



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

**Thursday, June 11, 2015**  
**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 the order of the agenda as presented.

C. **BUSINESS**

**C1. Consider adoption of the Scotia CSD FY 2015-2016 Draft Preliminary Budget**

**C2. Board Review of Draft Scotia Community Services District Board Policies Manual - Introduction and Discussion**  
Please have questions ready for Board Discussion.

**C3. Special District Risk Management Authority (SDRMA) Insurance - Report**

**C4. Humboldt County Auditor Account for SCSD Funds – Report**

D. **ADJOURNMENT**

Next Regular Meeting of the SCSD will be June 18, 2015 at 6:30 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.