



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 20, 2023, at 5:30 P.M.
In Person with Remote Public Participation Option

AGENDA

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

This meeting may be accessed by using the following call-in number: 1 669 900 6833. When prompted enter the meeting i.d. 843-8336-2340 and the following password 499055.

Or Via Zoom Video Conferencing via URL <https://us02web.zoom.us/j/84383362340?pwd=OFkvcjJNUFkzcnJZQjJJbE9lLzloQT09> meeting i.d. 843-8336-2340 and the following password 499055.

Please submit public comments in writing 24 hours ahead of the meeting, if possible. If anyone 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.

All publicly posted documents on the District website are also available for inspection at the District office during regular business hours: 400 Church Street, Scotia CA 95565, Monday-Thursday 9:00am – 4:00pm.

- B. SETTING OF THE 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.

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|-------|--|
| Pg 3 | 1. Approval of Previous Meeting Minutes – Regular Meeting March 16, 2023 |
| Pg 6 | 2. Approval of Previous Meeting Minutes – Special Meeting March 23, 2023 |
| Pg 8 | 3. Approval of Previous Meeting Minutes – Special Meeting March 30, 2023 |
| Pg 10 | 4. Approval of Previous Meeting Minutes – Special Meeting April 6, 2023 |
| Pg 18 | 5. Approval of Previous Meeting Minutes – Special Meeting April 13, 2023 |
| Pg 20 | 6. Approval of RCB Check Registers March 1-31, 2023 |
| Pg 26 | 7. Approval of Umpqua Check Registers March 1-31, 2023 |
| Pg 28 | 8. Approval of RCB Mastercard Statement – February Statement |
| Pg 31 | 9. Approval of Umpqua Visa Statement – March Statement |
| Pg 34 | 10. Approval of Planwest Partners Invoice — March 2023 |

- 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** None

F. PUBLIC HEARING – None**G. BUSINESS****1. New Business -**

- Pg 37 **a.** Presentation by Town of Scotia LLC. to the SCSD Board on River Pumps Project Status
- Pg 39 **b.** Adopt Resolution 2023 – 5 Resolution of the Scotia Community Services District Amending the Personnel Policies and Procedures
- Pg 82 **c.** Adopt Resolution 2023-6: A Resolution of the Scotia Community Services District Adopting a Consumer Price Index Rate Increase for FY 2023-2024
- Pg 89 **d.** Board to Establish Interview Panel for Hiring Direct General Manager

2. Old Business – None**H. 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**
- 5. District Counsel’s Report**
- Pg 90 **6. Engineer’s Report**

I. BOARD TRAINING – None**J. ADJOURNMENT**

Next Regular Meeting of the SCSD will be May 18, 2023 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.

Minutes of the Regular Board Meeting for the
Scotia Community Services District
Thursday, March 16, 2023, at 5:34 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:32 PM

Paul Newmaker, President– Present

Diane Black, Vice President – Present

Delia Ansted, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Leslie Marshall, GM;; Amber Sandum, SCSD Administrative Assistant; Scott MacLeran, District Legal Counsel; Steve Deike, Mike Foget,, Desiree Espinosa, Public Member, Ryan Wahlund, Greg Hufford, Deana Penny

B. SETTING OF THE AGENDA

No changes

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes – Regular Meeting February 16th, 2023
2. Approval of RCB Check Registers February 1-28, 2023
3. Approval of Umpqua Check Registers February 1-28, 2023
4. Approval of RCB Mastercard Statement – January Statement
5. Approval of Umpqua Visa Statement – February Statement
6. Approval of Planwest Partners Invoice — February 2023

Motion: To Approve Consent Calendar with changes

Motion: Black **Second:** Sellen

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

D. PUBLIC COMMENT & WRITTEN COMMUNICATION –

None received prior to the meeting. None received during the meeting.

E. ADJOURN TO CLOSED SESSION None

1. Call to Order
2. Roll Call
3. Government Code §54957.1; Discuss anticipated litigation with District Legal Counsel
4. Closed session discussion

F. ADJOURN TO OPEN SESSION

- a. Report out of closed session

G. PUBLIC HEARING – None**H. BUSINESS****New Business –****1. New Business -**

a. Presentation by Town of Scotia LLC. to the SCSD Board on River Pumps Project Status
LM introduced and reviewed the staff report. Steve Deike, Mike Forget, Ryan Wahlund and Greg Hufford presented an update on the River Pumps Project to the Board.

Mike Forget stated work will be done next Thursday. There will be a meeting on Wednesday to discuss warranty of the River Pumps.

Director Ansted inquired about the warranty and if Jim Klessig's report was finished. Mike Foget said he will update when the report finished and finalized.

Board Discussed. and asked questions No Public Comment

b. Discussion of Mill A/Phase 4 with Town of Scotia L.L.C.

LM introduced and reviewed staff report. TOS and SHN requesting Board to approve construction to start on Mill A. Greg Hufford stated they need to start yesterday, Mike Foget would like to have Mill completed and out of the way Steve Deike requested approval to move forward. Director Sellen made a Motion to Approve -Scott McLeran Legal Counsel recommended the Board have a Special Meeting to discuss. GM asked Board if they wanted to approve or Special Meeting. Board Discussed Special Meeting set for March 23rd, 2023 at 12:00 pm. Director Sellen withdrew motion.

c. Adopt Resolution 2023-1 A Resolution of the Scotia Community Services District Board of Directors to Adopt the. Mid-Year Fiscal Year 2022-2023 Budget Amendment LM introduced and reviewed staff report for the Mid Year Budget.

Board Discussed No Public Comment

Motion: To adopt Resolution 2023-1 A Resolution of the Scotia Community Services District Board of Directors to Adopt the Mid-Year Fiscal Year 2022-2023 Budget.

Motion: Newmaker **Second:** Pryor

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

d. Adopt Resolution 2023-2 A Resolution of the Scotia Community Services District Board of Directors to Adopt the Scotia Community Services Volunteer Policy

President Newmaker introduced. GM Leslie Marshall presented staff report

Board Discussed Legal Counsel stated there is always risk.

Deana Penny-Public Member stated there is live scan at the Fortuna Police Dept

No further Public Comment

President Newmaker invited a motion to approve.

Motion: To Adopt Resolution 2023-2 A Resolution of the Scotia Community Services District Board of Directors to Adopt the Scotia Community Services District Volunteer Policy

Motion: Black **Second:** Sellen

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

2. Old Business – None**I. REPORTS –**

1. **President's Report:** No Report
2. **Board Director Reports:** No Report
3. **General Manager's Report:**

-Tesla Project- the project is in full circle waiting response from Tesla for site location
 -Wastewater Treatment Plant Grant: Ground water study is being completed will be about a year , still discussing site location
 -Log Pond Dam Seepage: No updates
 -MMP Project: Received update that there is a parts delay until end of March.
 -Baseball Restrooms: Finding it challenging to find California ADA compliant restrooms Engineers are looking into a design that would be engineered for a flood zone
 -Museum ADA: In full swing. Project is about 30% completed.
 -Winema Theater: Bill Rich has completed the historical assessment; project is moving forward.
 -Maintenance Worker position: SCSD Maintenance Worker has been filled new employee's name is William Pedro.
 -A decorative streetlamp was damaged in a vehicle accident.

4. **Board Clerk's Report:** No Report
5. **District Legal Counsel's Report:** None
6. **Engineer's Report:** None

J. BOARD TRAINING: None

K. ADJOURNMENT at 7:12 PM

Approved:

 Paul Newmaker, President

 Date

Board of Directors

Scotia Community Services District

Attest:

 Board Clerk

 Date

Scotia Community Services District

Minutes of the Special Board Meeting for the
Scotia Community Services District
Thursday, March 23, 2023, at 12:00 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 12:00 PM

Paul Newmaker, President– Present

Diane Black, Vice President –Present

Delia Ansted, Director –Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Leslie Marshall, GM; Amber Sandum, Administrative Asst; Julie Hawkins, Board Clerk; Brandon Wishneff, Crew Leader; Scott MacLeran, District Legal Counsel; George Williamson, Planwest Partners; Jeff Laikam, District Engineer; Steve Deike, Town of Scotia; Mike Foget, SHN; Greg Hufford, Wahlund Construction

B. SETTING OF THE AGENDA

No Changes

PUBLIC COMMENT & WRITTEN COMMUNICATION –

No Public Comment

D. BUSINESS

1. New Business –

a. Approve the commencement of the Town of Scotia LLC Mill A Improvements Project.

President Newmaker introduced and LM reviewed staff report.

Director Ansted asked if District Legal Counsel had any further comments Legal Counsel has no further comments at this time clarified with GM his concerns.

Steve Deike expressed the urgency of the time limit that there is no possible way to extend with the county.

Mill A is not part of no phase currently wanting to tie into Phase 4.

No Public Comment

Board Discussed.

MOTION- To approve the commencement of the Town of Scotia LLC Mill A Improvements Project

Motion: Sellen **Second:** Pryor

Motion Vote: Ayes Ansted, Black, Newmaker, Pryor, Sellen **OPPOSED:** None **Absent:** None **Abstain** None

2. Old Business – None

E. ADJOURN TO CLOSED SESSION at 12:09 pm –

1. **Call to Order**
2. **Roll Call**
3. **GC §54957 Public Employment.**
4. **Closed session discussion.**

F. ADJOURN TO OPEN SESSION –12:59

a. Report out of closed session Board gave Direction to hold a special meeting on March 30, 2023, at 5:30 pm

b. The General Manager submitted her resignation. Attachment-A

c. The board gave Legal Counsel direction to discuss with GM and Planwest Partners the District's options.

G. BOARD TRAINING – None

H. ADJOURNMENT 1:02 p.m.

Approved:

Paul Newmaker, President

Board of Directors

Scotia Community Services District

Date

Attest:

Board Clerk

Scotia Community Services District

Date

Minutes of the Special Board Meeting for the
Scotia Community Services District
Thursday, March 30, 2023, at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:38 PM

Paul Newmaker, President– Present

Diane Black, Vice President –Present

Delia Ansted, Director –Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Leslie Marshall, GM; Amber Sandum, Administrative Asst; Julie Hawkins, Board Clerk; Brandon Wishneff, Crew Leader; Scott MacLeran, District Legal Counsel; George Williamson, Planwest Partners; Jeff Laikam, District Engineer

B. SETTING OF THE AGENDA

No changes

C. PUBLIC COMMENT & WRITTEN COMMUNICATION –

No Public Comment

D. BUSINESS

1. New Business – None

2. Old Business – None

E. ADJOURN TO CLOSED SESSION at 5:40 PM

1. **Call to Order**
2. **Roll Call**
3. **GC §54957 Public Employment.**
4. **Closed session discussion.**

F. ADJOURN TO OPEN SESSION –7:53 PM

- a. Report out closed session Board gave Direction to staff.
- b. Board will hold special meeting on April 6, 2023, at 12 pm

G. BOARD TRAINING – None

H. ADJOURNMENT 7:53 PM

Approved:

Paul Newmaker, President

Date

Board of Directors

Scotia Community Services District

Attest:

Board Clerk

Date

Scotia Community Services District

Minutes of the Special Board Meeting for the
Scotia Community Services District
Thursday April 6th, 2023, at 12:00 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 12:04 PM

Paul Newmaker, President– Present

Diane Black, Vice President –Present

Delia Ansted, Director –Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Leslie Marshall, GM; Amber Sandum, Administrative Asst. Scott McLeran, District Legal Counsel,,
George Williamson Planwest Partners, Jeff Laikam- Engineer, Bruce Gehrke Operations
Superintendent, Renee Abrams Public Member

B. SETTING OF THE AGENDA: Motion to make agenda item recognizing Leslie Marshall as General Manager

C. PUBLIC COMMENT & WRITTEN COMMUNICATION – No Public Comment

D. ADJOURN TO CLOSED SESSION at 12:08 pm –

1. Call to Order
2. Roll Call
3. GC §54957 Public Employment.
4. Closed session discussion.

E. ADJOURN TO OPEN SESSION –12:50 pm

- a. The board has given direction to Planwest Partners contractor to assist District in recruiting for new General Manager. Leslie Marshall will be Interim General Manager temporarily until a permanent position is secured. Board gave direction to hold a Special Meeting on April 13th, 2023, at 5:30pm. Planwest will present recruitment materials at the next special meeting April 13th, 2023.

F. BUSINESS

1. New Business –

a. General Manager Resignation

See Attachment A

No Public Comment

b. Adopt Resolution 2023-3: A Resolution of the Scotia Community Services District Board of Directors Adopting General Manager Job Description and General Manager Salary Schedule

. Public Comment: Public Member Renee Abrams commented on the GM Description under the ability to section to add Community relations and that works well with the public. Board discussed and established a starting salary of \$102,500 with Benefits starting with Step 1 and add 4 Steps. Revised salary schedule to reflect steps- See Attachment B

Added community relations to “ability to” section of the Job Description. See Attachment C

MOTION: - To Adopt Resolution 2023-3: A Resolution of the Scotia Community Services District Board of Directors Adopting General Manager Job Description and General Manager Salary Schedule

Motion: Black **Second:** Newmaker

Motion Vote: Ayes Ansted, Black, Newmaker, Pryor, Sellen **OPPOSED:** None **Absent:** None **Abstain** None

C. Scott McIeran recognize Leslie Marshall General Manager for her hard work and dedication to the District.

2. Old Business – None

G. BOARD TRAINING – None

H. ADJOURNMENT _1:29 p.m.

Approved:

Paul Newmaker, President
Board of Directors
Scotia Community Services District

Date

Attest:

Board Clerk
Scotia Community Services District

Date

March 23, 2023

Dear Scotia CSD Board of Directors,

Please accept this letter as formal notification that I am resigning from my position as General Manager with the Scotia Community Services District. My last day will be April 7, 2023.

Thank you so much for the opportunity to work in this position for the past 8 years. I've greatly enjoyed and appreciated the opportunities I've had in Scotia as the General Manager (and all the other positions I've held as well), I've learned so much and gained an immeasurable amount of experience over the years that I will take with me throughout my career. I cannot thank you enough for providing that space and environment to thrive.

During my last two weeks, I'll do everything possible to wrap up my duties and train other team members. Please let me know if there's anything else I can do to aid during the transition.

I wish the District continued success, and I hope to stay in touch in the future.

Sincerely,



Leslie Marshall

	<u>Scotia Community Services District</u>		
	2023/24 Job Classifications and Salaries		
<u>Classifications</u>	<u>Annual</u>	<u>Monthly</u>	<u>Hourly</u>
<u>OPERATIONS</u>			
Crew Leader/Equip Operator	\$ 66,000.00	\$ 5,500.00	\$ 31.73
W/WW Lead Plant Operator	\$ 60,000.00	\$ 5,000.00	\$ 28.85
Treatment Plant Operator II	\$ 54,000.00	\$ 4,500.00	\$ 25.96
Treatment Plant Operator I	\$ 49,000.00	\$ 4,083.33	\$ 23.56
Treatment Plant OIT/Maint. Worker III	\$ 45,000.00	\$ 3,750.00	\$ 21.65
Maintenance Worker	\$ 40,000.00	\$ 3,333.33	\$ 19.23
Maintenance Worker I (3/4 time)	\$ 35,000.00	\$ 2,916.67	\$16.83
<u>ADMINISTRATION</u>			
<i>General Manager</i>	\$ 102,500.00	\$ 8,541.67	\$ 49.28
Assistant General Manager	\$ 73,000.00	\$ 6,083.33	\$ 35.10
Admin. Assistant/ Clerk	\$ 45,000.00	\$ 3,750.00	\$ 21.65
Office Assistant	\$ 31,200.00	\$ 2,600.00	\$ 15.00

Job Description: General Manager

DESCRIPTION SUMMARY:

DEFINITION

The General Manager is the chief executive and management official of the Scotia Community Services District (District) and for the District Board of Directors (Board). The General Manager reports directly to the Board. The General Manager oversees, organizes, and directs the activities and operations of the District, develops policy recommendations for Board action and provides responsible and complex administrative support to the Board. The General Manager's position has complete responsibility, to the Board, for the administration of all District services, activities, and policies. The General Manager's responsibilities include, but are not limited to, the District's Director of Emergency Services, Personnel Officer, Purchasing Officer, Risk Manager, and Safety Officer.

SUPERVISION

Receives general policy direction from the Board.

RESPONSIBILITIES

Under the direct supervision of the Board of Directors, this position is responsible for all administration of the District including all local, State and Federal Regulatory Agency reporting. The position is responsible for ensuring that all ordinances and policies of the District are enforced. The position is responsible for all financial activities of the District including preparation and presentation of the annual fiscal budget and audits to the Board. The position has the authority from the Board to control and provide direction to all District employees. The position includes planning, organizing, supervising, reviewing, and evaluating the work of District staff and contract employees. With the exception of the District Legal Counsel. The General Manager has the authority to hire and oversee any District employees in accordance with District Policies. The General Manager shall attend all District Board meetings unless excused by the District Board.

EXAMPLE OF JOB DUTIES:

- Plans, organizes, assigns, supervises, and reviews the work of all District staff.
- Trains staff in work and safety procedures and implements standards, acts as the District Safety Officer.
- Evaluates employee performance, counsels employees, and effectively initiates disciplinary action and hires all District staff.
- Monitors operations and activities of all District employees.
- Delegates District authority, at their discretion, for specific tasks.
- Develops an annual District draft budget for District Board review, discussion, and direction oversees the annual audit process.
- Develops, prepares, and updates District fee schedules, ordinances, resolutions, and policies.
- Develops, prepares, and finalizes all District Board meeting agendas with Board Clerk
- Manages the selection, training, and supervision of entire staff.

- Prepares, evaluates, and implements District budget; develops short- and long-term financial strategies.
- Confers with District Counsel and developers.
- Manages contractors and consultants ensuring District standards, policies, and directives are followed.
- Plans, directs, and coordinates services, activities and operations of all facilities, equipment, and projects.
- Coordinates District activities with all regulatory agencies; ensures compliance with all state, local, and federal laws.
- Administrative Duties (Basic Services, attendance at Staff Meetings and Community Meetings)
- Community Meeting preparation and attendance
- CSD Board Meeting preparation, attendance, minutes
- Oversee Bookkeeping, Billing, and Invoicing and Banking
- Website postings and management, Emails, File Management
- Grant Research and Writing
- Other duties as assigned by the Board.

Treated Water, Raw Water, and Distribution

SCSD staff will be involved in the following:

- Planning, management and oversight of the daily functions, operations and activities of the water treatment plant and water distribution system.
- All new water infrastructure construction projects including engineering review in coordination with Contractors.
- All equipment maintenance, repairs and improvements related to the existing water treatment plant and water distribution system.
- SCSD staff will be responsible for the District's compliance with all regulatory agency (USEPA, CAL- EPA, SWQCB and CAL-DHS Cross Connection Control Standards) requirements, to include policy development, monitoring, testing, reporting and training.

Wastewater Collection, Treatment, Discharge

SCSD staff will be involved in the following:

- planning, management and oversight of the daily functions, operations and activities of the wastewater treatment plant and wastewater collection system.
- all new wastewater infrastructure construction projects including engineering review in coordination with Contractors.
- equipment maintenance, repairs and improvements related to the existing wastewater treatment plant and wastewater collection system.
- National Pollutant Discharge Elimination System Permit (NPDES): Staff will review and collaborate with Engineer on the NPDES.

- SCSD staff will be responsible for the District's compliance with all regulatory agency (USEPA, CAL- EPA, SWRCB and NPDES Pretreatment Standards) requirements, to include policy development, monitoring, testing, reporting and training.

Stormwater and Drainage

- SCSD staff will be responsible for operations and maintenance of the storm drainage infrastructure outside of the County maintained public-right-of-way.

CSD designated Streets, Alleys and Streetlighting

- SCSD staff will be responsible for operations and maintenance of CSD designated Streets and Alleys infrastructure outside of the County maintained public-right-of-way.

