



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, January 18, 2018
Regular 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. **CONSENT CALENDAR**

1. Approval of Minutes from Previous Meetings

December 14, 2017

January 4, 2018

2. Approval of December 1, 2017 – December 31, 2017 Check Registers

- D. **PUBLIC COMMENT & WRITTEN COMMUNICATION**

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. Comments should be limited to three minutes.

- E. **ADJOURN TO CLOSED SESSION**

1. Call to Order

2. Roll Call

3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Stephen C Tyler, Leslie Marshall, Susan Pryor, Tracy M Boobar. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.

4. Closed Session Discussion

- F. **ADJOURN TO OPEN SESSION**

1. Report out of Closed Session

- G. **PUBLIC HEARING – NONE**

AGENDA FOR MEETING OF THE SCSD BOARD OF
DIRECTORS

January 18, 2018

POSTED at 5:00 PM January 11, 2018

H. BUSINESS

1. New Business –

- a. SHN Addendum No. 5, Cal-ARP Risk Management Plan**

2. Old Business –

- a. SCSD Board Vacancy – Application deadline January 15, 2018 by 4:00pm, Appointment of Board Vacancy or Call for an Election on January 18, 2017 at 5:30pm**
- b. Consider Adopting Resolution 2018-1: A Resolution of the Scotia Community Services District Board of Directors Filling a Vacancy on the Board of Directors**
- c. Swear in elected Board Member**
- d. Second reading and consider adoption of Ordinance 2018-1 Scotia Community Services District Surplus Property Ordinance**
- e. Consider Approval of a Special District Risk Management Authority Health Benefits Program**
- f. Consider Adopting Resolution 2018-2: A Resolution of the Scotia Community Services District Board of Directors Accepting Counter Offer from Town of Scotia LLC. For Lot 33 (APN 205-411-005-000) and Lot 34 (APN 205-411-006)**

I. 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: Tank Inspection**
- 4. Special Counsel's Report:**
- 5. Engineer's Report:**
- 6. Fire Chief's Status Report:**
- 7. Board Clerk Report:**

J. ADJOURNMENT

Next Regular Meeting of the SCSD will be February 15th, 2018 at 5:30 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.