREAS, the Scotia Community Services District Master Fee Schedule will be reviewed on an annual basis and adjusted accordingly; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the District to adopt fees for District services.

NOW, THEREFORE, BE IT RESOLVED:

1. The Scotia Community Services District Board of Directors hereby approves establishing fees for District services pursuant to the Master Fee Schedule attached hereto as Exhibit "A" and made a part hereof by this reference.
2. This Resolution shall take effect immediately upon its adoption.


PASSED, APPROVED AND ADOPTED on the 17th day of June 2021, by the following vote of the governing body:

APPROVED:



Diane Black, Board Vice-President, Scotia CSD

ATTEST:



Board Clerk, Scotia CSD
for Julie Hawkins

CLERK'S CERTIFICATE

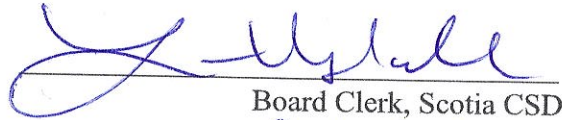
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2021-8, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 17th day of June 2021, by the following vote:

AYES: Ansted, Black, Pryor, Sellen

NOES: 0

ABSENT: Newmaker

ABSTENTIONS: 0



Board Clerk, Scotia CSD

for Julie Hawkins

Attached: Scotia Community Services District FY 2020/21 Master Fee Schedule

RESOLUTION NO. 2021-7
A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ADOPTING THE CONSUMER PRICE INDEX RATE INCREASE IN FEES AND ASSESSMENTS OF 1.5% FOR FY 2021/2022

WHEREAS, the Board of Directors, of the Scotia Community Services District, a political subdivision of and special district in the State of California, sees the need to implement a Consumer Price Index rate increase in fees and assessments of 1.5% for FY 2021/2022; and

WHEREAS, the rates for the Scotia Community Services District were established through a 218 process in 2016 which set a five-year rate schedule that included annual increases to the rates by 1.5% on July 1st of each year through July 1, 2021; and

WHEREAS, the Board of Directors can adopt an increase in fees & assessments to account for inflation as measured by the Consumer Price Index, not to increase 3% in any given year; and

WHEREAS, the 2020 annual Consumer Price Index for the West Region rose 1.5%; and


WHEREAS, the Board of Directors analyzed a budget without the CPI increase with a deficit of -\$1,189,950, and with the CPI increase the deficit decreased down to -\$1,170,833 .

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, Scotia Community Services District does hereby adopt the Consumer Price Index rate increase of 1.5% for fees and assessment for FY 2021/2022.

1. This Resolution shall take effect immediately upon its adoption.

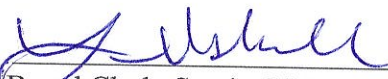
PASSED, APPROVED AND ADOPTED on the 17th day of June 2021, by the following vote of the governing body:

APPROVED:



Diane Black, Board Vice-President, Scotia CSD

ATTEST:



Board Clerk, Scotia CSD
for Julie Hawkins

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2021-7, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 17th day of June 2021, by the following vote:

AYES: Ansted, Black, Pryor, Sellen

NOES: 0

ABSENT: Newmaker

ABSTENTIONS: 0



Board Clerk, Scotia CSD

for Julie Hawkins

Minutes of the REGULAR Board Meeting for the
Scotia Community Services District
Thursday, March 18, 2021 at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE

Paul Newmaker, President– Present
Diane Black, Vice President – Present
Delia Ansted, Director – Present
Susan Pryor, Director – Present
Nina Sellen, Director – Present

B. SETTING OF THE AGENDA The Board may adopt/revise the order of the agenda as presented.

No Changes

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes—Regular Meeting February 18, 2021
2. Approval of Previous Meeting Minutes—Special Meeting February 24, 2021
3. Approval of RCB Check Registers February 1-28, 2021
4. Approval of Umpqua Check Registers February 1-28, 2021
5. Approval of RCB Mastercard Statement – February 2021
6. Approval of Umpqua Visa Statement—February 28, 2021
7. Approval of Planwest Partners Invoice— February 2021

No Public Comment

Motion: To Approve Consent Calendar

Motion: Black **Second:** Pryor

Motion Vote: Ayes All – Ansted, Black, Newmaker, Pryor, Sellen **Opposed:** None **Absent:** None

Abstain: None

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

None

E. ADJOURN TO CLOSED SESSION at 5:40 pm

1. Call to Order
2. Roll Call

Paul Newmaker, President– Present
Diane Black, Vice President – Present
Delia Ansted, Director – Present
Susan Pryor, Director – Present
Nina Sellen, Director – Present

3. Government Code §54956.9; Discuss pending litigation with District Legal Counsel

Mutual Aid Calls – Rio Dell-Stafford-Shivley-Redcrest-Larabee Area's

All Fires	8
Medical Aids	18
False Alarms	2
Vehicle Accidents	3
Total Mutual Aid Calls	31
Total Responses	77

This report for calls is Jan 1 to Sept 27th 2020 – Next years report will be segregated for all new District Fire Depts – Rio Dell – Scotia – Redcrest & Shivley

7.

J. BOARD TRAINING – None

K. ADJOURNMENT @ 7:46

Approved:

Paul Newmaker

Paul Newmaker, President

Board of Directors

Scotia Community Services District

4/15/21

Date

Attest:

J. Hall
Board Clerk for Juliet Hawkins

Scotia Community Services District

4/15/2021

Date