



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

Thursday, September 14th, 2023, at 12:00 P.M.
In Person & Via Zoom

AGENDA

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.871-0680-2098 and the following password: 930617.

Or via Zoom Video Conferencing via URL:

<https://us02web.zoom.us/j/87106802098?pwd=eTdDZEJmc0xiSmJqUFNSdHhWdjhIU09>

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 accommodation.

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.

- A. **SETTING OF THE AGENDA** The Board may adopt/revise the order of the agenda as presented.
- B. **PUBLIC COMMENT & WRITTEN COMMUNICATION** At every *special meeting*, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of that item. Comments are not generally taken on non-action items such as reports or information. **COMMENTS SHOULD BE LIMITED TO THREE MINUTES**
- C. **CLOSED SESSION: None**
- D. **NEW BUSINESS-**
 - 1. **Authorize update to current District signatories for all Bank Accounts at Redwood Capital Bank and Umpqua Bank to remove former Assistant General Manager, Stephen Tyler as an authorized signatory.**
 - 2. **Approve First Amendment to the River Intake Pump Warranty Agreement between Town of Scotia Company LLC, and Scotia Community Services District.**
- E. **REPORTS- None**
- F. **BOARD TRAINING -None**
- G. **ADJOURNMENT**

Next Regular Meeting of the SCSD will be September 21st, 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. 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.

Scotia Community Services District Staff Report

DATE: September 14, 2023
TO: Scotia Community Services District Board of Directors
FROM: Amber Sandum, Administrative Assistant
SUBJECT: Authorize update to current District signatory(s) for all Bank Accounts at Redwood Capital Bank and Umpqua Bank to remove former Assistant General Manager as an authorized signatory.

RECOMMENDATION:

The Administrative staff recommends that the Board authorize the removal of Stephen Tyler former Assistant General Manager as signatory on all accounts at Redwood Capital Bank and Umpqua Bank.

ACTION:

Authorize removal of signatory by motion.

DISCUSSION:

It was brought to staff attention when requesting signer changes on all accounts that Stephen Tyler was still an authorized signer on all accounts at Redwood Capital Bank and Umpqua Bank..

FISCAL IMPACT:

None

Scotia Community Services District Staff Report

DATE: September 14th, 2023
 TO: Scotia Community Services District Board of Directors
 FROM: Steve Coppini, General Manager
 SUBJECT: Approve First Amendment to the River Intake Pump Warranty Agreement between Town of Scotia, LLC, and Scotia Community Services District

RECOMMENDATION:

Consider approving the First Amendment to the Pump Warranty Agreement. The recommended change is to Section 5(a). of the Warranty Agreement the “Warranty Deposit” as referenced in Section 5(a) shall be maintained in a savings account at U.S. Bank, rather than Redwood Capital Bank.

ACTION:

Discuss, Review, and make a Motion to Approve

DISCUSSION:

Following the Board’s ratification of the Pump Warrant Agreement, the Town of Scotia notified District staff that the bank referenced in the Agreement for the Warrant Deposit was incorrectly stated. The Town of Scotia is requesting this Amendment to correct the actual bank used by the Town from Redwood Capital Bank to U.S. Bank. All other terms and conditions set forth in the River Intake Pump Warranty agreement shall continue in full force and effect.

FISCAL IMPACT: None

ATTACHMENTS:

- A. First Amendment to the River Pumps Intake Warranty Agreement

First Amendment To River Intake Pump Warranty Agreement

This FIRST AMENDMENT TO RIVER INTAKE PUMP WARRANTY AGREEMENT (this “First Amendment”) is entered into and effective as of September 14, 2023 (the “Effective Date”) between TOWN OF SCOTIA COMPANY, LLC, a Delaware limited liability company ("TOS"), and the SCOTIA COMMUNITY SERVICES DISTRICT, a California Community Services District formed pursuant to California Government Code §§ 61000, et seq. ("District"), and constitutes the first amendment to that certain written River Intake Pump Warranty Agreement executed by and between TOS and District, (the “River Intake Pump Warranty Agreement”). TOS and District agree as follows:

- 1. **CHANGE TO SECTION 5(a).** TOS and District agree that Section 5(a) of the River Intake Pump Warranty Agreement shall be deemed amended as follows: the “Warranty Deposit”, as referenced in Section 5.a., shall be maintained in a savings account at U.S. Bank, rather than Redwood Capital Bank, and TOS shall provide the District monthly account statements evidencing that said sum remains on deposit until expiration of the Warranty Period as defined in the River Intake Pump Warranty Agreement.
- 2. **CONTINUATION OF AGREEMENT.** Except as modified herein, all other terms and conditions set forth in the River Intake Pump Warranty Agreement shall continue in full force and effect.

IN WITNESS WHEREOF this First Amendment has been executed as of the Effective Date.

TOS: TOWN OF SCOTIA COMPANY, LLC, a Delaware limited liability company

By: _____
Steven T. Deike, President

District: SCOTIA COMMUNITY SERVICES DISTRICT, a California Community Services District

By: _____

Name: _____

Its: _____