



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

WILL BE HELD AT:
122 MAIN STREET
SCOTIA, CALIFORNIA

Tuesday, July 7, 2015
Special Meeting at 5:30 P.M.
Closed Session to follow

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. **PUBLIC HEARING -- NONE**
- D. **BUSINESS**
- D1. Board Review and Adoption of Resolution 2015-6: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Public Records Policy**
- D2. Board Review and Adoption of Resolution 2015-7: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Board Policies**
- D3. Working Group Report Rules, Information of Serial Meetings**
Please have questions ready for Board Discussion.
- D4. June 30, 2015 Working Group Report**
Please have questions ready for Board Discussion.
- D5. Board Shall Consider Identifying Negotiator(s) for the Purposes of Negotiating Real Property Matters between TOS and SCSD During the Transition.**
- E. **ADJOURN TO CLOSED SESSION**
- E1. Call to Order**
- E2. Roll Call**

E3. Government Code §5456.8 Closed Session Regarding Real Property Negotiations

E4. Closed Session Discussion

F. ADJOURN TO OPEN SESSION

F1. Report out of Closed Session

G. ADJOURNMENT

Next Regular Meeting of the SCSD will be July 16, 2015 at 5:30 PM.

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.