Parks and Recreation:

- SCSD staff will be responsible for operations and maintenance of the Community Forest, Theatre, Museum, Carpenter Shop, Baseball field, Soccer field, Fireman's Park and Landscaping within parks.

Land & Easements

- Staff will be responsible for oversight of all District land and easements.

ABILITY TO:

- Plan, administer, coordinate, review, and evaluate the functions, activities, and staff of the District.
- Work cooperatively with, provide staff support to, and implement the policies of the Board of Directors.
- Develop and implement goals, objectives, policies, procedures, work standards, and internal controls.
- Administer complex and technical human resources, financial management, and water production, distribution, and storage systems operations and maintenance, capital improvement, and related programs in an independent and cooperative manner.
- Interpret, apply, explain, and ensure compliance with federal, state, and local policies, procedures, laws, and regulations.
- Effectively represent the District in meetings with governmental agencies, community groups, and various business, professional, educational, regulatory and legislative organizations and the media.
- Direct the preparation of and prepare clear and concise reports, correspondence, policies, procedures, and other written materials.
- Prepare accurate and effective reports, policies, procedures, and other written materials.
- Analyze problems, identify alternative solutions, project consequences of proposed actions, and implement recommendations in support of goals.
- Use sound independent judgment within general legal, policy, and procedural guidelines.
- Organize and prioritize a variety of projects and multiple tasks in an effective and timely manner; organize own work, set priorities, and meet critical time deadlines.
- Operate modern office equipment, including computer equipment and software programs.
- Use English effectively to communicate in person, over the telephone, and in writing.
- Use tact, initiative, prudence, and independent judgment within general policy and procedural guidelines.
- Understand, and adhere to established District standards, policies, and procedures.
- Establish, maintain, and foster positive and effective working relationships with those contacted in the course of work.
- Ability to work with the public in a professional matter.

EDUCATION AND EXPERIENCE:

Any combination of training and experience that would provide the required knowledge, skills, and abilities is qualifying. A typical way to obtain the required qualifications would be:

- Equivalent to graduation from a four-year college or university with major coursework in business or public administration, engineering, finance, public policy, management, or a related field and five (5) years of management or administrative experience in a public agency setting, preferably in the water and/or wastewater industry. Bachelor's degree is desirable. Experience working with an elected Board or Council is desirable.

Licenses and Certifications:

- Possession of a valid California Driver's License by time of appointment.

PHYSICAL DEMANDS

Must possess mobility to work in a standard office setting and use standard office equipment, including a computer, to operate a motor vehicle to visit various District and meeting sites; vision to read printed materials and a computer screen; and hearing and speech to communicate in person and over the telephone, computer or radio. This is primarily a sedentary office classification, although standing and walking between work areas may be required. Finger dexterity is needed to access, enter, and retrieve data using a computer keyboard or calculator and to operate standard office equipment. Positions in this classification occasionally bend, stoop, kneel, reach, push, and pull drawers open and closed to retrieve and file information. Employees must possess the ability to lift, carry, push, and pull materials and objects weighing up to 25 pounds.

ENVIRONMENTAL ELEMENTS

Employees work in an office environment with moderate noise levels, controlled temperature conditions, and no direct exposure to potentially hazardous physical substances. Employees may interact with upset staff, public and private representatives, and/or contractors in interpreting and enforcing District policies and procedures.

Summary of Benefits

Vacation, Holidays and Sick Time-see personnel policies for accruals

Retirement: PARS - 7% Employer Contribution, Employee Contribution currently set at 7%

Health: SDRMA Blue Shield Silver PPO

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Scotia Community Services District
Thursday, April 13, 2023, at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:38 PM

Paul Newmaker, President– Present

Diane Black, Vice President –Present

Delia Ansted, Director –Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Leslie Marshall, GM; Amber Sandum, Administrative Asst; Julie Hawkins, Board Clerk; Scott MacLeran, District Legal Counsel; George Williamson, Planwest Partners

B. SETTING OF THE AGENDA

Table the Closed Session Item indefinitely

C. PUBLIC COMMENT & WRITTEN COMMUNICATION –

No Public Comment

D. BUSINESS

1. New Business –

a. Planwest to introduce Recruitment Materials for Hiring a Direct Hire General Manager

President Newmaker introduced and George Williamson presented the staff report and recruitment materials. The Board discussed and is happy with the materials and the plan for recruitment with minor content changes given to George Williamson and Planwest for update prior to publication and release.

Motion: To Approve the Recruitment Materials For Hiring a Direct Hire General Manager.

Motion: Black **Second:** Pryor

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

2. Old Business –

b. General Manager Job Description and Salary Schedule with Changes.

President Newmaker introduced and Amber Sandum reviewed the staff report and presented the updated item. The Board adopted items by resolution at the April 6, 2013 special board meeting. Minor changes recommended coinciding with changes made to the recruitment materials presented in item D1a.

E. ADJOURN TO CLOSED SESSION – Item tabled

F. ADJOURN TO OPEN SESSION –Item tabled

G. BOARD TRAINING – None

H. ADJOURNMENT 7:53 PM

Approved:

Paul Newmaker, President

Board of Directors

Date

Scotia Community Services District

Attest:

Board Clerk

Scotia Community Services District

Date

3:27 PM

04/05/23

Accrual Basis

Scotia Community Services District

Account QuickReport

As of March 31, 2023

Type	Date	Num	Name	Memo	Amount	Balance
10000 - RCB Checking 28239						1,382,578.36
Bill Pmt -Check	03/02/2023	52198	EDD	L0364850576	-49.48	1,382,528.88
Bill Pmt -Check	03/02/2023	52199	Fortuna Ace	Inv#356666	-47.71	1,382,481.17
Deposit	03/02/2023			Deposit	2,309.63	1,384,790.80
Liability Check	03/06/2023	E-pay	EDD	093-5926-6 QB Tracking # ...	-37.89	1,384,752.91
Check	03/07/2023	EFT	Umpqua Bank VISA ...		-12,417.85	1,372,335.06
Deposit	03/07/2023			Deposit	1,857.93	1,374,192.99
Bill Pmt -Check	03/08/2023	EFT	AT&T		-987.16	1,373,205.83
Bill Pmt -Check	03/08/2023	52201	101 Auto Parts	Inv#373469	-89.71	1,373,116.12
Bill Pmt -Check	03/08/2023	52202	Alternative Business...	Inv#MA23022708	-55.25	1,373,060.87
Bill Pmt -Check	03/08/2023	52203	Eureka Times Stand...	stmt#0001369688	-667.16	1,372,393.71
Bill Pmt -Check	03/08/2023	52204	Recology Eel River	20214	-159.79	1,372,233.92
Check	03/08/2023	52205	Nina Sellen	Reimbursement for purcha...	-35.00	1,372,198.92
Paycheck	03/09/2023	EFTDD	Brandon W Wishneff		-2,088.61	1,370,110.31
Paycheck	03/09/2023	EFTDD	Kathleen A Sandum		-1,122.57	1,368,987.74
Paycheck	03/09/2023	EFTDD	Julie A Hawkins	Direct Deposit	-22.86	1,368,964.88
Liability Check	03/09/2023	E-pay	EDD	093-5926-6 QB Tracking # ...	-221.43	1,368,743.45
Liability Check	03/09/2023	E-pay	United States Treas...	82-1570573 QB Tracking #...	-1,201.66	1,367,541.79
Check	03/09/2023	52200	John Hancock USA	PARS #86360	-464.38	1,367,077.41
Check	03/09/2023	52206	Bear River Band TH...	Project PLN-2023-18122 ...	-30.00	1,367,047.41
Check	03/09/2023	52207	Wiyot Tribe Cultural ...	Project PLN-2023-18122 ...	-30.00	1,367,017.41
Bill Pmt -Check	03/09/2023	52208	North Coast Laborat...	Feb Stmt	-3,345.00	1,363,672.41
Bill Pmt -Check	03/09/2023	52209	Rogers Machinery	Inv#1358794	-391.54	1,363,280.87
Bill Pmt -Check	03/09/2023	52210	Prentice, Long PC	Inv#5700	-1,700.00	1,361,580.87
Bill Pmt -Check	03/09/2023	52211	SDRMA	7724	-778.68	1,360,802.19
Bill Pmt -Check	03/09/2023	52212	Whitchurch Enginee...		-6,908.80	1,353,893.39
Bill Pmt -Check	03/09/2023	52213	William Rich and As...	Winema ADA Project	-1,325.50	1,352,567.89
Deposit	03/09/2023			Deposit	1,753.20	1,354,321.09
Bill Pmt -Check	03/13/2023	ACH	Optimum Business	February & March Charges	-333.71	1,353,987.38
Bill Pmt -Check	03/14/2023	EFT	PG&E	9999103557-9 02.23	-28.87	1,353,958.51
Bill Pmt -Check	03/14/2023	EFT	PG&E		-1,035.95	1,352,922.56
Bill Pmt -Check	03/14/2023	EFT	PG&E	3912565129-7 02.23	-250.00	1,352,672.56
Bill Pmt -Check	03/15/2023	52214	Advanced Security, I...	Inv#633788	-54.66	1,352,617.90
Bill Pmt -Check	03/15/2023	52215	Blue Star Gas	Inv#1408223,1408225	-71.45	1,352,546.45
Bill Pmt -Check	03/15/2023	52216	CA Dept. Motor Vehi...	Inv#07829455	-1.00	1,352,545.45
Bill Pmt -Check	03/15/2023	52217	Eureka Ready Mix	Inv#85058	-235.38	1,352,310.07
Bill Pmt -Check	03/15/2023	52218	Planwest Partners Inc.	Inv#23-226-02	-15,645.77	1,336,664.30
Bill Pmt -Check	03/15/2023	52219	Valley Pacific Petrol...	CL-23-601015	-611.90	1,336,052.40
Bill Pmt -Check	03/15/2023	52220	Cummins Sales and...	Inv#Y7-6002	-3,462.96	1,332,589.44
Deposit	03/16/2023			Deposit	1,844.20	1,334,433.64
Bill Pmt -Check	03/20/2023	ACH	PG&E	3952156073-8 02.23	-214.98	1,334,218.66
Deposit	03/20/2023			Deposit	3,691.53	1,337,910.19
Deposit	03/20/2023			Deposit	25,829.95	1,363,740.14
Check	03/21/2023	EFT	Redwood Capital Ba...	Stop Payment Fee	-25.00	1,363,715.14
Deposit	03/22/2023			Deposit	18,645.58	1,382,360.72
Check	03/22/2023	52222	Bedliners Plus	Bedliner for 2022 Ford F-250	-740.00	1,381,620.72
Bill Pmt -Check	03/22/2023	52223	SHN Consulting Eng...		-46,944.61	1,334,676.11
Bill Pmt -Check	03/22/2023	52224	Steves Septic	Inv#30903	-800.00	1,333,876.11
Bill Pmt -Check	03/22/2023	52225	Stewart Telecom		-334.31	1,333,541.80

3:27 PM

04/05/23

Accrual Basis

Scotia Community Services District

Account QuickReport

As of March 31, 2023

Type	Date	Num	Name	Memo	Amount	Balance
Paycheck	03/23/2023	EFTDD	Brandon W Wishneff		-2,050.90	1,331,490.90
Paycheck	03/23/2023	EFTDD	Kathleen A Sandum		-1,165.46	1,330,325.44
Paycheck	03/23/2023	EFTDD	Julie A Hawkins	Direct Deposit	-102.88	1,330,222.56
Paycheck	03/23/2023	EFTDD	William F Pedro Jr		-307.82	1,329,914.74
Liability Check	03/23/2023	E-pay	EDD	093-5926-6 QB Tracking # ...	-221.82	1,329,692.92
Liability Check	03/23/2023	E-pay	United States Treas...	82-1570573 QB Tracking #...	-1,262.56	1,328,430.36
Liability Check	03/23/2023	E-pay	EDD	093-5926-6 QB Tracking # ...	-13.49	1,328,416.87
Check	03/23/2023	52221	John Hancock USA	PARS #86360	-540.32	1,327,876.55
Deposit	03/23/2023			Deposit	28,219.64	1,356,096.19
Deposit	03/27/2023			Deposit	4,134.01	1,360,230.20
Deposit	03/27/2023			Deposit	709.21	1,360,939.41
Check	03/28/2023	EFT	Redwood Capital Ba...		-487.63	1,360,451.78
Deposit	03/28/2023			Deposit	864.08	1,361,315.86
Bill Pmt -Check	03/28/2023	52228	ACGC, INC	VOID: Req#3 Scotia Muse...	0.00	1,361,315.86
Bill Pmt -Check	03/28/2023	52229	Mad River Communi...	Acct#A0110826	-291.75	1,361,024.11
Bill Pmt -Check	03/28/2023	52226	Umpqua Bank Loan ...	97748019077	-43,967.29	1,317,056.82
Bill Pmt -Check	03/28/2023	52227	Wahlund Constructi...	Inv#2212002	-1,417.47	1,315,639.35
Deposit	03/29/2023			Deposit	8,875.07	1,324,514.42
Check	03/29/2023	52230	Dave's Auto Electric		-502.06	1,324,012.36
Bill Pmt -Check	03/30/2023	52231	State Water Resour...	Certificate Renewal #43116	-155.00	1,323,857.36
Bill Pmt -Check	03/30/2023	52232	State Water Resour...	Certificate Renewal Operat...	-155.00	1,323,702.36
Deposit	03/31/2023			Deposit	8,059.72	1,331,762.08
Total 10000 · RCB Checking 28239					-50,816.28	1,331,762.08
TOTAL					-50,816.28	1,331,762.08

3:28 PM

04/05/23

Accrual Basis

Scotia Community Services District
Account QuickReport
 As of March 31, 2023

Type	Date	Num	Name	Memo	Split	Amount	Balance
12150 · RCB Clarifier savings							167,821.47
Deposit	03/31/2023			Interest	40210 · Interes...	50.12	167,871.59
Total 12150 · RCB Clarifier savings						50.12	167,871.59
TOTAL						50.12	167,871.59

3:30 PM

04/05/23

Cash Basis

Scotia Community Services District
Account QuickReport
 As of March 31, 2023

Type	Date	Num	Memo	Original Amount	Paid Amount	Balance
12100 · RCB Cust Deposit Savings 10797						18,345.15
Deposit	03/08/2023		Deposit	100.00	100.00	18,445.15
Deposit	03/31/2023		Interest	3.53	3.53	18,448.68
Total 12100 · RCB Cust Deposit Savings 10797					103.53	18,448.68
TOTAL					103.53	18,448.68

3:30 PM

04/05/23

Accrual Basis

Scotia Community Services District
Account QuickReport
 As of March 31, 2023

Type	Date	Num	Name	Memo	Split	Amount	Balance
12001 - RCB Sav Generator Grant							300,299.19
Deposit	03/31/2023			Interest	40210 · Interes...	89.69	300,388.88
Total 12001 - RCB Sav Generator Grant						89.69	300,388.88
TOTAL						89.69	300,388.88

3:31 PM

04/05/23

Cash Basis

Scotia Community Services District
Account QuickReport
 As of March 31, 2023

Type	Date	Num	Name	Memo	Original Amount	Paid Amount	Balance
12000 · RCB Savings 10367							501,741.93
Deposit	03/31/2023			Interest	149.86	149.86	501,891.79
Total 12000 · RCB Savings 10367						149.86	501,891.79
TOTAL						149.86	501,891.79

3:34 PM

04/05/23

Accrual Basis

Scotia Community Services District
Account QuickReport
 As of March 31, 2023

Type	Date	Num	Name	Memo	Split	Amount	Balance
12152 · Umpqua Checking BT Loan							642,970.66
Bill Pmt -Check	03/29/2023	5004	ACGC, INC	Req#3 Scotia...	20000 · Accou...	-112,046.80	530,923.86
Deposit	03/31/2023			Interest	40210 · Interes...	5.46	530,929.32
Total 12152 · Umpqua Checking BT Loan						-112,041.34	530,929.32
TOTAL						-112,041.34	530,929.32

3:34 PM

04/05/23

Accrual Basis

Scotia Community Services District
Account QuickReport
 As of March 31, 2023

Type	Date	Num	Name	Memo	Split	Amount	Balance
12151 · Umpqua Park & Rec Savings							273,013.90
Deposit	03/31/2023			Interest	40210 · Interes...	2.32	273,016.22
Total 12151 · Umpqua Park & Rec Savings						2.32	273,016.22
TOTAL						2.32	273,016.22



SCOTIA COMM SVCS DIST
Account Number: XXXX XXXX XXXX 0143

Billing Questions:
800-367-7576

Website:
www.cardaccount.net

Send Billing Inquiries To:
Card Service Center, PO Box 569120, Dallas, TX 75356

REDWOOD CAPITAL BANK Credit Card Account Statement
February 6, 2023 to March 8, 2023

SUMMARY OF ACCOUNT ACTIVITY

Previous Balance	\$938.20
- Payments	\$938.20
- Other Credits	\$0.00
+ Purchases	\$487.63
+ Cash Advances	\$0.00
+ Fees Charged	\$0.00
+ Interest Charged	\$0.00
= New Balance	\$487.63

Account Number XXXX XXXX XXXX 0143
Credit Limit \$27,000.00
Available Credit \$24,976.00
Statement Closing Date March 8, 2023
Days in Billing Cycle 31

PAYMENT INFORMATION

New Balance: \$487.63
Minimum Payment Due: \$25.00
Payment Due Date: April 2, 2023

MESSAGES

GREAT NEWS!

We have upgraded the Card Service Center website and online access to your account information. It is better than ever!

Our enhanced site features easier-to-navigate pages, additional payment functionality, and new self-serve account update options. A **NEW MOBILE APP** is also available to manage your card on the go!

The New Site and Mobile App are available NOW! To take advantage of these exciting features go to www.cardaccount.net to download the mobile app or click "ACCOUNTS" and choose "CREDIT CARD ACCOUNTS" to log in now.

TRANSACTIONS

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
02/28	02/28	85431891V00XV63B0	PAYMENT - THANK YOU	\$938.20-

Transactions continued on next page

REDWOOD CAPITAL BANK
1550 N BROWN RD 150
LAWRENCEVILLE GA 30043



Account Number: XXXX XXXX XXXX 0143
New Balance: \$487.63
Minimum Payment Due: \$25.00
Payment Due Date: April 2, 2023

All payments on the account must be made at the address shown on your monthly billing statement and are considered to have been made on the date received at that address.

Amount Enclosed: \$



Make Check Payable to:

CARD SERVICE CENTER
PO BOX 569100
DALLAS TX 75356-9100

SCOTIA COMM SVCS DIST
PO BOX 104
SCOTIA CA 95565-0104



SCOTIA COMM SVCS DIST
Account Number: XXXX XXXX XXXX 0143

TRANSACTIONS (continued)

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
			TOTAL XXXXXXXXXXXXX0143	\$938.20-
02/24	02/24	55432861P5YZWE7PR	CRAIGSLIST.ORG 415-399-5200 CA <i>100760-99</i>	\$20.00
02/24	02/26	55458851PLQKJPJB2	USCELL RECURRING 1111111111 IL <i>50420-99</i>	\$285.67
02/27	02/27	55432861S5ZTLBGGN	INTUIT *PAYROLLEE USAG CL.INTUIT.COM CA	\$20.00
03/02	03/02	55432861X60KY4DZW	CLEARPATHGPS, INC. 805-979-3442 CA <i>50A20-99</i>	\$65.00
03/08	03/08	55432862362BM6RH1	AMZN MKTP US*H50DU1D91 AMZN.COM/BILL WA <i>50410-60</i>	\$96.96
			LESLIE D MARSHALL <i>50470-99</i>	
			TOTAL XXXXXXXXXXXXX1117	\$487.63

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	18.74% (v)	\$0.00	31	\$0.00
Cash Advances	18.74% (v)	\$0.00	31	\$0.00

(v) - variable

To avoid additional interest charges, pay your New Balance in full on or before the Payment Due Date.

