



Notice is hereby given that a
REGULAR MEETING

Of the Board of Directors will be held at:
400 Church Street, Scotia, CA 95565

Tuesday, February 17th, 2026, at 5:30 P.M.
HYBRID In Person and Via Zoom

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.** 828-1036-8924 and the following password 329588.

Or Via Zoom Video Conferencing via URL <https://us02web.zoom.us/j/82810368924?pwd=j844hPk4rSNpdJZfAAIJ5EfysAQ7ur.1> **meeting i.d.** 828-1036-8924 and the following password 329588.

Please submit public comments in writing 24 hours ahead of the meeting, if possible. If anyone who 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 – 3:30pm.

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 January 20th, 2026
2. Approval of RCB Check Registers January 1-30, 2026.
3. Approval of Umpqua Check Registers January 1-30, 2026
4. Approval of RCB Mastercard Statement – December Statement
5. Approval of Umpqua Visa Statement – January Statement

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. Closed Session-Significant exposure to litigation pursuant to § 54956.9(b):Discuss anticipated litigation with Legal Counsel- 1 item

F. PUBLIC HEARING – None

G. BUSINESS

a. New Business –

- a.** Review and Approve Town of Scotia Phase 4 Closeout Documents
 - i. Humboldt County Notice of Subdivision Completion/Final Project Approval
 - ii. CA Department of Real Estate “Will Serve” Letter
 - iii. Irrevocable Offer of Dedication and Grant of Easement Deed.
 - iv. SCSD Certificate of Acceptance

- b.** Consider Adopting Phase 4 Resolution Accepting Phase 4 Infrastructure

- i.** Resolution 2026-1: A Resolution of the Scotia Community Services District Board of Directors to accept an Offer of Dedication from the Town of Scotia, LLC for all non-County and privately owned linear infrastructure within the Town of Scotia LLC Phase 4 development, including water and wastewater lines, pipes, distribution, and collection systems, streets and alleyways not dedicated to the County of Humboldt and Street Lighting.

H. 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 March 17th, 2026, 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.