

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

<u>Thursday, August 6, 2015</u> Special 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 <u>the order</u> of the agenda as presented.
- C. **PUBLIC HEARING --** NONE
- D. BUSINESS
  - **D1.** Community Forest Update

**D2.** SCSD Draft Final Budget FY 2015-16 Please have questions ready for Board Discussion. Public hearing and adoption scheduled for regular meeting on August 20, 2015.

### D3. Draft Illness & Injury Prevention Program Update

### E. ADJOURNMENT

Next Regular Meeting of the SCSD will be August 20, 2015 at 5:30 PM.

Notice regarding the Americans with Disabilities Act: The District adheres to the <u>Americans with Disabilities Act</u>. 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 <u>Section 1094.6</u> of the <u>Code of Civil Procedure</u> which generally limits the time within which the decision may be judicially challenged to 90 days.

AGENDA FOR SPECIAL MEETING OF THE SCSD BOARD OF DIRECTORS August 6, 2015 **POSTED at 2:00 PM August 3, 2015**