Exciting news! Go online today and check out the all-new enhancements to the Card Service Center website. E-statements, additional payment options, links to Preferred Points website, and other helpful sites. Visit us today at www.cardaccount.net to enroll your credit card account(s) on the newly enhanced website.

Thank you for the opportunity to serve your credit card needs. Should your future plans include travel, please contact us at 1-800-367-7576.

CREDITING OF PAYMENTS

All payments received by 5:00 PM during the Card issuer's normal business day at the address indicated on the reverse side of this statement will be credited to your account as of the date of receipt of the payment. If payment is made at any location other than that address, credit of the payment may be delayed up to 5 days.

BILLING RIGHTS SUMMARY**What to do if You Think You Find a Mistake on Your Statement**

If you think there is an error on your statement, write to us at BBCS, Attn: Dispute Department, 1550 North Brown Road, Suite 150, Lawrenceville, GA 30043 as soon as possible. In your letter, give us the following information: your name and account number; the dollar amount of the suspected error; and if you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While we do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Your Rights if You are Dissatisfied with Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase. To use this right, all of the following must be true:

- The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
- You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
- You must not yet have fully paid for the purchase. If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at: BBCS, Attn: Dispute Department, 1550 North Brown Road, Suite 150, Lawrenceville, GA 30043.

While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

EXPLANATION OF INTEREST CHARGES

The Interest Charge shown on the front is the sum of the Interest Charges computed by applying the Periodic Rate(s) to the Average Daily Balance and adding any applicable transaction charge authorized in the Cardholder Agreement. The method for computing the balance subject to Interest Charge is an average daily balance (including new purchases) method.

We figure the interest charge on your account by applying the periodic rate(s) to the "average daily balance" of your account (including in some instances current transactions). To get the "average daily balance", we take the beginning balance of your account each day, add any new cash advances and subtract any payments or credits and any unpaid interest charges. If you paid in full the Previous Balance shown on this statement by the payment due date shown on the previous statement, we subtract from each day's beginning balance the amount of such Previous Balance included in that beginning balance and also do not add in any new purchases. Otherwise the amount of the Previous Balance is not subtracted and we add in any new purchases. This gives us the daily balance. Then we add all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance."

HOW TO AVOID INTEREST CHARGES: You have until the payment due date shown on your periodic statement to repay your balance before an interest charge on purchases will be imposed.

ANNUAL FEE DISCLOSURES

If an annual fee is shown on the front of the statement, see the front for information about the following matters: the annual percentage rate for purchases, certain information regarding any variable rate feature, the amount of the annual fee, any minimum interest charge, and any transaction charges for purchases. The method for computing the balance subject to interest charge on your account is an Average Daily Balance (including new purchases) method and is explained above.

If you terminate your account within 30 days from the Closing Date shown on the front of this statement, you will not owe the annual fee (and have the right to have it credited to your account) and may use your card(s) during that 30 day period without becoming obligated for the annual fee. To terminate your account you should give us written notice sent to the address for billing inquiries as shown on the front of this statement. All cards should be cut in half and returned with your termination notice.

CREDIT BALANCES

Any credit balance on your account (indicated by a "-" on the front of this statement) is money we owe you. You can make charges against this amount or request and receive a full refund of this amount by writing us at: Card Service Center, PO Box 569120, Dallas, TX 75356-9120. Any amount not charged against or refunded upon request that is over \$1.00 (equal to or in excess of \$1.00 if you live in MA or any amount in NY) will be refunded automatically within six months after the credit balance was created (four billing cycles in MD).

O1AB5762 - 3 - 05/25/17

(PLEASE SHOW YOUR CORRECT NAME AND ADDRESS)

Name (if incorrect on reverse side)

Street address

City

State

Zip Code

Effective Date: Month, Day, Year

Signature

Home Phone

Work Phone



UMPQUA BANK

BL ACCT 00002823-20000001

SCOTIA CSD

Account Number: ##### 3769

Page 1 of 3



Account Summary

Billing Cycle		03/31/2023
Days In Billing Cycle		31
Previous Balance		\$12,417.85
Purchases	+	\$13,601.36
Cash	+	\$0.00
Balance Transfers	+	\$0.00
Special	+	\$0.00
Credits	-	\$0.00
Payments	-	\$12,417.85
Other Charges	+	\$0.00
Finance Charges	+	\$0.00

NEW BALANCE **\$13,601.36**

Credit Summary

Total Credit Line	\$40,000.00
Available Credit Line	\$26,398.64
Available Cash	\$0.00
Amount Over Credit Line	\$0.00
Amount Past Due	\$0.00
Disputed Amount	\$0.00

Account Inquiries



Call us at: (866) 777-9013
Lost or Stolen Card: (866) 839-3485



Go to www.umpquabank.com



Write us at PO BOX 35142 - LB1181, SEATTLE, WA 98124-5142

Payment Summary

NEW BALANCE	\$13,601.36
MINIMUM PAYMENT	\$13,601.36
PAYMENT DUE DATE	04/25/2023

NOTE: Grace period to avoid a finance charge on purchases, pay entire new balance by payment due date. Finance charge accrues on cash advances until paid and will be billed on your next statement.

Corporate Activity

TOTAL CORPORATE ACTIVITY				\$12,417.85-
Trans Date	Post Date	Reference Number	Transaction Description	Amount
03/07	03/07	3456410	INTERNET PMT-THANK YOU	\$12,417.85-

Pmt.

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

UMPQUA BANK
PO BOX 35142 - LB1181
SEATTLE WA 98124-5142



UMPQUA BANK

Account Number

3769

Check box to indicate
name/address change ☐
on back of this coupon

AMOUNT OF PAYMENT ENCLOSED

Closing Date

03/31/23

New Balance

\$13,601.36

**Total Minimum
Payment Due**

\$13,601.36

Payment Due Date

04/25/23

\$

BL ACCT 00002823-20000001
SCOTIA CSD
PO BOX 104
SCOTIA CA 95565



13176

MAKE CHECK PAYABLE TO:



UMPQUA BANK COMMERCIAL CARD OPS
PO BOX 35142 - LB1181
SEATTLE WA 98124-5142

09 0004 3769 0000 0000 00000000 00000000 0

Packet Page 31

Finance Charge Calculation Methods and Computation of Average Daily Balance Subject to Finance Charge: The Finance Charge Calculation Method applicable to your account for Cash Advances and Credit Purchases of goods and services that you obtain through the use of your card is specified on the front side of this statement and explained below:

The Finance Charges for a billing cycle are computed by applying the Periodic Rate to the "average daily balance" of your account. To get the average daily balance, we take the beginning balance of your account each day, add any new purchases or cash advances, and subtract any payments, credits, non-accruing fees, and unpaid finance charges. This gives us the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle.

The Finance Charges for a billing cycle are computed by applying the Periodic Rate to the "average daily balance" of purchases (and if applicable, cash advances). To get the average daily balance, we take the beginning balance of your account each day and subtract any payments, credits, non-accruing fees, and unpaid finance charges. We do not add in any new purchases or cash advances. This gives us the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle.

The Finance Charges for a billing cycle are computed by applying the Periodic Rate to the "average daily balance" of purchases (and if applicable, cash advances). To get the average daily balance, we take the beginning balance of your account each day, add any new purchases or cash advances, and subtract any payments, credits, non-accruing fees, and unpaid finance charges. This gives us the daily balance. Then we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle.

By sending your check, you are authorizing the use of the information on your check to make a one-time electronic debit from the account on which the check is drawn. This electronic debit, which may be posted to your account as early as the date your check is received, will be only for the amount of your check. The original check will be destroyed and we will retain the image in our records. If you have questions please call the customer service number on the front of this billing statement.

Annual Fee: If your account has been assessed an annual fee, you may avoid paying this annual fee by sending written notification of termination within 30 days following the mailing date of this bill. Submit your request to the Account Inquiries address on the front of this statement. You may use your card(s) during this 30 day period but immediately thereafter must send your card(s), which you have cut in half, to this same address.

BILLING RIGHTS SUMMARY

In your letter, give us the following information:

- You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

NAME CHANGE

Last

First

Middle

ADDRESS CHANGE

Street

City

State

ZIP Code

Home Phone (| |)

Business Phone ()

Cell Phone ()

E-mail Address

SIGNATURE REQUIRED

SIGNATURE REQUIRED TO AUTHORIZE CHANGES Signature _____



Cardholder Account Summary						
BRANDON W WISHNEFF #### #### #### 3785			Payments & Other Credits \$0.00	Purchases & Other Charges \$694.44	Cash Advances \$0.00	Total Activity \$694.44
Cardholder Account Detail						
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount	
03/14	03/14	PPLN01	24692163073102669586716	HOTELSCOM7251107433686 HOTELS.COM WA	\$166.33	
03/15	03/16	PPLN01	24692163074103831325008	AMZN Mktp US*HG4QX4SW2 Amzn.com/bill WA	\$172.39	
03/15	03/16	PPLN01	24431063074083315329882	AMZN MKTP US*HC4SG6VD0 AM AMZN.COM/BILL WA	\$166.96	
03/16	03/17	PPLN01	24692163075104692612145	AMZN Mktp US*HC1AO3Z61 Amzn.com/bill WA	\$107.74	
03/23	03/24	PPLN01	24943003083898000044678	COSTCO WHSE #0125 EUREKA CA	\$81.02	

Cardholder Account Summary					
LESLIE D MARSHALL #### # 5576		Payments & Other Credits \$0.00	Purchases & Other Charges \$12,906.92	Cash Advances \$0.00	Total Activity \$12,906.92
Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
03/13	03/14	PPLN01	24692163072102423957519	PG&E/EZ-PAY 800-743-5000 CA	\$12,906.92

5045-10,20,30,40

Finance Charge Summary / Plan Level Information									
Plan Name	Plan Description	FCM ¹	Average Daily Balance	Periodic Rate *	Corresponding APR	Finance Charges	Effective APR Fees **	Effective APR	Ending Balance
Purchases									
PPLN01001	PURCHASE	E	\$0.00	0.06024%(D)	21.9900%	\$0.00	\$0.00	0.0000%	\$13,601.36
Cash									
CPLN01001	CASH	A	\$0.00	0.06572%(D)	23.9900%	\$0.00	\$0.00	0.0000%	\$0.00
* Periodic Rate (M)=Monthly (D)=Daily							Days In Billing Cycle: 31		
** includes cash advance and foreign currency fees							APR = Annual Percentage Rate		
¹ FCM = Finance Charge Method									
(V) = Variable Rate If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.									

INVOICE

DATE: April 1, 2023
TO: Paul Newmaker, Board President
 Scotia Community Services District

INVOICE # 23-226-03

Approved for Payment

PROJECT: Scotia Community Services District Staffing Services for March 2023

Task 1 – Administrative Duties

1.1 Administrative Duties

General Administrative tasks- filing, document prep, responded to incoming correspondence. Checked SCSD mail, phone messages. Staff meetings, operations meetings, etc. Staff oversight.

1.2 Policies, Procedures, Ordinances

Reviewed Personnel Policies, Financial Management Policy.

1.3 Community Meetings Preparation and Attendance

Met with parties on various District matters. Construction Meetings and continued coordination for Corridor Project via conference call.

1.4 CSD Board Meeting Preparation

Prepared agenda and board packet and attended regular and special board meetings. Coordinated with remote Board Clerks on agenda.

1.5 Bookkeeping, Billing, Invoicing, and Banking

Accounts receivable and payable. QuickBooks and financial accounting. Banking. Payroll.

1.6 Website Postings, Emails, File Management

Regular website maintenance and development. Website posting and document publishing. General e-mail responses/correspondence. Filing records, etc. Email responses.

1.7 Budgeting

Prepared and scheduled Resolution 2023-1 as March 16 agenda item, for Scotia CSD Board of Directors to Adopt Mid-Year Fiscal Year 2022-2023 Budget Amendment.

1.8 Grant Research and Writing

Continued correspondence with SHN on water and wastewater planning grant applications. Reached out regarding Cal OES grant application.

1.9 Personnel

Contract General Manager submitted letter of resignation. Contract staff coordinated replacement recruitment with legal counsel, including noticing for candidate recruitment and selection process. Attended March 30 special board meeting, to discuss matter.

Task 2 – Operations/Management of District Assets

Continued operations for water, wastewater, parks and recreation, streets and street lighting, and storm drainage. WW Board meeting/inspection NPDES review and coordination with staff, CIWQS/Lyris reporting, required annual agency reporting, local limits study, log pond vegetation removal, park rentals, etc. Scheduled Town of Scotia LLC Mill A Improvements Project commencement presentation to Board March 23.

Services March 2023

Senior Advisor	11.5 hours @ \$140 per hour	\$ 1,610.00
General Manager*	168.25 hours @ \$100 per hour	\$ 16,825.00
W/WW Operations Superintendent**	16.75 hours @ \$63.38 per hour	\$ 1,061.62
GIS Analyst	2 hours @ \$100 per hour	\$ 200.00
Asst. Planner/Clerk*	0 hours @ \$90 per hour	\$ 0.00
Mileage Expenses	0 miles @ \$ 0.625/ mile	\$ 0.00
AMOUNT THIS INVOICE # 23-226-03		\$ 19,696.62

* time and activities may include travel.

** Ops Superintendent hours now include license stipend hours and other licensure reimbursements.

Please make check payable to: Planwest Partners
P.O. Box 4581
Arcata, CA 95518
Tax Identification Number: 90-0262382

Scotia CSD: Planwest Partners Staffing - March 2023

36

Planwest Partners Inc.													36
Task	Budget	Jan	Feb	Senior Advisor GW	General Manager LM	Ops Super-intendent BG	GIS Analyst JB	Expense	Month Total	Year to Date Total	Remaining Budget		
	Rate												
	\$205,000.00												
Task 1 - Administrative Duties													
1.1 Administrative Duties		\$1,520.46	\$1,265.49		10.50	10.75			\$13,291.34	\$87,190.05	\$35,809.96		
1.2 Policies, Procedures, Ordinances		\$100.00	\$50.00		1.50				\$1,731.34	\$16,701.19			
1.3 Community Meetings prep & attendance		\$25.00	\$325.00		4.50				\$150.00	\$4,664.08			
1.4 CSD Board Meeting (Prep & Attendance, Minutes)		\$1,800.00	\$475.00		21.50				\$450.00	\$1,750.00			
1.5 Bookkeeping, Banking, Billing, and Invoicing		\$1,200.00	\$2,550.00		22.50				\$2,150.00	\$16,842.60			
1.6 Website/Emails/File Management		\$1,325.00	\$1,375.00		17.00		2.00		\$2,250.00	\$19,850.00			
1.7 Budgeting		\$100.00	\$500.00		14.50				\$1,900.00	\$12,725.00			
1.8 Grant Research and Writing		\$100.00	\$350.00						\$1,450.00	\$5,026.76			
1.9 Personnel		\$25.00	\$1,350.00	11.50	16.00				\$0.00	\$3,203.52			
Task 2 - Operations/Management													
2.1 Treated Water, Raw Water, and Distribution		\$2,290.14	\$1,601.76		25.00	2.00			\$6,405.28	\$59,638.00	\$22,362.01		
2.2 Wastewater Collection, Treatment, Discharge, NPDES		\$2,376.76	\$3,253.52		15.00	4.00			\$2,626.76	\$19,132.38			
2.3 Stormwater and Drainage		\$0.00	\$0.00		1.50				\$1,753.52	\$19,663.02			
2.4 CSD Streets & Alleys, Street Lighting		\$0.00	\$0.00						\$150.00	\$238.38			
2.5 Parks Recreation: Community Forest, Theater, Museum, Carpenter shop, Parks Landscaping		\$1,350.00	\$1,900.00		13.75				\$0.00	\$0.00			
2.6 Land & Easements		\$1,175.00	\$650.00		5.00				\$1,375.00	\$14,675.70			
Staff Hours				11.50	168.25	16.75	2.00		\$500.00	\$5,928.52			
Total	\$205,000.00	\$13,387.36	\$15,645.77	\$1,610.00	\$16,825.00	\$1,061.62	\$200.00	\$0.00	\$19,696.62	\$146,828.04	\$58,171.96		

Monthly Expenses	
Mileage: 0 @ \$0.655/mile (miles)	Expense
	\$0.00
Monthly Expense Total	\$0.00

Scotia Community Services District Staff Report

DATE: April 20, 2023
 TO: Scotia Community Services District Board of Directors
 FROM: Amber Sandum Administrative Assistant
 SUBJECT: Presentation by Town of Scotia LLC. to the SCSD Board on River Pumps Project Status

RECOMMENDATION:

The Administrative staff recommends that the Board receives a Presentation by Town of Scotia LLC. to the SCSD Board on River Pumps Project Status.

ACTION:

Receive a Presentation by Town of Scotia LLC. to the SCSD Board on River Pumps Project Status

DISCUSSION:

Town of Scotia LLC. has been requested by the SCSD Board to give a presentation on the River Pumps

1. Update O & M manual

a. Foget reports that staff is working updates to O&M and Warranty List/Table for specific water intake equipment, etc.

b. Clean Out Agreement to be finalized and executed once warranties and O&M are updated.

c. Information on splice kit for the intake pumps will be added to O&M Manuel for future needs.

2. Replace Pressure Transducer (PT) Raw Water Tank a. Foget reports PT has been ordered (2-week lead). Installation or before 5/17/23.

b. Conduit to be installed this week.

3. Auto Flush/Pressure Reducing Valve

4. Sludge Judge- to be delivered during pump installation 04/18/2023

5.1- Wet Well Clean Out

a. Completed

. 5.2 Installation of 2nd Pump and Motor Combo.

a. Scheduled for 4/18/23..

b. . Plan is to run pump 2 full time until PT is installed and additional programming to PLC is completed. Then will run in alternating pump mode.

6.1 Supplemental Motor Protection

a. Design will be finalized once one item is confirmed with Eaton (soft start manufacturer).

b. Wahlund to prepare costs for approval. Parts should be in stock.

6.2 Supplemental Motor Protection Installation TBD.

6.3 Programing modifications to PLC Control Panel.

- a. To be done after pump/motor installation, and installation of pressure transducer at raw water tank.
- b. Programming will provide improvements assisting where the system has faulted in 3 different areas and time delays.

7.1 Revised Intake Pump Warranty in progress. Reese to follow up with Fisch tomorrow.

7.2 Wet well Agreement Revisions in progress.

8. Cal Trans Deed/Encroachment pending TOS & SCSD attorney finalization.

9. Irrevocable Offer of Dedication pending TOS & SCSD attorney finalization.

10. Prep & Record Deeds. HRC & GRTA Easements are of record.

New Business: No New Business

1

FISCAL IMPACT: None at this time.

ATTACHMENTS: None.

Scotia Community Services District Staff Report

DATE: April 20, 2023
TO: Scotia Community Services District Board of Directors
FROM: Leslie Marshall, General Manager
SUBJECT: Adopt Resolution No. 2023-5: A Resolution of the Scotia Community Services District Board of Directors Amending the Personnel Policies and Procedures.

RECOMMENDATION:

The administrative staff recommends the Board review the Personnel Policies and Procedures revisions and adopt Resolution No. 2023-5: A Resolution of the Scotia Community Services District Board of Directors Amending the Personnel Policies and Procedures.

ACTION:

Motion to adopt Resolution No. 2023-5: A Resolution of the Scotia Community Services District Board of Directors Amending the Personnel Policies and Procedures.

DISCUSSION:

All District Resolutions are periodically reviewed, by administrative staff, for accuracy, clarification and content. The Personnel Policies and Procedures (PPP) were last amended and adopted on February 18, 2021.

The Personnel Policies and Procedures are being amended to include Juneteenth, a recognized Federal Holiday observed annually on June 19th. Other minor administrative changes have been made to correct grammar or formatting.

FISCAL IMPACT:

One additional paid holiday per year per employee at their paid rate, overtime rates may apply to operators shifts who typically work a callout on holidays.

