



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, December 17, 2015**  
**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**

**November 19, 2015**

**December 3, 2015**

**D. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS**

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. Swearing in of Appointed Board Members**
- b. Election of Board Officers per GC §61043(a)**
- c. Consider adoption of Resolution 2015-11: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Bylaws**
- d. Consider adoption of Resolution 2015-12: A Letter of Intent between Scotia Community Services District and Town of Scotia, LLC. To accept assets and infrastructure conveyed by Covenant and Agreement (signed by the Town of Scotia LLC**

on February 5, 2014) to Dedicate Property and Convey Other Assets to the Scotia Community Services District

**e. Board Training and Approval- January 2016**

**F2. Old Business**

**a. DCI Builders Update**

**G. REPORTS**

No specific action is required on these items, but the Board may briefly discuss any particular item raised.

**1. President's Report:**

**2. Board Director Reports:**

**3. Interim Manager's Report:**

**4. Special Counsel's Report:** setting time/date/place of meetings, Personnel Policies update

**5. Engineer's Report:** Water Quality Update

**6. Fire Chief's Status Report:**

**7. Board Clerk Report:**

**H. ADJOURNMENT**

Next Regular Meeting of the SCSD will be January 21, 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.