



SCOTIA COMMUNITY SERVICES DISTRICT
NOTICE IS HEREBY GIVEN THAT A
REGULAR MEETING
OF THE BOARD OF DIRECTORS

WILL BE HELD AT:
122 MAIN STREET
SCOTIA, CALIFORNIA

Thursday, October 20, 2016
Regular Meeting at 5:30 P.M.

AGENDA

- A. CALL TO ORDER/ ROLL CALL** The Presiding officer will call the meeting to order and call the roll of members to determine the presence of a quorum.
- PLEDGE OF ALLEGIANCE**
- B. SETTING OF AGENDA**
The Board may adopt/ revise the order of the agenda as presented.
- C. CONSENT CALENDAR**
- C1. Approval of Minutes from Previous Meetings**
- September 22, 2016**
- October 6, 2016**
- 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. PUBLIC HEARING - NONE**
- F. BUSINESS**
- F1. New Business –**
- a. Draft Financial Management Policy**
- F2. Old Business – None**
- a. Draft Parks and Recreation Ordinance**
- b. Insurance ACWA and SDRMA Quotes**
- G. REPORTS**
No specific action is required on these items, but the Board may briefly discuss any particular item raised.

1. **President's Report:** CAO Meeting Report
2. **Board Director Reports:**
3. **Interim Manager's Report:** County Update and Transition Agreement
4. **Special Counsel's Report:**
5. **Engineer's Report:**
6. **Fire Chief's Status Report:** Quarterly Report
7. **Board Clerk Report:** Gone next month November 14-16, possibly 17th. Move Regular Meeting to November 10th ??

H. ADJOURNMENT

Next Regular Meeting of the SCSD will be November 17, 2016 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.