



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

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*Tuesday November 21st, 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. 846-9131-2980 and the following password: 955539.

Or via Zoom Video Conferencing via URL:

<https://us02web.zoom.us/j/84691312980?pwd=cFF3QUdDZ1h6ell4MHlVRWpWK01iZz09>

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 SCSA 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 – 3:30pm.

- 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. BUSINESS**
1. Requesting approval of an amended and restated easement between the Humboldt Sawmill Company, LLC, and the Scotia Community Services District pertaining to utility infrastructure, and directing the Board Chair to sign the amended easement agreement and certificate of acceptance in substantially the same form as attached hereto.
  2. Adopt Resolution No. 2023-19 A Resolution of the Scotia Community Services District Board of Directors Accepting an Amended and Restated Agreement for Utility Corridor from Humboldt Sawmill Company LLC and Authorizing the Execution and Recordation of a Certificate Of Acceptance."
- E. REPORTS-None**
- F. BOARD TRAINING -None**
- G. ADJOURNMENT**

Next Regular Meeting of the SCSD will be December 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 – 3:30pm.