



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, December 14, 2017
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

November 16, 2017

November 28, 2017

2. Approval of November 1, 2017 – November 30, 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

December 14, 2017

POSTED at 5:00 PM December 7, 2017

H. BUSINESS

1. New Business –

- a. Swear in Board Members and Election of Board Officers**
- b. First reading and consider adoption of Ordinance 2017-4 Scotia Community Services District Surplus Property Ordinance**
- c. Consider Adopting Resolution 2017-12 Amending Personnel Policies and Procedures of the Scotia Community Services District**
- d. SCSD Board Vacancy – Application deadline December 11, 2017 by 4:00pm, Appointment of Board Vacancy or Call for an Election on January 19, 2017 at 5:30pm**
- e. Consider Approval of a Special District Risk Management Authority Health Benefits Program**
- f. Consider Adopting Resolution 2017-13 of the Scotia Community Services District Authorizing the Adoption of the PARS Defined Contribution Plan Administered by Public Agency Retirement Services (PARS)**
- g. Consider Approval of State Water Resources Control Board Wastewater Division Letter for Fines Inquiry**

2. Old Business – None

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:**
- 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 January 18th, 2018 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.