



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, September 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
August 20, 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.
CSCC Free Funding Fair- September 23, 2015. Webcast available.
- E. PUBLIC HEARING- None**
- F. NEW AND OLD BUSINESS**
F1. New Business –
a. Consider adoption of Resolution 2015-10: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Purchasing and Procurement Policy
b. Presentation of the Draft Forest Management Plan for Scotia CSD Lot 247 by Baldwin, Blomstrom Wilkinson and Associates
c. Report on Existing Building Surveys, Condition Drawings and ADA Accessibility Upgrades & Schematic Design Drawings for the Winema Theater, Scotia Museum and Day Care Buildings in the Town of Scotia

F2. Old Business – None

G. REPORTS

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

- 1. President's Report:** CSDA Presentation de-brief
- 2. Board Director Reports:**
- 3. Interim Manager's Report:**
- 4. Special Counsel's Report:** Transition Agreement Update, Attendance at North Coast Environmental Law Conference
- 5. Engineer's Report:** User Fee and Benefit Assessment Analysis Update, Water Quality Update
- 6. Fire Chief's Status Report:**
- 7. Board Clerk Report:** Election Update, Working Group Report, CSDA Board Clerk Conference

J. ADJOURNMENT

Next Regular Meeting of the SCSD will be October 15, 2015 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.