



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, May 19, 2016**  
**Regular Meeting at 5:30 P.M.**  
**Closed Session to follow**

**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**

**April 21, 2016**

**May 12, 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. **Consider adoption of Resolution 2016-8 Scotia Community Services District Board of Directors Granting Easement for Streets**
- b. **Consider adoption of Resolution 2016-9 Scotia Community Services District Board of Directors Granting Easement for Storm Drainage**
- c. **Scotia CSD Street Lighting**
- d. **Draft Final Budget FY 2016-2017**
- e. **SDRMA Insurance Quote**

*AGENDA FOR MEETING OF THE SCSD BOARD OF DIRECTORS*

*May 19, 2016*

*POSTED at 5:00 PM May 16, 2016*

- f. Property Tax Exchange Agreement Letter to Humboldt County Administrative Office**
- g. Adopt and Sign:**
  - **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**
  - **Combined User Fee and Benefit Assessment Reports Summary**

**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:**

**H. ADJOURN TO CLOSED SESSION**

**H1. Call to Order**

**H2. Roll Call**

**H3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Tracy M Boobar & President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.**

**H4. Closed Session Discussion**

**I. ADJOURN TO OPEN SESSION**

**II. Report out of Closed Session**

**J. ADJOURNMENT**

Next Regular Meeting of the SCSD will be June 16, 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.