



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, August 20, 2015**  
**Regular 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. **CONSENT CALENDAR**  
**C1. Approval/Disapproval of Minutes from Previous Meetings**  
**July 16, 2015**  
**August 6, 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.
- E. **PUBLIC HEARING**  
**E1. Discussion on the adoption of the Scotia CSD FY 2015-2016 Final Budget**
- F. **NEW AND OLD BUSINESS**  
**F1. New Business –**  
**a. Consider adoption of Resolution 2015-9: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Final Budget for Fiscal Year 2015-2016.**  
**b. Consider adoption of Resolution 2015-8: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Final Injury and Illness Prevention Program**  
**c. Consider approval of Letter to Accept TOS Funds**

**F2. Old Business –**

- a. Scotia Community Services District Insurance Quote Update**
- b. Scotia Community Services District Accounting Update**
- c. User Fee and Benefit Assessment Analysis Workshop Scenarios 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:**
- 5. Engineer's Report:**
- 6. Fire Chief's Status Report:**
- 7. Board Clerk Report:**

**H. ADJOURN TO CLOSED SESSION**

- H1. Call to Order**
- H2. Roll Call**
- H3. Government Code §54957(b)(1) Closed Session Regarding Employee Evaluation – Interim Manager Steve Tyler**
- H4. Government Code §54957(b)(1) Closed Session Regarding Employee Evaluation – Interim District Clerk Leslie Marshall**
- H5. Closed Session Discussion**

**I. ADJOURN TO OPEN SESSION**

- I1. Report out of Closed Session**

**J. ADJOURNMENT**

Next Regular Meeting of the SCSD will be September 17, 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.

*AGENDA FOR MEETING OF THE SCSD BOARD OF DIRECTORS  
August 20, 2015  
POSTED at 2:00 PM July 17, 2015*