



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, April 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

March 17, 2016

April 7, 2016

- 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. Preliminary Approval of:

- **Water User Rates Analysis and Recommendations,**
- **Wastewater User Rates Analysis and Recommendations,**
- **Fire Protection Engineer's Reports for Assessment of Benefits,**
- **Parks and Recreation Engineer's Reports for Assessment of Benefits,**
- **Streets and Street Lighting Engineer's Reports for Assessment of Benefits,**
- **Storm Drainage Engineer's Reports for Assessment of Benefits; and**

AGENDA FOR MEETING OF THE SCSD BOARD OF DIRECTORS

April 21, 2016

POSTED at 2:00 PM April 18, 2016

- **Combined User Fee and Benefit Assessment Reports Summary**
- b. Consider adoption of Resolution 2016-4 Scotia Community Services District Board of Directors Calling for a Mail Ballot Assessment Proceeding**
- c. Initiating 218 Proceedings:**
 - **Consider adoption of Resolution 2016-5**
 - **Consider adoption of Resolution 2016-6**
 - **Finalize Draft 218 Ballots and Direct staff to send to landowners**
- d. FY 2016-2017 Budget Workshop – approve Draft Final Budget and direct staff to notice budget**
- e. SCS D Board Vacancy – Application deadline May 2, 2016 by 2:00pm, Appointment of Board Vacancy or Call for an Election on May 12, 2016 at 5:30pm**
- f. LAFCo Election- Vote for Candidate and Direct staff to return ballot**

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:**
- 6. Fire Chief’s Status Report:**
- 7. Board Clerk Report:** CSDA Training in McKinleyville: Board and Staff Relations - \$25 CSDA Members, \$50 for non-members.

H. ADJOURNMENT

Next Regular Meeting of the SCS D will be May 19, 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 SCS D 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.