



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, June 15, 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**

C1. Approval of Minutes from Previous Meetings

May 18, 2017

C2. Approval of May 23, 2017 - May 31, 2017 Check Register

- 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.

Tracy O'Connell, Rio Dell-Scotia chamber

- E. **PUBLIC HEARING – NONE**

- F. **BUSINESS**

H1. New Business –

- a. **Consider adoption of Resolution 2017-7: A Resolution of the Scotia Community Services District Board of Directors Opting Out of Even Year Elections**
- b. **Consider adoption of Resolution 2017-8: A Resolution of the Scotia Community Services District Board of Directors adopting rate for Board Stipend**
- c. **Second Reading and consideration of adoption of Ordinance 2017-3: Scotia Community Services District Board of Directors Cross Connection Control Ordinance**
- d. **Consider adoption of Nancy Diamond Law Contract Extension**
- e. **Consider adoption of Planwest Partners Professional Services Agreement**
- f. **Museum vs. Daycare Discussion Item**

AGENDA FOR MEETING OF THE SCSD BOARD OF DIRECTORS

June 15, 2017

POSTED at 5:00 PM June 8, 2017

g. Name negotiators for Daycare facilities and associated properties

h. Review Engine #9 and associated equipment

H2. Old Business –

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: special meeting scheduled for June 29th, 2017 @ 5:30pm

4. Special Counsel's Report:

5. Engineer's Report:

6. Fire Chief's Status Report:

7. Board Clerk Report: Final Budget and Appropriations Limit on for June 29th special meeting, Escrow Update, Office Set-up Update, Redwood Capital Bank Update, SCSD Mixer Discussion Item for July meeting

H. ADJOURNMENT

Next Regular Meeting of the SCSD will be July 20, 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.