



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 21, 2016
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**
- C1. Approval of Minutes from Previous Meetings**
December 17, 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. Comments should be limited to three minutes.
- E. PUBLIC HEARING- None**
- F. BUSINESS**
- F1. New Business –**
- a. **Consider adoption of Resolution 2016-1: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Personnel Policies**
 - b. **Consider adoption of Resolution 2016-2: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Conflict of Interest Code**
 - c. **Consider adoption of Resolution 2016-3: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt a Letter of Intent to Accept All Dedicated Facilities and Properties from the Town of Scotia and Provide Utility and Other Services**

- d. **Proposition 218 Introduction of balloting process, scope, and timeline for User Fee and Benefit Assessment**
- e. **Board Calendar FY 2016-17**
- f. **Board Training Opportunities – CSDA Free Ethics Training**

F2. Old Business - NONE

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:** Rate Study Update
6. **Fire Chief's Status Report:**
7. **Board Clerk Report:** Board Photo, Form 700

Form 700 Annual Statements *due by March 1, 2016* for

- Elected State Officers
- Judges and Court Commissioners
- State Board and Commission Members listed in Government Code Section 87200

H. ADJOURNMENT

Next Regular Meeting of the SCSD will be February 18, 2016 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.