



**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, June 18, 2015**  
**Regular Meeting at 6:30 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/Disapproval of Minutes from Previous Meetings**

**May 28, 2015**

**June 11, 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.

**D1. Precision Intermedia Service Agreement**

**D2. Changing Regular Meeting Time from 6:30 p.m. to 5:30 p.m.**

- E. PUBLIC HEARING**

No public hearing.

- F. NEW AND OLD BUSINESS**

**F1. New Business –**

- a. Board Review of Scotia CSD User Fee and Benefit Assessment Analysis**

Presentation by Ron Stillmaker

**F2. Old Business –**

**a. Consider adoption of the Scotia CSD FY 2015-2016 Draft Preliminary Budget**

Please have questions ready for Board Discussion.

**b. Review Draft Scotia CSD Board Policies Manual - Discussion**

Please have questions ready for Board Discussion.

**G. REPORTS**

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

**Board and Staff Reports**

- 1. President's Report:** none
- 2. Interim Manager's Report:** none
- 3. Special Counsel's Report:** none
- 4. Engineer's Report:** none
- 5. Fire Chief's Status Report:** none

**H. ADJOURNMENT**

Next Regular Meeting of the SCSD will be July 16, 2015 at 6:30 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.