



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

Thursday, June 15, 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 SCS D 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.
1. Approval of Previous Meeting Minutes – Regular Meeting May 18, 2023
 2. Approval of Previous Meeting Minutes – Special Meeting June 8, 2023
 3. Approval of RCB Check Registers May 1-31, 2023
 4. Approval of Umpqua Check Registers May 1-31, 2023
 5. Approval of RCB Mastercard Statement – April Statement
 6. Approval of Umpqua Visa Statement – May Statement
 7. Approval of Planwest Partners Invoice — May 2023
 8. Board Member Stipends
- D. PUBLIC COMMENT & WRITTEN COMMUNICATION** Regularly scheduled meetings provide an opportunity for members of the public to directly address the SCS D 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: GC §54957 Public Employment - Personnel discussion and direction to staff.**
1. Call to Order
 2. Roll Call

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3. Government Code **GC §54957 Public Employment** –Personnel discussion and direction to staff re General Manager Recruitment
4. Closed Session Discussion

F. ADJOURN TO OPEN SESSION – a. Report out of closed session.

G. PUBLIC HEARING –

1. Consider Adoption of Resolution 2023-9 A Resolution of the Scotia Community Services District to Adopt Final Budget for Fiscal Year 2023 -2024
2. Benefits Assessments Annual Reports
 - a. Storm Drainage
 - b. Streets and Street Lighting
 - c. Parks & Recreation

H. BUSINESS

1. New Business -

- a. Adopt Resolution 2023-6: A Resolution of the Scotia Community Services District Adopting a Consumer Price Index Rate Increase for FY 2023-2024
- b. Adopt Resolution 2023-10 A Resolution of the Scotia Community Services District Amending the Master Fee Schedule
- c. Approve SDRMA annual invoice for SDRMA Property and Liability Insurance
- d. Review SHN Consulting Engineers & Geologists Inc (SHN) Services Agreement Addendum with Scotia Community Services District
- e. Adopt Resolution 2023-11 accepting Easements from the Town of Scotia, LLC located on Lots 131 and 132, as more fully described in the Grant Deeds attached as Exhibits A and B to the proposed resolution, for linear utility infrastructure access, location, routing, installation, use, maintenance, improvement, service, repair, replacement, and operation, and authorizing the execution and recordation of Certificates of Acceptance.

2. Old Business – None

I. REPORTS

(5 minutes each)

The Board may briefly discuss any particular item raised; no action will be taken on these items.

1. **President’s Report**
2. **Board Director Reports**
3. **General Manager’s Report**
4. **Board Clerk’s Report**
5. **District Counsel’s Report**
6. **Engineer’s Report**

J. BOARD TRAINING – None

K. ADJOURNMENT

Next Regular Meeting of the SCSD will be June 15, 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

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[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.

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