



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

Friday, June 26, 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**
C1. Discussion on the adoption of the Scotia CSD FY 2015-2016 Preliminary Budget
- D. **BUSINESS**
D1. Consider adoption of Resolution 2015-4: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Preliminary Scotia Community Services District Budget for Fiscal Year 2015-2016.
D2. Consider adoption of Resolution 2015-5: A Resolution of the Board of Directors of the Scotia Community Services District Establishing an Appropriations Limit for Fiscal Year 2015-2016.
D3. Board Review and Approval of Diamond Law Contract with CSD
Please have questions ready for Board Discussion.
D4. Board Signature of Planwest Partners Inc. Contract with CSD
D5. Consider and Approve Regular Board Meeting Time Change
D6. Schedule Next Special Board Meeting Date for July 2015
D7. Report on Staffing of SCSD Office
- E. **ADJOURN TO CLOSED SESSION**
E1. Call to Order
E2. Roll Call
E3. Evaluation of Personnel Performance (Government Code Section 54957(b)(1)) – The Law Offices of Nancy Diamond
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 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.