ATTACHMENTS:

Attachment A: Resolution No. 2023-5; Personnel Policies and Procedures.
Attachment B: Draft Personnel Policies and Procedures.

RESOLUTION NO. 2023-5

**A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
AMENDING THE PERSONNEL POLICIES AND PROCEDURES**

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

WHEREAS, California Government Code Section 61045(g) requires the Board to adopt administrative policies, including personnel policies, for the operation of the Scotia Community Services District; and

WHEREAS, to provide direction on all personnel issues in the Scotia CSD, and to ensure the consistent application of all federal, state, local and District rules and regulations regarding District employees, it is necessary to adopt a personnel policy; and

WHEREAS, the Personnel Policies and Procedures required update to reflect the SCSD’s right to conduct a pre-employment physical for applicants responding to a job within the Operations Division of the District to ensure the applicant is able to perform the duties of the job with or without accommodation; and

WHEREAS, the original Personnel Policies and Procedures were adopted on January 21, 2016 under Resolution 2016-1 and was amended under Resolution 2018-18, 2019-22, 2020-4, 2020-11, 2020-13, 2021-1, 2021-4 and is amended under this resolution, and may be amended again at any time.

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

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

Section 2: The Scotia Community Services District Personnel Policies and Procedures, dated April 20, 2023, attached hereto as Exhibit “A” and by this reference made a part hereof, is hereby adopted as the official personnel policy and procedures of this District.

This resolution shall be effective upon its adoption.

Dated: April 20, 2023

APPROVED:

ATTEST:

Paul Newmaker, Board President, Scotia CSD

Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-5, passed and adopted at a regular meeting of the Scotia Community Service District Board of Directors, County of Humboldt, State of California, held on the 20th day of April 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS: 0

Board Clerk, Scotia CSD

Attached: Scotia Community Services District Personnel Policies and Procedures



PERSONNEL POLICIES AND PROCEDURES

OF THE

SCOTIA COMMUNITY SERVICES DISTRICT

Adopted January 21, 2016

Amended April 20, 2022

SECTION 1.0 BASIS OF AUTHORITY

1.1 Resolution No. 2016-1 dated 1/21/2016, Amended in Resolution No. 2017-12 dated 12/14/2017, Amended in Resolution No. 2018-18 dated 11/15/18, Amended in Resolution No. 2020-11 dated 08/20/20, Amended in Resolution No. 2020-13 dated 10/15/20, Amended in Resolution No. 2021-1 dated 1/21/21, Amended in Resolution 2023-5.

1.2 Intent

1.2.1 The purpose of the Scotia Community Services District (“SCSD”) Personnel Policies and Procedures document is to provide direction on all personnel issues in the SCSD. The Personnel Policies and Procedures will ensure consistent application of all personnel rules and regulations for all District employees.

1.3 District Rights

1.3.1 It is the exclusive right of SCSD, except as otherwise provided in these policies and procedures, to make all decisions of a managerial or administrative character, including but not limited to:

1.3.2 Managing and directing its business and personnel.

1.3.3 Managing, controlling, and determining the mission, its divisions, building facilities and operations.

1.3.4 Creating, changing, combining or eliminating jobs, policies, divisions and facilities in whole or in part.

1.3.5 Subcontracting or discontinuing work for economic or operational reasons.

1.3.6 Specifying or assigning work requirements, including overtime.

1.3.7 Scheduling working hours and shifts.

1.3.8 Adopting rules of conduct and penalties for any violations.

1.3.9 Taking whatever action necessary to prepare for, and to operate in, an emergency.

1.3.10 Hiring, promoting, transferring, assigning, classifying positions, retaining employees, and suspending, demoting, discharging or taking disciplinary action against employees.

1.3.11 Terminating, demoting or furloughing employees from duties for legitimate reasons. The General Manager may determine the order of layoff and those employees who will be affected based on the needs of the District.

1.3.12 Determining the policies, standards, procedures, methods, means and personnel by which SCSD operations are to be conducted.

1.3.13 Nothing in these policies and procedures shall be construed to interfere with the SCSD’s right to manage its operations in the most economical and efficient manner consistent with the best interests of all the citizens of SCSD.

SECTION 2.0 EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

2.1 Equal Employment Opportunity Policies: It is the policy of the SCSD to comply with the

spirit and letter of all laws prohibiting discrimination. The SCSD shall provide equal opportunity in the provision of programs, services, and employment opportunities. No person shall be discriminated against regarding recruitment, selection, appointment, training, promotion, retention, discipline, or other aspects of employment because of race, creed, color, religion, sex, marital status, ancestry, national origin, physical disability, mental disability, medical condition, age, political affiliation, sexual orientation, or other non-merit factors.

2.1.1 Definitions

Non-Discrimination: The following laws establish requirements for non-discrimination in employment:

- a. Title VII of the Civil Rights Act of 1964 (Title VII) prohibits employment discrimination based on race, color, religion, sex, or national origin.
- b. The Equal Pay Act of 1963 (EPA) protects men and women who perform substantially equal work in the same establishment from sex-based wage discrimination.
- c. The Age Discrimination in Employment Act of 1967 (ADEA) protects individuals who are 40 years of age or older.
- d. Title I and Title V of the Americans with Disabilities Act of 1990 (ADA) prohibit employment discrimination against qualified individuals with disabilities in the private sector and in state and local governments.
- e. Sections 501 and 505 of the Rehabilitation Act of 1973 prohibit discrimination against qualified individuals with disabilities (who work in the federal government).
- f. The Civil Rights Act of 1991, among other things, provides monetary damages in cases of intentional employment discrimination.
- g. The California Fair Employment and Housing Act establishes the requirement for nondiscrimination in employment based on race, religion, creed, color, national origin, age (40 and over), ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, or denial of family and medical care leave.

Discrimination in employment as prohibited by federal, state, and other directives includes but is not limited to:

- a. Exclusion from employment or work activities for non-job-related reasons.
- b. Verbal harassment; e.g., racial or ethnic slurs or epithets.
- c. Harassment of any kind initiated because of an individual's race, sex, age handicap, religion, or ethnicity.

Sexual Harassment: *Sexual harassment in any form will not be tolerated by the SCSD.* Harassment based on sex is a violation of Title VII of the Civil Rights Act of 1964, as amended, and The Fair Employment and Housing Act, Government

Code Section 12940. Sexual Harassment includes but is not limited to:

- a. Verbal harassment; e.g., graphic verbal comments about an individual's body, suggestive letters or notes, swearing, cursing, derogatory comments, or slurs that have a sexual connotation.
- b. Physical harassment; e.g., touching, assault, impeding or blocking movement, or any interference with normal work or movement when directed sexually at an individual.
- c. Visual forms of harassment; e.g., sexual gestures, derogatory or sexually suggestive posters, cartoons, or drawings of a sexual nature.
- d. Quid pro quo: conditioning an employment offer or benefit upon an exchange of sexual favors.
- e. Sexual advances or harassment which interferes with an individual's work performance or creates an intimidating, hostile, or offensive working environment.

2.2 Sexual and Other Harassment Policies

2.2.1 It is the policy of the SCSD to provide a workplace free of harassment. Harassment is prohibited, is considered an act of misconduct and may result in disciplinary action up to and including termination. This policy applies to all the SCSD's employees and agents, including supervisory and non-supervisory employees. All supervisors and managers are responsible for implementing and monitoring compliance with this policy.

2.2.2 Harassment is defined as unwelcome or unsolicited verbal, physical, sexual, or visual conduct which is made a term or condition of employment; is used as the basis for employment decisions; or creates an intimidating, hostile, or offensive working environment. Examples of what may be considered harassment, depending on the facts and circumstances, include, but are not limited to, the following:

- a. Verbal harassment: Derogatory or vulgar comments regarding a person's race, sex, gender, age, religion, ethnic heritage, national origin, disability, or other classifications protected by law; verbal abuse of a sexual nature; graphic verbal commentaries about an individual's body; sexually degrading words used to describe an individual; suggestive or obscene letters, notes or invitations.
- b. Physical harassment: Hitting, pushing, touching, assaulting, impeding or blocking movement or other aggressive physical conduct, or threats to take such action.
- c. Sexual harassment: Unwelcome or unsolicited sexual advances, demands for sexual favors, or other verbal or physical conduct of a sexual nature. Sexual harassment includes, but is not limited to, making unwanted sexual advances and requests for sexual favors where either (1) submission to such conduct is made an explicit or implicit term or condition of employment;

(2) submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual; or (3) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.

- d. Visual harassment: leering, making sexual gestures, displaying sexually suggestive objects, pictures, cartoons, posters, or other writing or graphic materials.

2.2.3 Any employee who has a complaint of harassment at work involving anyone, including supervisors, co-workers, or visitors, should promptly notify the General Manager.

2.2.4 Supervisors who become aware of any harassment, whether it involves employee-to-employee, employee-to-supervisor or supervisor-to-employee conduct, must promptly report the matter to the General Manager. If supervisors observe such harassment, they should take immediate action to stop it and report it to the General Manager.

2.2.5 Special privacy safeguards will be applied in handling all harassment complaints. All employees should be aware that the privacy of the charging party and the person accused of harassment will be, to the extent practicable, kept confidential. The SCSD will take appropriate corrective action, up to and including termination of employment, to remedy all violations of this policy.

The SCSD strictly prohibits any form of retaliation against anyone who complains of harassment to management.

2.3 Gender Discrimination Policy Statement: The SCSD is committed to equal employment opportunity for all employees and applicants for employment without regard to an individual's gender or other non-merit factors. Applicants of all genders will be recruited for all vacancies.

Employees of all genders shall have equal opportunity to any available job that they are qualified to perform. No distinction shall be made between genders in compensation, benefits, or other conditions of employment.

2.4 Religion and National Origin Policy Statement: The SCSD is committed to providing equal employment opportunity and shall not discriminate against any employee or applicant for employment because of religion, national origin, or other non-merit factor. The SCSD shall make reasonable accommodations to the religious observances and practices of employees or prospective employees when such accommodation can be made without undue hardship on the conduct of business. Business necessity, costs or expenses, and any resulting personnel problems will be considered when deciding on reasonable accommodation.

2.5 Americans with Disabilities Act ("ADA") Policy Statement: It is the policy of the SCSD to comply with the ADA and all other laws that prohibit discrimination. The SCSD shall hire otherwise qualified applicants who can perform the essential functions of the job without regard to an individual's physical or mental disability. The SCSD shall reasonably

accommodate the physical or mental disabilities of employees or applicants who are otherwise qualified unless the accommodation would impose an undue hardship.

2.6 Equal Employment Opportunity Program Details

2.6.1 Responsibilities: To ensure equal employment opportunity for all individuals, the SCSD has designated specific responsibilities to various staff members. The following positions shall undertake the responsibilities described below.

SCSD Board of Directors: The Board has the ultimate responsibility for setting a climate in which equal employment opportunity goals can be achieved through the establishment of policy and supporting programs.

General Manager: The General Manager has overall responsibility for all Equal Employment Opportunity Issues and compliance with the Americans with Disabilities Act. The General Manager shall ensure that the organization's policies of equal opportunity are effectively implemented at all levels of the organization.

Managers and Supervisors: Each manager and supervisor shall ensure that the SCSD's policy of equal employment opportunity is implemented in the unit and shall:

- a. Assure compliance with Equal Employment Opportunity/Affirmative Action and Americans with Disabilities Act programs and policies in their divisions.
- b. Assist in developing and implementing Equal Employment Opportunity/Affirmative Action and Americans with Disabilities Act programs.
- c. Ensure that the SCSD's policies and programs are communicated and upheld by all unit employees.
- d. Develop and implement equal employment in response to identified deficiencies in the divisions.
- e. Cooperate in the investigation and resolution of discrimination complaints.
- f. Ensure that all recruitments, interviews, offers of employment, development programs, transfers, job assignments, promotions, and separations are consistent with the SCSD's Equal Employment Opportunity policy.

Employees: Employees shall adhere to and support Equal Employment Opportunity policies and procedures and the Americans with Disabilities Act via their actions and behaviors. The EEOP can be contacted for additional information or support at (916)227-2859 or at workplacefairness.org.

2.7 Complaint Process

2.7.1 Complaint Process: This section states the SCSD's policy, guidelines, and procedures regarding discrimination and sexual harassment.

The SCSD's policy is to provide a work environment free from any type of discrimination and sexual harassment. Discrimination and sexual harassment are

illegal and will not be tolerated by the SCSD. Appropriate disciplinary action, including the possibility of termination, will be taken against employees found responsible for discrimination or sexual harassment, and against supervisors who allow such practices to continue.

The SCSD will not discriminate against or harass any employee for filing a complaint. Employees, supervisors or managers who retaliate against an employee for filing a complaint are in violation of this policy.

2.7.2 Process for Resolving Complaints: The SCSD encourages employees to try to resolve their complaints informally within their divisions before considering a formal complaint. However, employees may file a formal complaint without going through the informal complaint process.

2.7.3 Date of Occurrence: The date and time that an employee realizes that he or she has been discriminated against or sexually harassed. The date of occurrence is an important factor in the investigation process.

2.7.4 Informal Complaint Process: An employee who believes that he or she is being discriminated against or sexually harassed by a co-worker or supervisor is encouraged to:

- a. Confront whoever is doing the discriminating or harassing in a polite but firm manner. The employee should state how he or she feels about what is occurring.
- b. Request the person to stop the discriminating/harassing behavior because it is intimidating, offensive, and/or uncomfortable. If possible, the employee should bring a witness for this discussion.
- c. Write a statement for the employee's own records about the incident, noting the date of occurrence, time, and other details; summarize in writing the results of any conversation(s) with the person who is doing the discriminating/harassing. This information may be important if there is a formal investigation later.

2.7.5 If the discrimination or harassment continues and has not been resolved in the daily work environment, or if the employee does not wish to confront the person doing the discriminating or harassing, the employee is encouraged to present the complaint as follows:

- a. If a co-worker perpetrates the discrimination or harassment, the employee should present the complaint to his or her supervisor. If the employee's supervisor perpetrates the discrimination or harassment, the employee should present the complaint to the next level of management.
- b. If the employee does not feel comfortable with the above, or if the supervisor or manager would be the General Manager, he or she should present the complaint to the SCSD Board of Directors. The supervisor or next level of management will attempt to resolve the issue with an objective, confidential investigation to begin within three working days of the date of the employee contact. The Board of Directors can be contacted

by emailing the District Legal Counsel at: margaret@prenticelongpc.com. Legal counsel will contact the Board President directly.

A written response will be given to the employee within fifteen (15) working days of the date of the employee contact.

2.7.6 Formal Complaint Process: If the employee chooses to bypass the informal complaint process, a formal complaint shall be made no later than 10 days after the employee should reasonably have been aware of the alleged act of discrimination or harassment.

If the complaint is not resolved through the informal complaint process, a formal complaint should be made as soon as possible, but not later than 45 days after the employee should reasonably have been aware of the alleged act of discrimination or harassment, or if the employee chooses to bypass the informal complaint process, then a formal complaint may be presented in one of two ways:

- a. In writing to the General Manager (or to the SCSD Board of Directors if the complaint is against the General Manager, see section 2.7.5.b)
- b. Orally to the General Manager (or to the SCSD Board of Directors if the complaint is against the General Manager, see section 2.7.5.b)

Within five (5) working days of receiving the complaint, the General Manager (or if the complaint is against the General Manager, the SCSD Board of Directors) will appoint an investigator to conduct a thorough and impartial inquiry. The investigation shall be kept as confidential as legally allowed.

The investigator will interview the parties involved and complete a written report including recommended course of action for the General Manager (or SCSD Board of Directors) within a timely manner of receiving the complaint. The General Manager (or SCSD Board of Directors) may extend the time required for completion of the investigation if there are extenuating circumstances.

Within five (5) working days of receiving the recommendation, the General Manager (or SCSD Board of Directors) will take appropriate action to resolve the complaint within (10) working days of receiving the report.

The employee who initiated the complaint will be notified of the decision through his or her manager unless the complaint was against the manager, in which case, the General Manager will contact the employee. If the complaint was against the General Manager, the Board of Directors will contact the employee.

SECTION 3.0 PERSONNEL POLICIES

3.1 Classes of Employment: Employment classifications shall be included in each job description and may include, but shall not be limited to, the following:

3.1.1 Regular Full-Time Employee: An employee who is appointed to a regular, allocated position, regularly scheduled to work eighty (80) hours per bi-weekly pay

period.

- 3.1.2 Regular Part-Time Employee:** An employee who is appointed to a regular, allocated position, regularly scheduled to work at least thirty (30) hours per bi-weekly pay period, but not more than 1,040 hours per calendar year and whose employment is anticipated to exceed 6 months in duration.
- 3.1.3 Part-time Extra Help Employee:** An employee who is appointed to a position to work less than thirty (30) hours per bi-weekly pay period and whose employment is anticipated to exceed 3 months in duration. Such employees do not receive any leave, health insurance, or other benefits, except those required by law.
- 3.1.4 Seasonal Employee:** An employee who is appointed to a position which is either seasonal in nature (not to exceed six months in a calendar year) and recurs year to year, or who covers peak workloads, regular employee absences, or a vacant position for a period not to exceed nine months. Such employees do not receive any leave, health insurance, or other benefits except those required by law.

3.2 Working Hours / Pay Information

- 3.2.1 Work Hours:** The SCSD shall establish regular work hours for each employee. The General Manager may change working hours of individual employees to accommodate the functional needs of the SCSD. Alternate work schedules may be authorized by the General Manager provided the alternate schedule does not disrupt or interfere with business operations and service to customers. Employees on alternate work schedules may be required to alter such schedule to cover for absences of other staff members. When possible, forty-eight (48) hours advanced notice shall be provided for change in working hours. For the purposes of pay, hours worked include all the time during which an employee is required to be on the employer's premises, on duty, or at a prescribed work place.

Employees are required to track their time as directed by the General Manager, including utilizing a time clock if available.

- 3.2.2 Workweek:** The workweek is Sunday through Saturday, except that the General Manager may specify an alternate workweek period for any employee. The base compensation for employees shall be deemed to be compensation per bi-weekly pay period and is predicated upon a forty (40) hour workweek for full-time employees. A bi-weekly pay period shall consist of eighty (80) working hours for full-time employees and the base compensation provided shall be payment in full for all services rendered to the SCSD except as otherwise provided.

Typical work week will be five (5) 8-hour shifts during non-daylight savings time, and four (4) 10-hour shifts during daylight savings time, unless otherwise specified by the General Manager. Weekend shift hours will be a two (2) hour maximum, unless under approved circumstances, or under emergency circumstances approved by the General Manager.

For the augmented four (4) 10-hour work schedule, holidays listed in the policy section 4.2.3 that fall on non-regularly scheduled workdays will be paid holiday time for the full hour workday. Any actual hours worked will be paid as overtime,

as specified in section 4.2.2.

- 3.2.3 Workplace Assignment:** The place of work and division to which an employee is assigned shall be determined by the General Manager or designee, who may also reassign the employee at any time to a different workplace, or division.
- 3.2.4 Determination of Rates of Pay:** For all District positions, the appropriate pay range shall be approved by the Board of Directors. The Board of Directors may from time to time authorize changes in rates of pay. Wage adjustments may be considering factors such as the minimum wage, cost of living index, and other labor market data.
- 3.2.5 Advances:** Advances in pay are not permitted.
- 3.2.6 Rest and Meal Breaks:** During a regular eight (8) hour shift, a 30-minute unpaid off duty meal period will be provided. This meal period shall begin no later than by the end of the employees fifth hour of work. If an employee works more than ten (10) hours, a second unpaid off duty meal break must be provided no later than the end of the tenth (10th) hour of work. In addition, any employee who works at least 4 hours shall have a mandatory ten (10) minute paid rest break. These 10-minute paid breaks shall be offered for every four (4) hours worked. Also, any employee wishing to express breast milk shall be accommodated as detailed in Labor Code §1030. Time allowed for rest periods may not be accumulated from one half of the workday to another, nor may rest periods be used to alter an employee's normal work hours and meal periods.

