

DRAFT



SCOTIA COMMUNITY SERVICE DISTRICT
NOTICE IS HEREBY GIVEN THAT A
REGULAR MEETING
OF THE BOARD OF DIRECTORS

WILL BE HELD AT:
122 MAIN STREET
SCOTIA, CALIFORNIA

Thursday, April 16, 2015
Regular Meeting at 6:30 P.M.

AGENDA

- B. CALL TO ORDER** The Presiding officer will call the meeting to order and call the roll of members to determine the presence of a quorum.
ROLL CALL (DIRECTORS IN ATTENDANCE)
PLEDGE OF ALLEGIANCE

- C. SETTING OF AGENDA**
The Board may adopt/ revise the order of the agenda as presented.

- D. CONSENT CALENDAR**

- 1. APPROVAL/DISAPPROVAL OF MINUTES FROM PREVIOUS MEETINGS**
March 5, 2015
March 19, 2015

- E. 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.

- F. PUBLIC HEARING**
No public hearing.

- 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:** Measure T information and impartial analysis
- 2. Interim Manager's Report:** Special Meeting April 30 on Rate Study?
- 3. Special Counsel's Report:**
- 4. Engineer's Report:**
- 5. Fire Chief's Status Report:** Quarterly Report

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H. CONTINUED AND NEW BUSINESS

G1. New Business –

- a. Consider Approval Assignment of Contract Obligations related to Legal Services Contract Between Scotia CSD and Law Offices of Nancy Diamond.
- b. Consider Approval of Agreement Between The Scotia Community Services District and Planwest Partners, Inc. For Professional Services.
- c. Consider Approval Assignment of Contract Obligations related to Professional Clerk Services Contract Between Scotia CSD and Planwest Partners.
- d. Capital Improvement Responsibilities – presented by Frank Bacik

G2. Continued Business –

- a. Update on Preliminary Budget for 2015-2016
 - i. Steve Davidson's Budget
 - ii. Preliminary Questions on Budget
- b. Establish working group to review ordinances.

I. ADJOURNMENT

Next Regular Meeting of the SCSD will be May 21, 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.