



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 15, 2016
Regular Meeting at 5:30 P.M.
With Closed Session

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**
November 10, 2016
- 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**
- E1. Call to Order**
- E2. Roll Call**
- E3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Tracy M Boobar, Stephen C Tyler, and President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC**
- E4. Closed Session Discussion**
- F. ADJOURN TO OPEN SESSION**
- F1. Report out of Closed Session**
- G. PUBLIC HEARING - NONE**

H. BUSINESS

H1. New Business –

- a. **Swear in Board Members and Election of Board Officers**
- b. **Consider adoption of Planwest Partners Contract Renewal**
- c. **Consider adoption of Ordinance 2016-2: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title IV - Parks and Recreation – Second Reading**
- d. **Introduce Draft Ordinance 2016-3: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title V - Streets and Street Lighting**
- e. **Consider Accept Engineer Reports:**
 - **Water User Rate Analysis and Recommendations**
 - **Wastewater User Rate Analysis and Recommendations**
 - **Storm Drainage Engineer’s Report for Assessment of Benefits**
- f. **Consider Initiating Proposition 218 Proceedings**
 - **Resolution 2016-21: A Resolution of the Board of Directors of the Scotia Community Services District Adopting Proposition 218 Procedures for User Fee Ballot Proceedings**
 - **Resolution 2016-22: A Resolution of the Board of Directors of the Scotia Community Services District Adopting Proposition 218 Procedures for Assessment Ballot Proceedings - Drainage**

H2. 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 19, 2017 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.