Meal Breaks must be taken at an off-site location or in an area designated by the General Manager. For health and safety reasons, employees shall not be allowed to eat at their desks.

- 3.2.7 Overtime:** There are certain periods where overtime may be necessary. The General Manager or designee may require overtime work. All employees are expected to work overtime when deemed necessary, but may not work overtime without the specific authorization of the General Manager or designee.

Hours of work, in these Personnel Policies and Procedures and for purposes of determining overtime eligibility, means only those hours that an employee is at their assigned place of work, being compensated for these hours by SCSD and performing their assigned duties at the direction of the General Manager or designee. Hours of work, for purposes of determining overtime eligibility, does not include any compensated or uncompensated leave time, including holidays.

All Fair Labor Standards Act ("FLSA") non-exempt employees shall be eligible for overtime compensation when:

- a. An employee who works more than forty (40) hours in any fixed and regularly recurring period of 168 hours or seven consecutive 24-hour periods ("week");
- b. An employee who, because of shift changes, works two (2) or more shifts in any twenty-four (24) hour period and is off duty less than eight (8) hours between shifts. In such case, the employee shall be compensated for any

additional shift(s) in the same manner as for other overtime notwithstanding the above.

- c. All approved overtime, including emergency overtime, will be provided at a rate of one-and-one-half hours for each overtime hour worked. SCSD will allow overtime as cash.

FLSA non-exempt employees whose normal workweek varies from the normal five (5) days in a calendar week of seven (7) days shall not be eligible for overtime compensation except as described above.

Employees who are employed in classifications eligible for exemption from the overtime provisions of the FLSA and designated by the SCSD Board of Directors to be salaried are exempt from the overtime provisions of the FLSA.

3.2.8 Absenteeism and Tardiness: Regular attendance is necessary to ensure adequate service to customers and to avoid overburdening coworkers. Employees must notify the General Manager or immediate supervisor promptly, but in no case later than thirty (30) minutes before the start of the work period, if he or she is going to be absent or late for work.

3.2.9 Discipline: The SCSD reserves the right to terminate any employee with cause at any time. Cause may include, but is not limited to:

- a. Incompetence or inefficiency in the performance of the duties of the position;
- b. Insubordination, including but not limited to, refusal to do assigned work or refusal to follow directives;
- c. Carelessness or negligence in the performance of duty or in the care or use of SCSD property;
- d. Discourteous, offensive, or abusive conduct or language toward other employees or the public;
- e. Dishonesty;
- f. Drinking alcoholic beverages or the illegal use or possession of a controlled substance on the job, or reporting to work while under the influence of an alcoholic beverage or a controlled substance;
- g. Involvement in a work-related accident while under the influence of an alcoholic beverage or a controlled substance;
- h. Conviction of any crime involving moral turpitude. Moral turpitude, for the purpose of employee discipline, will be defined as: fraud, dishonesty, serious sexual offenses, embezzlement, theft, falsification of records, extortion, or other acts contrary to justice, honesty or morality;
- i. Repeated and unexcused absences or tardiness;
- j. Abuse of the sick leave policy;
- k. Falsification of any information supplied to the SCSD;

- l. Persistent violation or refusal to obey safety rules and regulations;
- m. Offering of anything of value or offering any service in exchange for special treatment in connection with the employee's job or employment, or the accepting of anything of value for the granting of special treatment to another employee or to any member of the public;
- n. Willful or persistent violation of the directives of a supervisor or rules of the SCSD;
- o. Any willful failure of good conduct tending to injure the public service;
- p. Abandonment of position;
- q. Interfering with the work or progress of another employee;
- r. Altercations;
- s. Carrying a firearm or other dangerous weapons on SCSD property or while conducting SCSD business;
- t. Gambling on SCSD property or on SCSD business;
- u. Sleeping on the job or leaving during work hours without authorization;
- v. Conviction of any felony involving moral turpitude or conviction of any felony involving the use, possession, sale or transporting of any illegal, restricted, regulated or controlled substance or drug, including, but not limited to, marijuana or any of its derivatives or extracts;
- w. Unauthorized entry, copying, possession, use or viewing of personnel or confidential files, documents or information;
- x. Violation of the SCSD's sexual harassment policy;
- y. Failing to report any of these violations to the SCSD.

Employee discharge for poor performance or misconduct ordinarily will be preceded by an oral warning, a written warning, a suspension and/or demotion.

SCSD reserves the right to proceed directly to a higher level of discipline, up to and including termination, for misconduct or performance deficiency, without resort to the prior disciplinary steps, when the SCSD deems such actions appropriate and necessary.

3.2.10 Resignation: Two (2) weeks' notice is customary and should be given unless circumstances make such notice impossible. Failure to provide sufficient notice may be considered grounds for ineligibility for rehire at a later date. The General Manager may approve resignations with less than two (2) weeks' notice.

3.3 Salary Administration

3.3.1 Establishment of Job Classifications and Salary Schedules: The Board of Directors shall adopt classes and salary ranges, established by the General Manager. Salary ranges shall be reviewed as determined by the Board. Nothing shall require the Board to adopt a salary increase based solely on cost of living or

market analysis.

3.4 Salary Steps and Payroll

3.4.1 Minimum Wage: Federal and state minimum wage standards shall always be met.

3.4.2 Salary Steps: The Board shall adopt a five-step pay range for each class. Initial appointment shall generally be at the first step of the range; the Board may authorize advanced step hiring for the General Manager; the General Manager may authorize that an allocated position be filled above the first step of the range, based on experience and qualifications.

- a. Annually, on an employee's anniversary date, a regular full-time employee may be granted a step increase if performance is satisfactory and advancement is recommended by the supervisor. The General Manager shall have the authority at any time to increase or decrease the salary of any employee. Step increases are not automatic. If an employee promotes to a higher class, the effective date of the promotion shall become the employee's new review date.
- b. Any part-time employee may be granted a step increase if performance is satisfactory and advancement is recommended by the supervisor after the employee has worked 2,080 hours at their present step. Step increases are not automatic, if an employee promotes to a higher class, the effective date of the promotion shall become the employee's new review date.

3.4.3 Salary upon Promotion: Upon promotion, an employee appointed to a position with a higher salary range shall have his or her salary adjusted to the first step of the new range or to the step in the new range which is at least 5% higher than the salary the employee was receiving prior to the promotion, whichever is greater, provided that the new salary is within the new range. Any pay supplements received by the employee and which are a percentage of base salary (except above class pay and special assignment pay) shall be added to the pre-promotion base salary prior to determining the appropriate step in the new range.

3.4.4 "Y" Rates: Whenever the effect of a reclassification is to place the incumbent in a class having a lower salary range, the General Manager may direct that the capital letter "Y" be set opposite the reclassified position in the division budget and all payroll and other personnel records. Whenever the "Y" is set opposite a position, the incumbent shall continue to receive his or her previously authorized salary until termination of employment in the position, or until a higher rate of pay may be authorized, whichever comes first.

3.4.5 Salary upon Demotion: If an employee demotes through no fault of the employee, other than a voluntary demotion, the employee shall be "Y-rated" at the employee's current salary and remain at that salary until the salary falls within the range for the employee's demoted class. If an employee voluntarily demotes, the employee shall be placed at the highest step of the range that represents a reduction in pay. If any employee is demoted for failure to complete expected tasks following a promotion, the employee shall return to the step of the range the employee held prior to promotion, but may be granted any merit step increases that would have occurred

had the employee not accepted a promotion. If an employee is demoted for cause as a result of a disciplinary action, the employee shall be placed at the step of the range stated in the order of discipline.

3.4.6 Special Assignment Supplement: The General Manager may authorize a 5% salary increase to any employee designated by the General Manager to be on special assignment.

3.4.7 Receipt of Supplemental Pay: No employee shall receive supplemental pay when on vacation, sick leave, sick leave in conjunction with the receipt of State Disability Insurance or Worker's Compensation temporary disability payments, compensatory time off, or holiday, unless such employee shall have been performing duties for a period of not less than four (4) full bi-weekly pay periods or such supplemental duties are scheduled, upon assignment, to last not less than four (4) full bi-weekly pay periods.

3.4.8 Standby Pay: Standby pay is defined as on-call 24 hours per day for seven (7) consecutive days, physically able and ready to respond to any SCSD alarm/emergency to include, but not limited to, water treatment plant and distribution system, wastewater treatment plant and collection system, storm water drainage system, streets and street lighting system, and parks and recreation facilities issues. Individuals on standby must stay within a 30 minute response time to the district offices.

Standby pay will be at a lower hourly rate for controlled standby time. Standby pay will be at a fixed rate of \$100 per seven (7) day period, unless otherwise determined by the General Manager.

3.4.9 Work Above Class: The General Manager or designee may temporarily assign any employee to perform duties normally assigned to a classification with a higher salary. If an employee is assigned to a classification with a higher salary range, the employee shall be compensated, at an amount equal to what the employee would receive if promoted to the higher class or 5% if no class exists. Employees who are being paid for working in a higher classification are not eligible for merit increases in the higher classification.

3.4.10 License/Certificate Fee: The SCSD agrees to pay the cost of renewing state required licenses or certifications that are necessary for the employee, as determined by the General Manager, to fulfill the requirements of the job classification or the tasks assigned to the employee. The General Manager may also authorize the payment of professional organization dues or membership fees if the General Manager considers it in the best interest of employee development that may benefit SCSD.

3.4.11 Paycheck Exceptions: A paycheck exception is defined as the incorrect reporting of payroll or failure to process the following payroll actions, causing an employee to receive less than the pay to which he or she is entitled for that pay period (i.e. step increase, supplemental pay, and overtime). Paycheck exceptions shall normally be paid no later than the following paycheck.

All payroll errors resulting in either gross or net salary overpayment must be repaid

to the SCSD. Employees shall be allowed, at employee's option, to use accrued annual and holiday leave to repay the SCSD in cases of payroll error resulting in gross salary overpayment as determined by the General Manager.

3.4.12 Under-filling Positions Authorized in the Budget: Whenever a position is authorized in the budget as adopted by the Board of Directors, the General Manager may fill that position with either the job classification that appears in the budget or with a lesser appropriate job classification, provided the salary range is not greater than that of the job classification that appears in the budget.

3.5 Personnel Records and Evaluations

3.5.1 Personnel Records: The SCSD maintains all necessary personnel information. The employee must notify his or her supervisor of any changes in the following:

- a. Home address
- b. Home telephone number
- c. Marital status
- d. Beneficiary of Insurance
- e. Number of dependents
- f. Emergency contact

Current employees of SCSD shall have the right to review and obtain copies of their personnel files. Employees shall be given an opportunity to read and initial any report or evaluation to be added to their personnel files, but an employee shall not be required to sign any such report. An employee's signature on a report shall be understood to be acknowledgment of receipt and shall not be construed as agreement or disagreement with its content. If the employee refuses to sign any report or evaluation, a notation to that effect may be entered on the document. An employee shall have the right to submit written comments regarding any document in his or her personnel file and to have such comments included in his or her personnel file along with the document.

3.5.2 Evaluations: Employee performance evaluations will be prepared by the employee's supervisor (prior to the anniversary date of employment, prior to the granting of any step increase), and as may be determined by the General Manager or designee. Evaluation forms will be as designated by the General Manager. It is the employee's supervisor who has the responsibility and authority to prepare the evaluation report. At the request of the employee, the supervisor will meet with the employee to discuss the evaluation prior to the supervisor completing the evaluation with his or her final signature.

Except in cases of termination or leave of absence, evaluation with a rating of "unsatisfactory" shall receive a follow-up evaluation no more than ninety (90) days from the date of the final review of the initial unsatisfactory evaluation.

An employee shall have the right to submit written comments regarding any evaluation and to have such comments included in his or her personnel file along with the evaluation.

- 3.6 Outside Employment:** Outside employment cannot be in conflict with the employee's duties and/or responsibilities. An employee's work for the SCSD must not be adversely affected by any outside employment, as determined by the General Manager. In addition, it is the employee's responsibility to avoid conflicts of interest under the Political Reform Act of 1974.
- 3.7 Probationary Period:** All new employees must complete to the SCSD satisfaction a probationary period of not less than twelve months. The probationary period begins on the initial day of work performed by the employee.
- During the probationary period, an employee may be discharged by the SCSD for any reason and with or without cause or advance notice. In the event of an illness or injury, with the exception of an industrial injury, requiring absence from work exceeding ten days, the number of days absent shall be added to the length of the probationary period.
- A performance review will be conducted by the employee's supervisor before the completion of the twelve-month probationary period.
- Completion of the probationary period does not, however, guarantee employment for any specific duration.
- 3.8 Call Back:** Call back time worked will qualify as overtime pay, at a minimum of two hours.

SECTION 4.0 LEAVE

- 4.1 General Leave Policy:** The SCSD provides employees with paid and unpaid time off and leave options to cover illness, vacation, family emergencies, and other occurrences requiring time away from the job. Unless otherwise provided by law, all leave is granted at the discretion of the General Manager.
- No newly hired regular full-time employee shall be entitled *to use* benefits provided by this chapter until after he/she has completed their first full month of employment and completion of the individual eligibility requirements for any specific benefit. Credit to sick leave and vacation accrual benefits however, begins with the regular full-time employee's initial date of hire. Regular part-time and temporary employees are not eligible for the benefits described in this chapter, except as specifically noted.
- Nothing herein is intended to extend rights, privileges or guarantees of employment status beyond those of at-will employment.
- 4.2 Holidays**
- 4.2.1** Full-time and regular part-time employees become eligible for approved paid holidays after completing one full month of employment. Regular full-time employees will be paid eight hours for each scheduled holiday. Regular part-time employees will be paid for the hours they normally work for the day which the holiday falls.
- 4.2.2** Employees who work a holiday will be paid time and a half of the regular hourly rate for all hours worked on the holiday.
- 4.2.3** All regular employees shall be entitled to the following paid holidays:

- a. New Year's Day (January 1)
- b. Martin Luther King Day (3rd Monday in Jan.)
- c. President's Day (3rd Monday in Feb.)
- d. Memorial Day (Last Monday in May)
- e. Juneteenth (June 19)
- e.f. Independence Day (Fourth of July)
- f.g. Labor Day (First Monday in Sept.)
- g.h. Columbus Day (Second Monday in Oct.)
- h.i. Veteran's Day (November 11)
- i.j. Thanksgiving Day (Fourth Thursday in Nov.)
- j.k. Friday after Thanksgiving
- k.l. Day before Christmas (1/2 Day)
- l.m. Christmas Day (December 25)

4.2.4 When a holiday falls upon a Saturday, the preceding Friday shall be the holiday. When a scheduled holiday falls upon a Sunday, the following Monday shall be the holiday.

4.2.5 Employees on authorized leave of absence, military, workers compensation, and medical leave at the time of holiday observance will be ineligible for holiday pay. If a holiday falls during an employee's approved vacation period, the employee will be paid for the holiday and will not be charged with a vacation day for the day the holiday is observed. When computing overtime pay, full-time employees do not receive credit for hours paid on holidays that are not actually worked.

4.3 Vacation

4.3.1 The District encourages employees to use all accrued vacation benefits. Regular full-time and permanent part-time scheduled employees are eligible for paid vacation at the following accrual rates. Temporary employees will not accrue vacation time. Vacation is earned and accrued from the first day of employment at the following rate. Permanent part-time employee (working a minimum of 20 hours a week) accrued vacation will be prorated.

<u>Years of Continuous Employment</u>	<u>Vacation Accrual Rate</u>
0 - 4.999 Years	12 days/year
5th Anniversary through 9.99 Years	16 days/year
10th Anniversary through 14.99 Years	20 days/year
15th Anniversary through 19.99 Years	24 days/year
20th Anniversary through 24.99 Years	28 days/year
25th Anniversary through 29.99 Years	32 days/year
30th Anniversary & All Years Following	36 days/year

- 4.3.2** Vacation time is earned and accrued monthly. Vacation periods and eligibility must be approved by the employee's supervisor and General Manager prior to the employee taking such vacation. Employees can take only vacation accrued and earned except in extenuating circumstances subject to approval by the General Manager.
- 4.3.3** The District encourages all employees to take their earned vacation each year. Employees may accumulate up to sixty (60) days of vacation (a maximum of 480 hours, prorated for part-time employees). Once this cap is reached, no further vacation will accrue until some vacation is used. When some vacation is used, vacation compensation will begin to accrue again. Vacation earned after maximum accumulation (480 hours) will be paid with regular pay period.
- 4.3.4** Employees on authorized leave of absence, military, workers compensation and medical leave, will not accrue vacation during the absence. However, vacation time accrued prior to the extended leave of absence will remain in effect after the employee returns to work.

4.4 Sick Leave

- 4.4.1** All employees are provided a paid sick leave benefit. Employees begin to accrue sick leave on the first day of employment.
- 4.4.2** Regular Full-time employees shall accrue one day (8 hours) per month. Regular part-time employees, working a minimum of 20 hours per week, shall accrue one half day (4 hours) per month. Employees may have additional sick leave negotiated by contract upon employment. There is no limit on the amount of sick leave an employee may accumulate. Employees are entitled to use paid sick leave beginning on the 90th day of employment. A record of accumulated sick leave and sick leave used will be maintained at the District's administrative office.
- 4.4.3** Sick leave may be authorized for any of the following reasons:
- a. Illness, injury or quarantine of the employee;
 - b. Medical, dental or optical care of the employee;
 - c. Illness, injury or quarantine of a member of the employee's immediate family that requires the employee to tend, care for, or otherwise provide for the care of such person. Immediate family means the spouse, child, parent, sibling, grandparent, grandchild, great grandparent, great grandchild of the employee; or the child, parent, sibling, grandparent, grandchild, great grandparent or great grandchild of the employee's spouse;
 - d. Sick leave for non-emergency medical, dental, or optical care during an authorized vacation or on a floating holiday period is not permitted;
 - e. An amount sufficient which, when added to an employee's disability indemnity under Worker's Compensation, will result in a payment to the employee not more than the employee's regular salary;
 - f. An amount sufficient which, when added to an employee's disability indemnity under State Disability Insurance (in accordance with State

Disability Insurance rules), will result in a payment to the employee not more than the employee's regular salary;

- g. Attending to issues related to domestic violence;
- h. Care for a new or adopted child.

No employee shall be entitled to sick leave because of:

- a. Illness, injury, quarantine or disability while on leave without pay.

- 4.4.4** It is your responsibility to notify your supervisor as soon as possible, but no later than 30 minutes after the start of the work shift, or can conclusively establish that you were unable to do so because of reasons beyond your control, if you are unable to come to work due to illness or injury. If the illness lasts more than two days, you must keep your supervisor notified on your condition and estimated return to work.
- 4.4.5** Employees on authorized leave of absence, military, workers compensation, or medical leave will not accrue sick leave during the absence. However, sick leave accrued prior to the extended leave of absence will remain in effect after the employee returns to work.
- 4.4.6** An employee may be required to file a document with their supervisor stating the cause of absence. The District may request a doctor's certificate clearing you to return to work if the illness or injury so merits. A doctor's certificate may also be required on any absence exceeding five workdays.
- 4.4.7** When applicable, at the employee's request, the District will coordinate its sick leave benefits with Worker's Compensation benefits. If you receive Worker's Comp payments, you must report them to the District for proper accounting and coordination. You may not receive more in total compensation from both the District and the insurer, than your regular wage. If you coordinate these two benefits, you will only be charged for the amount of sick leave needed to make up the difference between your regular salary and the amount paid by Worker's Comp.
- 4.4.8** In the event you become ill or incapacitated longer than your accumulated time off (including vacation), health and life insurance benefits will remain in effect as long as terms of the benefit policy then in effect allows. Any employee share of benefit premiums, if applicable, will be deducted from your paycheck from the District. When you no longer get a paycheck because you have exhausted your paid leave, you must pay the employee share of benefit premiums, if applicable, to continue benefit coverage.

