

SCOTIA COMMUNITY SERVICES DISTRICT NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF DIRECTORS

WILL BE HELD AT: 122 MAIN STREET SCOTIA, CALIFORNIA <u>Thursday, June 9, 2016</u> <u>Special Meeting at 5:30 P.M.</u> <u>Closed Session to follow</u>

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. ADJOURN TO CLOSED SESSION

- E1. Call to Order
- E2. Roll Call
- E3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Tracy Boobar & President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.
- E4. Closed Session Discussion
- D. ADJOURN TO OPEN SESSION
- I1. Report out of Closed Session
- E. 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.

AGENDA FOR MEETING OF THE SCSD BOARD OF DIRECTORS June 9, 2016 POSTED at 5:00 PM June 6, 2016

Notice regarding the Americans with Disabilities Act: The District adheres to the <u>Americans with Disabilities Act</u>. 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 <u>Section 1094.6</u> of the <u>Code of Civil Procedure</u> which generally limits the time within which the decision may be judicially challenged to 90 days.