4.5 Bereavement Leave

- 4.5.1** Bereavement leave provides time to attend to funeral arrangements and other responsibilities associated with the death of an immediate family member.
- 4.5.2** Regular full-time and regular part-time employees may be allowed to be absent with pay for up to five (5) regularly scheduled work-days in the event of the death of an immediate family member. Immediate family members include parent, spouse, child, sibling, grandparent, great grandparent, grandchild or great grandchild of the employee or employee's spouse.

4.5.3 In exceptional circumstances the General Manager may, at his/her discretion, grant bereavement leave for someone other than those members listed in the definition of immediate family.

4.5.4 Bereavement leave is not granted automatically and must be approved by the General Manager. If an employee requires more than five (5) days away from the job, use of vacation time may be requested.

4.6 Pregnancy Disability Leave

4.6.1 The SCSD will comply with any state or federal law regarding pregnancy disability. If you are disabled by pregnancy, childbirth or related medical condition, you are eligible to take a pregnancy disability leave (PDL). The PDL is for any period of actual disability caused by your pregnancy, childbirth or related medical condition up to four (4) months per pregnancy. Employees may also be eligible for an additional twelve (12) weeks of leave under the California Family Rights Act (CFRA). You may be required to provide certification from your health care provider.

4.6.2 As with any medical condition, your disability period begins the first day you are unable to do your regular or customary work. DI benefits are based on the period of time your physician/ practitioner certifies you are unable to do your regular or customary work.

4.6.3 You may substitute accrued sick leave or accrued vacation before taking the remainder as an unpaid leave. Leave without pay shall be granted to temporary, part-time and regular employees in accordance with state and federal laws. When you are on unpaid leave, you will not accrue sick leave, vacation, or holiday benefits.

4.6.4 For the duration of the authorized leave, the District shall maintain your health and life insurance coverage consistent with the District's existing policy. Upon return, the District will reinstate you to your original or equivalent position.

4.7 Family Care Leave

4.7.1 Full-time employees may use a portion of their accrued sick leave as family care (kin care) leave to care for sick immediate family members. You may use up to half of the sick time accrued per calendar years (e.g. up to 6 days) to care for a sick family member, regardless of the seriousness of the illness. Immediate family members covered include mother, father, grandmother, grandfather, son, daughter, brother, sister, and spouse.

In exceptional circumstances the General Manager may, at his/her discretion, grant family sick leave for someone other than those members listed in the definition of immediate family.

Family care leave time will not carry forward from year to year. You must provide as much notice as possible to request family care leave, and if the leave lasts more than two days, you must keep your supervisor notified.

4.7.2 State Family Leave: In accordance with State law (CFRA), any employee with

one (1) or more years of continuous service with the SCSD and a minimum of 1,250 hours on payroll in the twelve (12) months prior to the start date of the leave, may take a family care leave of up to twelve (12) weeks in a twelve-month period. The SCSD elects to use a rolling twelve-month period to determine eligibility for leave. An eligible employee who takes such family care leave shall return to employment in the same or comparable position upon return from said leave.

Family care leave may be utilized in conjunction with the birth of a child of the employee, the placement of a child with an employee regarding the adoption of the child by the employee, for the serious medical condition or illness of the employee, or to allow the employee to care for a parent, spouse, or child who has a serious health condition.

An eligible employee who takes family care leave shall be required to use accrued vacation, compensatory time, floating holiday, and regular holiday time during such leave. In accordance with SCSD regulations governing the use of sick leave, the employee may also use accrued sick leave time.

For an employee covered under the SCSD's medical, dental, vision and/or life insurance, the SCSD shall make premium payments as though the employee were in paid status for the duration of the leave. An employee who takes family care leave in an unpaid status shall be eligible for all other fringe benefit on the same terms as an employee on any other unpaid leave of absence.

- 4.7.3 Federal Family Leave Act:** The SCSD will comply with the Family Leave Act, maintaining all rights or restrictions that are required by the Act.

4.8 General Unpaid Leaves of Absence

- 4.8.1** A leave of absence without pay provides a means for employees to take prolonged time off without terminating employment. Such leaves are granted only when there is an expectation that the employee will return to work. Employees may request a leave of absence without pay for employee or family illness, maternity or paternity leave, adoption, education, or training which will benefit SCSD, or urgent or substantial personal reasons. The General Manager will determine whether the leave can be granted based on urgency and workload requirements. Employees granted a leave of absence without pay shall not accrue any vacation, sick leave or holiday during the time of such leave.

For an employee who has been granted an unpaid leave of absence, SCSD will only continue paying health, dental, vision and life insurance premiums through the end of the month in which such leave commenced. SCSD payment of health, dental, vision and life insurance premiums will resume beginning with the month in which the employee returns to paid status or as otherwise provided by any SCSD insurance contractual requirements.

- 4.8.2** Except as otherwise herein provided, leaves of absence without pay that are in the best interest of the District may be granted by the approval of the General Manager. Requests for leaves of absence without pay shall be submitted in writing by the employee to their supervisor who shall consider such requests on their individual

merits and circumstances and shall forward his/her recommendation to the General Manager for approval. Reasons for rejection of such requests shall be submitted to the employee by the General Manager.

4.8.3 When an employee is on an unpaid leave of absence, they shall not accrue sick leave, vacation, or holiday benefits. The General Manager may determine that an employee's anniversary date, for the purposes of merit increase qualification, longevity increase qualification, and vacation accrual rate determination, has changed if the unpaid leave of absence exceeds twenty (20) working days.

4.8.4 Leave of Absence without Pay/Benefits: While an employee is on an unpaid leave of absence, except as may otherwise be provided in this policy, no vacation or sick leave will be earned, no seniority will be accrued, and no holidays will be paid. Employees using a combination of leave credits and disability insurance payments will accrue leave credits and holidays on a prorated basis. Granting of unpaid leave status allows the employee to return to his or her former position or a comparable position to which he or she otherwise would have been allowed had he or she not been on leave.

Employees may continue participating in health, dental, and life insurance plans by paying the entire premium at their sole expense during the period.

SCSD will not contribute to the premiums during this period.

4.8.5 Unpaid Medical Leave: Employees physically unable to work and under a doctor's care who have exhausted all sick leave and other accrued leave such as vacation or compensatory time may be granted unpaid medical leave until the attending physician releases the employee to return to work. Supervisors may request a doctor's verification of the employee's physical condition. Leaves of absence for disability related to pregnancy are governed by the California Fair Employment and Housing Act.

4.8.6 Unpaid Leave, Non-Medical: This covers leave for non-medical, urgent, or substantial personal reasons requiring time off from the job. All personal leave must be used before an unpaid leave of absence will be granted.

4.9 Catastrophic Leave

4.9.1 Catastrophic illness or injury is a severe illness or injury which is expected to incapacitate the employee for an extended period of time, and which creates financial hardship because the employee has exhausted all of his/her accumulated paid leave time. Catastrophic illness or injury is further defined as a debilitating illness or injury of an employee's spouse, or legally dependent child that results in the employee being required to take time off from work for an extended period to care for the family member, when this creates a financial hardship because the employee has exhausted all of his/her accumulated paid leave time. An employee's job-related illness or injury subject to worker's compensation coverage shall not be eligible for this catastrophic leave provision.

4.9.2 Paid vacation time may be donated under the following conditions:

- a Any regular employee may donate accumulated vacation time to an eligible

employee. Sick leave cannot be donated.

- b. Donations must be made in increments of one regular workday (or more) from the donating employee.
- c. The donation of paid vacation time is irreversible. Should the employee receiving the donated hours not use all donated leave for the catastrophic illness/injury, any balance will remain with that employee or will be converted to cash upon the employee's separation from the District.
- d. Donated paid vacation time shall be converted to its cash value and then credited to the recipient in hours at the recipient's base hour rate as vacation credit.
- e. Employees donating paid vacation time shall do so in writing on a form developed by the General Manager.
- f. All donation transactions shall be credited effective the pay period following submittal of the form requesting the paid time donation.

4.10 Administrative Leave: Administrative Leave is paid time off granted by the General Manager for circumstances not defined in other paid leave categories that the Manager considers justifiably payable.

4.11 School Activities: The SCSD shall comply with any federal or state law requiring an employer to grant time off to participate in a child's school activities. Current state law provides that parents may take up to 40 hours per year, but not more than 8 hours per month, to participate in their children's school activities. An employee may take unpaid leave or may use accrued vacation, compensatory leave, or a floating holiday to the extent that this is consistent with the Fair Labor Standards Act.

4.12 Time off to vote: The SCSD will accommodate employees who need time off to participate in public elections. If an employee is unable to vote in an election during non-working hours, the SCSD will grant up to two (2) hours of paid time off to vote. Time off for voting shall be taken off at the beginning or end of the regular work shift, whichever accommodates the most time for voting and the least time taken off work. At least two days' notice that time off is needed must be provided to a supervisor.

4.13 Jury Duty: Employees must inform the supervisor when the initial notice or questionnaire is received for jury duty.

Time off with pay will be granted for such duty. Any regular employee ordered to jury duty during their regularly scheduled working hours shall be entitled to be paid the difference between their regular wages and jury duty pay. In addition, employees serving on jury duty shall keep their mileage payment, if any.

If the jury duty time is less than a full day, the employee is expected to work any regularly scheduled working hours outside of the actual jury duty time. If employees do not comply with this obligation, they will not be paid for time not at work.

Jury duty shall not be counted as hours worked for purposes of overtime calculations.

4.14 Witnesses: Employees subpoenaed as a witness in a civil or criminal trial or hearing must provide their supervisor with a copy of the court order requiring appearance prior to the

date of the appearance. They must use personal leave for this time off unless the trial or hearing involves SCSD as determined by the General Manager and under these circumstances, the employee will be given paid time off for this appearance. Any witness fees received by the employee while receiving paid time off for such court appearance shall be paid to the SCSD (along with any mileage allowed if the employee uses SCSD-provided transportation).

Other Court Related Appearances: Employees who are called as expert witnesses in a trial in which SCSD has no interest must use personal leave for the time off.

If an employee is personally involved in a court case as a party such as the plaintiff or defendant, he or she must take personal leave to appear in court or to transact business associated with the case.

4.15 Military Leave: Military leave will be granted consistent with the California Military and Veterans Code, State and Federal laws. Any employee may take leaves of absence to accommodate service in the Armed Forces, Military Reserves, and National Guard. Specific terms of the absence and employees' rights to reinstatement, seniority, benefits, and compensation after military leave are governed by law.

4.16 Abuse of Leave: Abuse of leave is defined as the following:

- a. **Expiration of Leave:** Failure to return to work upon the expiration of leave constitutes an automatic resignation.
- b. **Inappropriate Use of Leave:** If an employee uses leave for purposes other than for which it was granted, leave may be terminated, employment with SCSD may be terminated, and pay for the leave may need to be reimbursed to SCSD, as determined by the General Manager.
- c. **Unauthorized Leave:** Absence without approved leave, voluntary or involuntary, for five consecutive workdays constitutes resignation from the SCSD on the last day worked.

SECTION 5.0 WORKER'S COMPENSATION

5.1 Worker's Compensation

5.1.1 Under the Worker's Compensation Act, provisions are made for benefit payments if an employee is disabled in the course of employment and misses work because of the disabling condition. The Worker's Compensation Act also provides free medical and hospital service, if necessary, for the disabling condition. To meet the requirements of the act, the SCSD carries Worker's Compensation Insurance. For the employee's protection, it is mandatory that any injury, no matter how slight, be reported immediately to the employee's supervisor.

5.1.2 Employees who are receiving temporary disability indemnity payments under Division 4 or Division 4.5 of the Labor Code shall accumulate vacation, holiday and sick leave during such period that they are drawing such temporary disability indemnity. The SCSD shall continue to provide health, dental, vision and life insurance plan coverage for regular full-time and regular part-time employees as if

they were on payroll as regular employees.

- 5.13** Work-related illness or injury will be treated in the manner prescribed by the Worker's Compensation Insurance carried by the District. This includes immediate diagnosis and treatment at a hospital or emergency room if necessary, and follow-up care with appropriate physicians.
- 5.14** You will be placed on a Workers' Compensation leave if temporarily and completely disabled from work for more than five days. A doctor's written certificate is required. While on Workers' Compensation leave, you are required to provide periodic updates on your medical condition to the General Manager. Prior to returning to work, you must provide written release from your doctor that permits you to return to work and indicates any restrictions on full duty. As discussed above, Worker's Comp benefits may be coordinated with the District's sick leave benefits at the employee's request.
- 5.15** Employees disabled in the course of employment and eligible for Worker's Compensation Benefits shall be on paid administrative leave until the effective date of temporary disability indemnity payments to the employee or until it is determined that recovery from disability is sufficient to release the employee to return to work, whichever occurs sooner. With the commencement of temporary disability indemnity payments, the employee may use accrued leave in an amount such that the combination of leave time and temporary indemnity payments equals the employee's regular salary. When and if the leave time is exhausted, the employee shall be on unpaid leave until it is determined that recovery from disability is sufficient to release the employee to return to work or it is determined that the employee's disability is permanent, and the employee will not be able to return to work.

SECTION 6.0 BENEFITS

6.1 Health Insurance

- 6.1.1** Employees may be eligible for participation in the SCSD's medical insurance plan, which provides health, and may include: dental and/or vision coverage in accordance with provisions adopted by the SCSD Board. Medical insurance is provided for regular full-time or regular part-time employees who average at least 20 hours per week. Medical insurance is **NOT** provided to temporary employees. Medical coverage will become effective on the first day of the month following the date of employment. The current Board approved medical insurance plan is provided by the Special District Risk Management Authority (SDRMA) Health Benefits Program (HBP). The specific SDRMA HBP plan is the *Blue Shield Silver PPO Plan (Plan)*. *The Plan does not include any ancillary coverage (dental and/or vision plan options).*
- 6.1.2** SCSD employee dependent coverage will be provided when appropriate, the employee is required to contribute 50% of the cost for dependents through the insurance plan. SCSD will provide the employee with a copy of the Plan. The maximum dependent child age is 26. Disabled dependent children are not subject

to the dependent age restrictions; however, a verification form will be required certifying the disability.

- 6.1.3** Retiring employees who meet the District's retirement plan guidelines will have the same medical benefits as an active employee, until the age of 65.
- 6.1.4** Domestic Partners of SCSD employees or retirees may receive benefits from the District as long as they are registered through the State of California and/or they have an active and valid notarized Affidavit for Domestic Partnership on file with the District. For an employee or retiree to include their domestic partner as a dependent under the plan, the employee or retiree and their domestic partner must meet the following criteria:
 - a. Both persons must share a common residence
 - b. Neither person can be married to someone else nor be a member of another domestic partnership with someone else that has not been terminated, dissolved, or nullified
 - c. The two individuals are not related by blood in a way that would prevent them from being married to each other in the state of California
 - d. Both persons must be at least 18 years of age
 - e. Both persons must be capable of consenting to the domestic partnership
- 6.1.5** Dependents of deceased employees may be entitled to health coverage under the District group policy. The District may contribute toward the premium based on the District's current insurance plan. The dependent share of the premium would be due to the District on the 10th of each month. Failure to make timely payments could result in cancellation of the coverage. Such cancellation would be irrevocable.
- 6.1.6** The District's Board of Directors may authorize from time to time, changes in the health insurance company, benefits, levels, premium distributions, and/or other aspects of the District's health insurance program, as it deems advisable.
- 6.1.7** It may be allowable for an employee to decline healthcare coverage with the District if they are enrolled in another healthcare plan through another source. Health care premium compensation in lieu of the healthcare may be allowed. Both options would be based on the District's current healthcare plan.
- 6.1.8** If a covered employee loses coverage for any reason, the employee may continue medical coverage at his or her own expense in accordance with the provisions of the California Consolidation Omnibus Budget Reconciliation Act (COBRA) and such other provisions as may be adopted by the SCSD Board of Directors. Cal-COBRA gives employees and their qualified beneficiaries the opportunity to continue health insurance coverage under the SCSD's health plan when a qualifying event would normally result in the loss of eligibility. Some qualifying events are resignation, termination of employment, death of employee, a reduction in an employee's hours or leave of absence, an employee's divorce or legal separation, and a dependent child no longer meeting eligibility requirements.

Under Cal-COBRA, the employee or beneficiary pays the full cost of coverage at

the SCSD's group rate plus an administration fee. Coverage can continue for eighteen (18) months after termination, or as much as twenty-nine (29) months if the employee is disabled, provided the employee has paid the applicable premiums at least two (2) weeks prior to the premium due date.

- 6.2 Life Insurance:** All full-time employees are eligible for participation in the SCSD's life insurance plan if the SCSD Board adopts a Life Insurance benefit. Life insurance will be paid for in accordance with provisions adopted by the SCSD Board by resolution, and the SCSD's insurance carrier.
- 6.3 Disability Insurance:** The District will participate in state and federal disability programs.
- 6.4 Retirement**
 - 6.4.1** The District will provide a retirement plan for all full-time employees. The full-time employee will be required to pay a portion of the monthly premium, based on the retirement plan approved by the Board of Directors (Board). The Board has the authority to modify and/or change the retirement plan based on financial issues specific to the adopted fiscal budget. The Board will provide one fiscal year (July 1st through June 30th) notice to all full-time employees prior to any modification or change in the existing retirement plan. The current Board approved retirement plan is the Public Agency Retirement Services (PARS) plan. The PARS plan is an Internal Revenue Code (IRC), Section 401(A) tax-qualified profit-sharing plan (Plan), with a flexible investment platform and no unfunded benefit obligations created. The Plan provides for both SCSD and employee contribution options. All eligible SCSD employees shall receive an employer (SCSD) contribution equal to 7.0% of salary per year. Contributions shall be made in equal installments throughout the year to coincide with SCSD payroll. The employer contribution is variable within this plan. Future contributions may be subject to change by SCSD. SCSD requires a mandatory employee contribution of 7.0% of salary. While not individually variable, employees can change the contribution level with consensus of *ALL* employees (annually). Eligible SCSD employees will be allowed to enroll in the Plan *after 180 days of continuous employment.* Eligible SCSD employees shall be 100% vested in SCSD contributions if they have attained five (5) years of SCSD employment *or* have reached the age of sixty-two (62), at the time of retirement/termination from SCSD.
 - 6.4.2 Deferred Compensation:** A deferred compensation plan which allows you to defer a portion of your salary from income taxes may be available to employees based on the District's current retirement plan.
- 6.5 IRC 125 and 129 Plans:** The SCSD may establish a pre-tax plan as provided under IRC 125 and IRC 129 of the Internal Revenue Service Code. This plan may provide 1) a cafeteria plan in addition to or in lieu of health, dental, and/or vision insurance; 2) a dependent care assistance plan for pretax payment of child care expenses; 3) a medical spending account for pre-tax payment of out-of-pocket medical expenses up to a limit established by the SCSD; and/or 4) pre-tax payment of medical premiums. Participation in such plans will be established by the plan document.
- 6.6 Safety Equipment:** The SCSD shall provide designated employees with safety

prescription glasses whenever safety glasses are required by the CAL/OSHA or other State or Federal regulation. The SCSD will not provide for broken lenses or frames unless such breakage is the result of an on-the-job accident. The SCSD shall provide designated employees with safety shoes as specified by the General Manager whenever such shoes are required by the CAL/OSHA or other State or Federal regulations. The current Safety Shoe Allowance is set at \$150.00.

SECTION 7.0 MISCELLANEOUS PROCEDURES

7.1 Work Rules: The General Manager may establish work rules to govern daily operations of the SCSD and may amend such rules as needed.

7.2 Confidentiality

7.2.1 Certain materials, files and information are confidential and occasionally sensitive. SCSD employees are responsible for knowing which information is confidential and what may be released and for maintaining the security and confidentiality of confidential materials. Release of confidential information may be damaging to the safety and security of employees or customers, may result in loss of privacy for employees or customers and may subject the SCSD to liability or damage the SCSD's image. Failure to maintain confidentiality may subject the employee to disciplinary action.

7.2.2 Disclosure of Closed Session Information. An employee shall not disclose confidential information acquired by being present during a closed session to a person not entitled to receive such information, unless the Board authorizes disclosure of that information. (Government Code 54963)

Confidential information means a communication made in a closed session that is specifically related to the basis for the Board to meet lawfully in closed session. (Government Code 54963)

An employee who willfully discloses confidential information acquired during a closed session may be subject to disciplinary action if he/she has received training or notice as to the requirements of this policy. (Government Code 54963)

The General Manager, or designee, shall provide a copy of this policy to all employees who attend closed sessions. New employees who may attend closed sessions shall also receive a copy of this policy.

The District shall not take disciplinary action against any employee for disclosing confidential information acquired in a closed session, nor shall the disclosure be considered a violation of the law or Board policy, when the employee is (Government Code 54963):

- a. Making a confidential inquiry or complaint to a district attorney or grand jury concerning a perceived violation of the law, including disclosing facts necessary to establish the illegality or potential illegality of a Board action that has been the subject of deliberation during a closed session.
- b. Disclosing information that is not confidential but acquired during a closed session.

- c. Expressing an opinion about propriety or legality of board closed session action, including disclosure of the extent and nature of the illegal or potentially illegal action.

7.2.3 Other Disclosures: An employee who willfully releases confidential/privileged information about the district, the public, or staff shall be subject to disciplinary action.

No employee shall disclose confidential information acquired during his/her official duties. Confidential information includes information that is not a public record subject to disclosure under the Public Records Act, information that by law may not be disclosed, or information that may have a material financial effect on the employee.

Any action by an employee that inadvertently or carelessly results in release of confidential/privileged information shall be recorded, and the record shall be placed in the employee's personnel file. Depending on the circumstances, the General Manager, or designee, may deny the employee further access to any privileged information and shall take any steps necessary to prevent any further unauthorized release of such information.

7.3 Acceptance of Gifts

7.3.1 Occasionally, SCSD employees may be offered or receive gifts, often as small as candy, baked goods, promotional items, flowers, etc., from customers, vendors or others. In these circumstances, it is inappropriate to accept the gift when offered. If the gift is received without prior notice to the employee, the gift must be returned donated to a non-profit entity, or shared in its entirety with staff and/or visitors to SCSD offices. In no circumstances may an employee accept cash or its equivalent or alter the level of service or purchasing based on such gifts.

7.3.2 Any honorarium paid to an SCSD employee for a work-related speaking engagement or other presentation such as an appearance shall be returned to the SCSD.

7.3.3 As public employees, SCSD employees are covered by provisions of the fair Political Practices Commission and conflict of interest legislation. Guidelines require designated employees to report meals, gifts, or expenditures on the employee's behalf of over \$50.00 on conflict of interest forms. All employees shall report gifts of any value to their supervisor.

7.4 Nepotism: No SCSD supervisor or manager may directly or indirectly supervise a spouse, parent, child, sibling, grandparent, grandchild, aunt, uncle, niece, or nephew of the employee or the employee's spouse, unless otherwise approved by the General Manager.

7.5 Use of SCSD Resources

7.5.1 General: Incidental use of SCSD equipment is permissible if it is kept to a minimum, does not conflict with SCSD business, is on the employee's own time, and is not used for personal profit. Supervisors are expected to monitor use.

7.5.2 Cell Phones: Employees issued a District phone will not use it for personal use.

- 7.5.3 SCSD Business-Related Education:** The SCSD would like to support employees' desire to further their education. SCSD equipment may be used for educational purposes with management approval. If the employee requires more than five (5) megabytes of file server disk storage, management approval is required. Printer paper should be reimbursed at the same rate as copy paper. All files saved on SCSD equipment is subject to disclosure under the Public Records Act laws.
- 7.5.4 SCSD Staff:** SCSD staff shall not be used for personal business during working hours.
- 7.5.5 Personal Software:** No personal software shall be installed or loaded on the SCSD network (including workstation hard disks). SCSD maintains a collection of approved/maintained software and no other software may be installed or loaded without approval from the General Manager.
- 7.5.6 Software Installation and Changes to Configuration:** No software will be installed on SCSD owned workstations by employees. No configuration changes will be made to SCSD owned computers except for: colors, screen resolution, file directory defaults, and desktop wallpaper. SCSD owned computers are the property and maintenance responsibility of the SCSD and will be upgraded by technology support staff only.
- 7.5.7 Privately Owned Computers:** An employee has all rights and authority over their own personal equipment. No SCSD owned software will be installed by the employee on a privately-owned computer without prior approval of management. When a user installs SCSD owned software, they are responsible for maintenance and upgrades. Regardless of software ownership, the privately-owned computer is not and will not be the maintenance responsibility of SCSD and will not be upgraded or maintained by SCSD staff or contracted service providers. This policy will allow for the separation of responsibility; SCSD staff is responsible for SCSD computers and applications, and the home user is responsible for the home user's own private computer.

7.6 Workplace Privacy

- 7.6.1** Any information contained on SCSD networks, hard disks, files, desks, and lockers is not "personal/confidential." The SCSD may have need, during the normal course of business, to search computer or hard copy files or an employee's desk for necessary information. The SCSD will not guarantee that items of a personal nature will be undisturbed if this type of search is necessary. If employees have information that they deem personal and confidential, it should not be located at the SCSD. Common sense and courtesy will be exercised in the event staff needs to search another employee's work area, but personal items of a sensitive nature may be inadvertently disturbed.
- 7.6.2** Employees should not encrypt documents of a business nature unless they are highly sensitive. In this case, the encrypted password should be given to the employee's supervisor for emergency access. All desks, filing cabinets, and hard disks that lock should have a key located with the employee's supervisor for emergency purposes.

- 7.7 Smoking Prohibited:** The SCSD provides its employees and visitors with a safe work place free of smoke, smokeless tobacco, electronic cigarettes, and all by-products. As such, smoking is prohibited in all work areas and District vehicles. Employees or visitors wishing to smoke must do so in designated areas outside any SCSD buildings but no closer than 20 feet from any doorway or open window.
- 7.8 Personal Appearance:** The SCSD promotes an attractive, professional, and high-quality workplace for our customers and our employees. Accordingly, staff is expected to dress in a manner appropriate for the type of work performed.
- 7.9 Pre-Employment Physical:** Certain specified job classification applicants shall be required to undergo a pre-employment physical examination to determine if the applicant is able to perform the duties of the job with or without accommodation.
- a. Prior to scheduling an applicant for a pre-employment physical, the applicant shall be issued a conditional offer of employment informing the applicant that their employment with SCSD is contingent upon a successful pre-employment physical evaluation.
 - b. SCSD shall pay for the pre-employment physical examination and shall have the authority to choose the medical professional who will conduct the examination.
 - c. The examination shall be conducted within a reasonable time following the conditional offer of employment letter being issued.
 - d. If a medical professional determines that an applicant is unable to perform the duties of the job with or without accommodation, the offer of employment shall be rescinded.
 - e. If the applicant refuses to sign the consent forms or submit to the physical examination, SCSD may withdraw their offer of employment.
 - f. The applicant's medical history shall be treated confidentially and kept separate from other employment related record.
 - g. The results of the examination shall not be used to discriminate against persons covered by the ADA.

Typical physical requirements – The Physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of the job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. **Applicants shall be subject to a pre-employment physical examination to ensure they are able to perform the duties of the job.**

Requires the mobility to work in an office and field environment. Requires the ability to sit, walk, stand, run, jump, climb, balance, bend, squat, twist, and reach while performing office duties and Treatment Plant work; lift and/or move approximately 50 pounds unassisted, use hands to finger, handle feel or operate objects, tools, and controls. Must be able to maintain effective audio-visual discrimination and perception needed for making observations, communicating with others, reading and writing, must be able to hear normal speech and other audible events, even in combination with other environmental and

equipment noise. Must be able to use a telephone to communicate verbally and a keyboard to communicate through written means, to review information and enter/retrieve data, to see and read characters on a computer screen.

- 7.10 Drug and Alcohol Abuse:** The SCSD is a drug-free workplace. The SCSD recognizes the problems and hazards associated with drug and alcohol use. Therefore, the SCSD prohibits the use, possession, or distribution of drugs and alcohol on its property. To ensure a drug and alcohol-free environment, the SCSD has adopted the following policy:

The use, possession, or distribution of any alcoholic beverages, intoxicants, narcotics, illegal or unauthorized drugs, "look-alike", or simulated drugs, prescription drugs not prescribed for the employee, and related paraphernalia on SCSD worksites or in SCSD vehicles is strictly prohibited. Employees shall not report to work under the influence of any drug, alcoholic beverage, intoxicant, narcotic, or other substance, including prescribed drugs and medication that will adversely affect their working ability, alertness, response, or coordination, or jeopardize the safety of themselves, co-workers, and the public. The SCSD reserves the right to require a drug test of any employee reasonably believed to be under the influence.

Serious offenses may be grounds for termination. Depending on the nature of the offense, and extenuating circumstances involved, the General Manager shall determine the appropriate level of discipline.

SCSD can require that the employee or applicant for a position submit to drug testing under the following circumstances:

7.10.1 Reasonable Suspicion

The General Manager shall have the authority to order an employee to submit to a drug and/or alcohol test to be undertaken in a manner prescribed by this policy, when General Manager has a reasonable suspicion that an employee is intoxicated or under the influence of drugs or alcohol on the job or during breaks or meal periods.

"Reasonable suspicion" is a belief based on objective facts sufficient to lead a reasonably prudent supervisor to suspect that an employee is under the influence of drugs or alcohol to the extent that the employee's ability to perform the functions of the job is impaired or to the extent that the employee's ability to perform his/her job safely is reduced.

Existence of reasonable suspicion shall be based on the total circumstances and will normally include more than one of the following factors. For example, except for possession, any combination of any of the following may constitute reasonable suspicion:

- a. Slurred speech;
- b. Alcohol odor on breath;
- c. Unsteady walking and movement;
- d. An accident involving the employee, SCSD property and/or equipment or property where the cause may be symptomatic of suspected use of alcohol or

drugs;

- e. Physical altercation;
- f. Verbal altercation
- g. Deviation from employee's normal behavior
- h. Possession of alcohol or drugs unrelated to job responsibilities will be sufficient grounds for reasonable suspicion
- i. Information obtained from a reliable person with personal knowledge
- j. Increased absenteeism
- k. Performance of work with reduced efficiency and/or effectiveness
- l. Increased disciplinary actions

The General Manager, ordering an employee to be required to submit to a drug and/or alcohol test, shall document in writing the facts constituting reasonable suspicion that the employee in question is intoxicated or under the influence of drugs.

7.10.2 Pre-Employment Testing

- a. Not being disqualified from employment based upon the result upon such test. Employment shall be denied if applicant refuses to sign the consent form or submit to the medical and/or chemical testing.
- b. If an alcohol or drug screen is positive, the applicant shall not be hired unless they provide a bona fide verification of a valid current prescription for the drug identified in the drug screen or other medically acceptable explanation for positive test.
- c. All offers of employment with the SCSD shall be conditioned upon the applicants.
 - 1. Signing of a consent form indicating receipt of a copy of this policy;
 - 2. Submittal to a medical and chemical test for evidence of drug and/or alcohol use, designated by the SCSD; and
 - 3. Not being disqualified from employment based upon the result upon such test. Employment shall be denied if applicant refuses to sign the consent form or submit to the medical and/or chemical testing.
 - 4. If an alcohol or drug screen is positive, the applicant shall not be hired unless they provide a bona fide verification of a valid current prescription for the drug identified in the drug screen or other medically acceptable explanation for positive test.

7.10.3 Post-Accident Testing

If an employee is involved in an accident during the course of performing his/her duties, he or she shall submit to chemical testing. If testing is done, the following shall apply:

- a. If an initial drug screen is positive, the employee must provide within a reasonable time (normally 24 hours of request) bona fide verification of a valid current prescription for the drug identified in the drug screen or other medically acceptable explanation for the positive test. The prescription must be in the employee's name. If the employee does not provide acceptable verification of a valid prescription, or if the prescription is not in the employee's name, or if the employee has not previously notified his or her supervisor of the use of a potentially impairing legal drug, the employee may be subject to disciplinary action, up to and including termination.
- b. The decision to discipline or terminate will be carried out in conformance with the disciplinary procedures outlined in the SCSD's Personnel Policy.

7.10.4 SCSD may perform random drug testing for employees in safety sensitive positions.

7.10.5 Any employee who refuses to submit to such testing or conducts himself or herself during such testing so as to induce a false, incorrect or invalid result shall be subject to disciplinary action up to and including termination.

7.10.6 Each employee shall notify his/her supervisor and provide medication drug side effect information before beginning work, when taking any medications or drugs (prescription or non-prescription) which may interfere with the safe and effective performance of duties or operation of SCSD equipment.

7.10.7 SCSD may require the testing to be done through a blood test, urinalysis, or other drug and/or alcohol screening method. Testing must be approved by the District Manager or his/her designee and must be done by a licensed/certified individual.

7.11 Electronic Mail

7.11.1 It is the SCSD's policy that the electronic mail (e-mail) system, like other SCSD property, be used in a professional and lawful manner and solely for the benefit of the SCSD.

7.11.2 The Nature of E-Mail: When a message is deleted from the e-mail system, a record of it may remain on the computer system. Because there is the possibility that inappropriate communications on e-mail may be not only widely published, but also indelibly stored, the SCSD requires that all employees exercise appropriate discretion in using the e-mail system. Even though e-mail is a less formal communication than business letters, employees must remember that e-mail messages are SCSD communications and must be treated as such.

Accordingly, the e-mail system may not be used to send jokes or other comments to others that may be perceived as discriminatory, harassing, offensive, or disruptive. Employees may not use the e-mail system to send material that disparages an individual, the SCSD, or business entity or discloses personal information without authorization.

7.11.3 Access to E-Mail: The e-mail system is not a private mode of communication. When you use e-mail, you are creating SCSD documents that may be read by others in circumstances, including, but not limited to, the following business or

legal purposes:

- a. During regular system maintenance;
- b. When a business need exists to access the employee's mail box;
- c. In response to a legal request to disclose e-mail messages from law enforcement officials or in ongoing legal proceedings;
- d. When the SCSD has reason to believe that the employee is using e-mail in violation of SCSD policies (including, but not limited to, its policies prohibiting discrimination and harassment, misappropriation of SCSD property, or using SCSD equipment for personal purposes); or
- e. For periodic, unannounced inspection by the SCSD for business purposes.

System security features, including passwords and message delete functions, do not prevent the SCSD from accessing any message at any time. Employees must be aware that the possibility of such access always exists. Should employees make incidental use of the e-mail system to transmit personal messages, such messages will be treated no differently than other messages and may be accessed by the SCSD under any of the circumstances in the preceding list.

Solicitations, offers to buy and sell goods or services, and other personal messages to large groups via the e-mail system are not appropriate uses of this SCSD asset.

- 7.12 Solicitation Policy:** It is the SCSD's policy that no solicitation and/or advertising of any nature be permitted in SCSD facilities unless authorized by the General Manager and/or the Board of Directors. The purpose of this policy is to prevent the unnecessary interruption of SCSD business and to establish a common procedure governing solicitation and/or advertising.

7.13 Workplace Violence Prevention

- 7.13.1** The SCSD is committed to preventing workplace violence and to maintaining a safe work environment. To help ensure a safe environment, the SCSD may install security cameras.
- 7.13.2** All employees should be treated with courtesy and respect at all times. Employees are expected to refrain from fighting, "horseplay," or other conduct that may be dangerous to others. Firearms, weapons and other dangerous or hazardous devices or substances are prohibited.
- 7.13.3** Conduct that threatens, intimidates, or coerces another employee, a customer, or member of the public at any time, including off-duty periods, will not be tolerated. This prohibition includes all acts of harassment.
- 7.13.4** All threats of (or actual) violence, both direct and indirect, should be reported as soon as possible to your immediate supervisor or any other members of management. This includes threats by employees, customers, vendors, solicitors, or other members of the public. When reporting a threat of violence, you should be as specific and detailed as possible. All suspicious individuals or activities should be reported as soon as possible.

7.14 Use of Vehicles

7.14.1 From time-to-time, SCSD employees may be required to drive either a SCSD vehicle or the employee's personal vehicle on SCSD business. This policy is being implemented to assist the organization in managing the risk and exposure related to employees driving on SCSD business. The goal of this policy is for all employees to maintain a good driving record, carry an amount of insurance as determined by the General Manager, and assist the SCSD in minimizing the risk factor of over exposure to litigation and claims resulting from auto accidents while conducting SCSD business.

7.14.2 Documentation: Any SCSD employee who drives a personal vehicle on SCSD business must provide the following at the start of employment and at the start of each fiscal year:

- a. Proof of insurance for all personal vehicles used when conducting SCSD business. Verification may include a copy of the declaration sheet stating (a) name of insurance carrier; (b) effective date of coverage; (c) limits of coverage.
- b. A current, valid, California Driver's license.

7.14.3 An approved driver's list will be maintained for all employees who must drive as a part of their jobs. Supervisors will be responsible for identifying these positions (work-based needs). All drivers must be able to legally drive in California. An employee who loses the right to drive, or whose license is restricted for any reason, must immediately report such to his or her supervisor.

7.14.4 Motor Vehicle Record Reporting Requirements: All employees are required to immediately report to their supervisor or manager when they have been involved in an accident while driving on SCSD business in a personal or SCSD vehicle. If an employee reports two (2) at-fault (preventable) accidents within a 24-month period, a review of the employee's insurance coverage and job-related driving activity will be required.

7.14.5 Insurance Liability Coverage and Limits: All drivers must carry insurance with minimums of no less than the State of California legal requirement, or a greater amount as determined by the General Manager. The current minimum State requirement is:

- a. \$15,000 bodily injury liability per person
- b. \$30,000 bodily injury liability per occurrence
- c. \$5,000 property damage liability coverage

In addition to the minimum coverage required, SCSD employees must provide their own comprehensive coverage if they want their vehicles insured. The SCSD insurance will not cover auto body damage to employees' vehicles. For those employees with comprehensive coverage, the SCSD will pay their deductible, up to \$250, for accidents occurring while on SCSD business, provided the employee is not at fault.

7.14.6 No Personal Use. District owned vehicles shall not be used for any purpose other than District business or in the performance of a duty as a District employee. Personal use of District owned vehicles is prohibited, without prior approval from the District Manager.

7.14.7 DMV Pull-Notice Program. The SCSD is responsible for insuring that regular and temporary employees operate a SCSD owned or privately owned vehicle for SCSD business are enrolled in the DMV Pull-Notice Program.

Prior to hiring, all applicants for regular or temporary positions that operating a SCSD owned or privately owned vehicle for SCSD business must provide (at applicant's expense) SCSD with a current driving record from the Department of Motor Vehicles. The date on which the driving record was obtained shall be no more than 5 business days prior to the proposed hire date. The SCSD will review the driving record to determine whether the applicant can be authorized to drive SCSD vehicles and/or equipment and will submit enrollment forms to the DMV Pull-Notice Program as appropriate.

Contracted temporary agencies are responsible for insuring that temporary employees are enrolled in the DMV Pull Notice Program.

7.14.8 GPS. The District reserves the right to utilize Global Positioning Systems on any of its vehicles.

7.14.9 Vehicle Policy. It is the policy of the District that:

- a. Any driver of a vehicle for District business must have in his or her possession a valid California Driver's License.
- b. Any driver who drives a vehicle in the course and scope of District business must have proof of private automobile insurance *in excess of the minimum standards of the Financial Responsibility Law of the State Vehicle Code*.
- c. Employees shall be prohibited from carrying passengers in District vehicles who are not related to District business.
- d. Employees are specifically prohibited from carrying hitchhikers.
- e. The Board or its designee may grant approval in writing to carry specific passenger(s) or to use a District vehicle in appropriate circumstances and on a case-by-case basis without amendments to this ordinance.
- f. Employees shall be required to observe all traffic rules, regulations, or other courtesies at all times. While operating a vehicle on District business, drivers shall operate vehicles not only in compliance with traffic laws, but in compliance with safe driving practices including but not limited to:
 1. Obeying posted speed limits.
 2. All occupants shall use safety belts properly adjusted and securely fastened. The driver of the vehicle shall ensure that all passengers are properly wearing seat belts.
 3. Fines and penalties imposed by a court for violation while

on District business shall be personal responsibility of the driver.

- g. A District vehicle shall not be used for any purpose other than District business or in the performance of a duty as District employee, without prior approval from the District General Manager.
- h. District owned vehicles shall not be used to push another stalled vehicle or be used for other activities that may cause damage to the District vehicle.
- i. Vehicle keys shall never be left in unattended vehicles, even when parked in a secured enclosure.
- j. District vehicles must be locked when not in use, including when parked in the designated District parking areas for each department.
- k. The use of any tobacco product by any driver of a District vehicle is prohibited.
- l. The use of alcohol by any driver of a District vehicle is prohibited.
- m. Employees are prohibited from using cellular phones or other communication equipment such as smartphones and laptop computers for any purpose including, but not limited to, placing calls, text messaging or instant messaging, while driving a District vehicle unless a hands-free device is in use.
- n. Parking citations issued to a District vehicle shall be the responsibility of the employee who parked the vehicle.
- o. Employees shall operate District vehicle in an ordinary, reasonable manner consistent with the intended use of the vehicle. Except for vehicles engaged in law enforcement work, they shall not be used in activities which may damage the vehicle.
- p. The costs of repairing damages to District vehicles resulting from gross negligence, abuse or willful misconduct by the employee having custody of the vehicle shall be recoverable from the employee.

7.15 Travel Policy

7.15.1 General Travel Policy: Travel on SCSD business or individual contract business shall be by the most economical means consistent with the situation, as determined by the General Manager. The SCSD will reimburse authorized travelers for their necessary and reasonable expenses incurred while traveling on SCSD business.

The General Manager must approve travel on SCSD business outside of Humboldt County in advance. All reimbursement requests must be signed by the employee and approved by the General Manager or designee.

Employees may make their own plane/rental car/lodging reservations or have the SCSD staff make them. Travel shall be by the least expensive method (plane or private car), consistent with the work needs of the SCSD as determined by the General Manager or designee. An employee wishing to travel by private car rather than public transportation shall be reimbursed only up to the cost of public transportation and necessary car rental as determined by the General Manager.

7.15.2 Local Travel: The SCSD will fully reimburse authorized travelers for local transit expenses. Receipts are required for reimbursement.

7.15.3 Parking: The SCSD will fully reimburse authorized travelers for parking expenses. Receipts are required for reimbursement.

7.15.4 Private Automobile: The SCSD will fully reimburse mileage at the standard Internal Revenue Service (IRS) allowable mileage rate. Any increases or decreases in the allowable rate will occur simultaneously with the publication date of the new IRS rate as determined by the General Manager or designee.

7.15.5 Rental Car: The General Manager or designee may authorize use of a rental car. Employees should rent compact cars when traveling unless business necessity dictates otherwise, as determined by the General Manager or designee.

Authorized travelers may claim cost of gas, oil, and related auto expenses when supported by receipts and when such expenses are not part of the rental agreement. Travelers should accept the corporate rate whenever possible. This rate includes necessary insurance. When the corporate rate is taken, travelers do not need to accept the over-the-counter insurance unless they do not have required coverage on their personal insurance. If a traveler must take over-the-counter insurance because personal Insurance does not meet SCSD minimums, the extra insurance cost will not be reimbursed.

For economic reasons, travelers are strongly encouraged to fill the gas tank of the rental car themselves before turning it back in to the rental agency.

7.15.6 Tolls: The SCSD will fully reimburse authorized travelers for tolls. Receipts are required for reimbursement.

7.15.7 Lodging: The SCSD will fully reimburse authorized travelers for actual lodging expenses consistent with the area of travel when supported by the itemized bill from the establishment. Lodging and the cost of lodging must be pre-approved by the General Manager or designee.

7.15.8 Meals: The SCSD will reimburse the actual reasonable, as may be defined by the General Manager, cost of meals excluding alcohol, to authorized travelers on SCSD business outside Humboldt County. Any exception to this restriction will require specific approval by the General Manager or designee. Meal reimbursement shall be capped at \$45 per day, with \$10 breakfast, \$15 lunch, \$20 dinner

7.15.9 Business Meals: SCSD-authorized travelers are allowed to host meals for other persons when the meal is related to the business. Travelers may claim actual cost for the meal when supported by receipts. The reason for the meal and the names and titles of guests will be listed on the travel claim form. Any deviation from the above guidelines requires approval by the General Manager or designee. Expenses for business meals consumed within Humboldt County will be reimbursed for the client only unless the appropriate manager pre-approves the employee's meal or it is consistent with the written policy of the General Manager. Documentation as listed in the above paragraph must be supplied.

7.15.10 Registration Fees: The SCSD will fully reimburse authorized travelers for

registration fees required to attend a seminar, organized luncheon meeting, etc., when supported by receipt. Reimbursement will occur only when the employee has prior written authorization and is representing the SCSD.

7.15.11 Phone Calls: Authorized phone calls on a business trip are calls made during SCSD business. All long-distance business calls should be placed on a station-to-station basis using a telephone credit card, except that SCSD will reimburse the employee for one call of reasonable length to home each day that the employee is required to stay overnight outside of the area on SCSD business. Phone call reimbursement is subject to the limitations in the below section on “Incidental Expenses”.

7.15.12 Incidental Expenses: The SCSD will reimburse authorized travelers for actual incidental expenses incurred, such as personal phone calls, taxi driver and baggage tips, etc. up to a maximum of \$8.00 per day when certified by the claimant. These are claimed and itemized as incidentals on the claim form.

7.15.13 Travel Extension: When employees traveling by air wish to extend an authorized trip beyond the time required for business, they may do so on their own time if they obtain pre-approval for vacation taken. The SCSD will reimburse the employee for the cost of lodging and meals only up to the initial return date.

7.15.14 Adequate Records: It is the responsibility of the traveler to keep adequate documentation of expenses claimed for reimbursement. Incidentals, while not requiring receipts, must be itemized on a log with the date, description of each incidental expense, and amount attached to the travel claim. All receipts must be original. They should be placed in chronological order and attached to 8 1/2 X 11 sheets of paper with the date and explanation next to the receipt. Any claim submitted that does not follow these guidelines may be returned to the claimant for correction. Any exceptions to this policy require written approval by the General Manager or designee.

7.16 Educational Reimbursement Policy: Reimbursement is subject to determination by the General Manager that a course is career related and subject to approval by the General Manager who may prepare and issue guidelines for the administration of this policy.

7.17 Political Activities: Employees shall not engage in political activities of any kind either during the employee’s work hours or on District property.

Scotia Community Services District Staff Report

DATE: April 20, 2023
 TO: Scotia Community Services District Board of Directors
 FROM: Leslie Marshall, General Manager
 SUBJECT: Resolution 2023-6: A Resolution of the Scotia Community Services District Adopting a Consumer Price Index Rate Increase in Fees of 6.23% and Assessments of 3% for FY 2023/2024

RECOMMENDATION:

The Administrative staff recommends that the Board approve and Adopt Resolution 2023- 6: A Resolution of The Scotia Community Services District Board of Directors Adopting a Consumer Price Index Rate Increase in of 6.23% and Assessments of 3% for FY 2023/2024.

ACTION:

Adopt Resolution 2023-6: A Resolution of The Scotia Community Services District Board of Directors Adopting a Consumer Price Index Rate Increase in Fees of 6.23% and Assessments of 3% for FY 2022/2023.

DISCUSSION:

Through the Proposition 218 rate setting process in 2016, the Board adopted 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.

The District's rates were established with an annual 1.5% escalation factor to account for cost-of-living increases for the initial five-year period, ending June 2021. The rates may also be increased based on the consumer price index (CPI), if approved by the SCSD. Any new or increased water rates above the allowed CPI increase (not to exceed 3% per year for benefit assessments) would require another Proposition 218 proceeding and record property owner approval.

The table below from the Bureau of Labor statistics reflects the CPI increases over the last year 2022:

Table A. West region CPI-U 1-month and 12-month percent changes, all items index, not seasonally adjusted

Month	2019		2020		2021		2022		2023	
	1-month	12-month	1-month	12-month	1-month	12-month	1-month	12-month	1-month	12-month
January	0.2	2.7	0.3	2.9	0.2	1.4	0.9	7.7	0.9	6.3
February	0.2	2.4	0.4	3.1	0.5	1.6	0.8	8.1	0.5	6.0
March	0.4	2.4	-0.2	2.5	0.7	2.4	1.3	8.7	0.5	5.1
April	0.8	2.9	-0.4	1.3	1.0	3.9	0.7	8.3		
May	0.5	2.9	0.1	0.8	0.8	4.7	0.8	8.3		
June	0.0	2.7	0.4	1.2	0.9	5.1	1.2	8.8		
July	0.0	2.7	0.5	1.7	0.6	5.2	0.1	8.3		
August	0.1	2.6	0.3	1.9	0.2	5.0	0.0	8.1		
September	0.3	2.6	0.0	1.6	0.2	5.3	0.3	8.3		
October	0.5	2.8	0.2	1.2	0.8	6.0	0.7	8.1		
November	-0.1	2.8	0.0	1.4	0.5	6.5	-0.4	7.1		
December	-0.2	2.8	-0.1	1.5	0.4	7.1	-0.4	6.2		

The Board may consider adopting an increase of all rates (fees and assessments) going forward to account for inflation (measured by consumer price index (CPI)), not to exceed 3% in any given year for benefits assessments. The 2022 annual Consumer Price Index for the West Region rose 6.23%. The Board may adopt this increase by Resolution ~~at the June meeting,~~ to be reflected in the final budget. ~~At the April 21, 2022 Board meeting, staff was directed to develop a Draft Budget (attached here) that reflects the increase in revenue if the Board adopts a CPI rate increase.~~ The rates with the CPI increase are as follows (for residential rates, see master fee schedule for additional rates):

CPI Increase Monthly Rates FY 22/23 23/24	Base	Flow (per 100 cf)	BOD (per lb)	TSS (per lb)
Water (5/8" meter rate only)	\$72.58 77.1508	\$3.06 3.25		
Wastewater (1 EDU)	\$86.83 92.3021	\$4.76 5.06	\$0.4183- 0.4442	\$0.6246 0 .66339
Raw Water		\$0.26 0.28		

CPI Increase Annual Benefit Assessments FY 22/23	(1 EBU)
Storm Drainage	\$24.77 25.51
Parks and Recreation	\$221.79 228.44
Streets and Street Lighting	\$58.81 60.57

The full rate schedule (all meter sizes) with the CPI increase is also attached.

FISCAL IMPACT:

The CPI increase ~~decreased the FY 21/22 budget deficit from \$1,154,731 to -\$1,060,131, a total of \$94,600-~~ will be reflected in the draft FY 2023/2024 budget.

ATTACHMENTS:

~~-~~Resolution 2023-6: A Resolution of the Scotia Community Services District Adopting a Consumer Price Index Rate Increase in Fees and Assessments of 6.23% for FY ~~2023/2024~~

-SCSD Rate Schedule 201~~9~~⁸-202~~4~~³

RESOLUTION NO. 2023-6
A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS ADOPTING THE CONSUMER PRICE INDEX RATE INCREASE IN
FEES OF 6.23% AND ASSESSMENTS OF 3% FOR FY 2023/2024

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 of 6.23% and assessments of 3% (capped) for FY 2023/2024; 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 above 3% in any given year for benefits assessments; and

WHEREAS, the 2022 annual Consumer Price Index for the West Region rose 6.23% for Pacific Cities And U. S. City Average; and

~~**WHEREAS**, the Board of Directors analyzed a budget without the CPI increase with a deficit of \$1,154,731 and with the CPI increase the deficit decreased down to \$1,060,131.~~

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, Scotia Community Services District does hereby adopt the Consumer Price Index rate increase of 6.23% for fees and 3% for assessments for FY 2023-2024.

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

PASSED, APPROVED AND ADOPTED on the 20th day of April 2023, by the following vote of the governing body:

APPROVED:

ATTEST:

 Paul Newmaker, Board President, Scotia CSD

 Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-6, 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 20th day of April 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Board Clerk, Scotia CSD

Water User Fees

Water Rates (over 5-year Period)					
	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
Monthly Base Rate per Meter Size					
5/8"	\$65.79	\$66.77	\$67.77	\$72.58	\$77.08
3/4"	\$98.69	\$100.17	\$101.67	\$108.89	\$115.64
1"	\$164.46	\$166.93	\$169.42	\$181.45	\$192.70
1 1/2"	\$328.93	\$333.86	\$338.87	\$362.93	\$385.43
2"	\$526.28	\$534.17	\$542.18	\$580.67	\$616.67
3"	\$986.78	\$1,001.58	\$1,016.60	\$1,088.78	\$1,156.28
4"	\$1,644.62	\$1,669.29	\$1,694.33	\$1,814.63	\$1,927.14
6"	\$3,289.25	\$3,338.59	\$3,388.67	\$3,629.27	\$3,854.28
8"	\$5,262.81	\$5,341.75	\$5,421.88	\$5,806.83	\$6,166.85
Monthly Commodity Rate					
<i>Treated Water</i> (per 100 cf water used)	\$2.78	\$2.82	\$2.86	\$3.06	\$3.25
<i>Raw Water</i> (per 100 cf water used)	\$0.24	\$0.24	0.24	0.26	\$0.28

Wastewater User Fees

Wastewater Rates (over 5-year Period)					
	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
Base Rate (per EDU)	\$78.69	\$79.87	\$81.07	\$86.83	\$92.21
Monthly Flow Rate					
Flow Rate (per 100 cf used)	\$4.30	\$4.37	\$4.44	\$4.76	\$5.06
Monthly Strength Rate					
BOD (per lb.)	\$0.3792	\$0.3849	\$0.3906	\$0.4183	\$0.4442
TSS (per lb.)	\$0.5661	\$0.5746	\$0.5832	\$0.6246	\$0.6633

Benefit Assessments Billed Yearly in August

Annual Benefit Assessments (over 5-Year Period)					
	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
Storm Drainage	\$23.34	\$23.69	\$24.05	\$24.77	\$26.31
Parks and Recreation	\$209.01	\$212.15	\$215.33	\$221.79	\$235.54
Streets and Street Lighting	\$55.43	\$56.26	\$57.10	\$58.81	\$62.46

Each residence has been attributed 1 Equivalent Benefit Unit (EBU), so each rate expressed is what each residence will pay for benefit assessments. (Commercial, Industrial, and limited residential customers have EBU multipliers on their properties, found in each Engineer Assessment Report)

(See below for example Benefit Assessment Equations)

Storm Drainage Assessment

\$24.77 (22/23) per EBU per year x Apportioned EBU's = Total Annual Cost

Parks and Recreation Assessment

\$221.79 (22/23) per EBU per year x Apportioned EBU's = Total Annual Cost

Streets and Street Lighting Assessment

\$58.81 (22/23) per EBU per year x Apportioned EBU's = Total Annual Cost

Scotia Community Services District Staff Report

DATE: April 20, 2023
TO: Scotia Community Services District Board of Directors
FROM: Leslie Marshall, General Manager
SUBJECT: Board to Establish Interview Panel for Hiring Direct General Manager

RECOMMENDATION:

The administrative staff recommends the Board Establish Interview Panel for Hiring Direct General Manager.

ACTION:

Motion to Establish Interview Panel for Hiring Direct General Manager.

DISCUSSION:

The Board requested to establish an interview panel at the April 13th, 2023 special meeting to facilitate the interviewing and hiring of the next General Manager. District's Legal Counsel will oversee the process. Advertisement for the position is projected to be released this week.

FISCAL IMPACT:

None

ATTACHMENTS:

Attachment A: None

April 20, 2023

SCSD Bimonthly District Engineer's Project Update
For: SCSD Board of Directors

By: Jeffrey Laikam, PE, District Engineer

This Biweekly project update is being provided in lieu of the General Manager's report. This list only include items that are active projects. Completed project are not included on the list. Most recent updates are included in *italics*.

1. Scotia Museum Remodel and ADA Improvements

This project is nearing completion. ACGC (contractor) expects the door order to arrive in the middle of April. The gas line easement installation still needs to be done and the easement is being written up by Mike O'hern (surveyor). *Mike O'hern has provided a contract that we executed to proceed on the easement for PG&E.*

2. Winema Theater ADA Improvements

The theater drawings and historical assessment have been submitted to Humboldt County for Design Review. Drawings are also in the process of being engineered structurally. Once design review is complete, drawings will be finalized architecturally and structurally and submitted to Humboldt County for a building permit. *No new changes – the County has not contacted us to schedule the meeting.*

3. Carpenter's Park Bathroom ADA

This bathroom is currently in redesign as a block building. The structural drawings are at 85% and will be finalized for resubmittal to Humboldt County for a building permit by the middle of April, 2023. *The revised drawings and calculations are in internal review.*

4. Town of Scotia Subdivision: Phase 4

Comments regarding the improvement drawings and hydraulic analysis were submitted to the Town of Scotia and SHN at the end of March, 2023. Response to comments is expected in April, 2023 and a revision to the drawings as well as the initial submittal of the final map is expected in Spring 2023. A potential issue could be that the County would like the SCSD to take Pond Avenue, 7th Street and 8th Street – the Detailed Engineering Analysis conflicts with the 2010 MSR which uses the DEA as a basis. *A review of a memorandum from SHN to the Town of Scotia was performed and compared to the 2010 MSR. The MSR and the DEA do not agree. This issue may require Scott McLaren's expertise.*

5. TOS Subdivision: Mill A

Mill A improvement drawings were signed by the District Engineer on March 29, 2023. Construction is expected to begin in April 2023. Construction meeting will likely be included with the regular Monday Pump meetings when they begin. *No new changes.*

6. Tesla Battery Backup

The battery project needs easement evaluation from Scott McLaren to determine if the easement is sufficient for the battery backup installation and to proceed forward with construction. *No new changes.*

7. Corridor/River Pumps

Per ToS (SHN), the river pumps scheduled to install the second pump ~~this Thursday~~ *April 21, 2023* (weather permitting). The parts for the raw water tank pressure transducer have been ordered (*parts are 2 to 4 weeks out*).

8. MMP/De-Chlorination Project

Project construction started April 3, 2023. Contractor is expected to be onsite for the week and will return at a later date with additional equipment. At the end of the week, ~~80%~~ *100%* of the work will be complete. Work is anticipated with be completed this summer prior to the required September completion date. *This item is complete.*

9. Stormwater Discharge to the Log Pond by HRC

SHN is working on a final evaluation verifying the report that HRC submitted. Once the final evaluation is approved and HRC concurs with the assessment, HRC will be billed for the Mill Final Assessment costs which are recoverable for the District from HRC (Costs will include District Engineer costs and SHN costs). *The District Engineer reviewed the SHN memorandum dated April 5, 2023 and concurred. SHN is going to provide their recommendations to HRC.*

10. Easements Highway 101

The easement for utilities under Hwy 101 is in Town of Scotia's hands. ToS is tracking the chain of custody from PALCO to HRC to ToS. Once the chain of custody is confirmed, the easements will be transferred to the District. Scott McLaren will need to review any transference of documents and easements. Additionally, an encroachment permit application will need to be filed with Caltrans for the easement. *No change.*