



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, July 20, 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**

**1. Approval of Minutes from Previous Meetings**

**June 15, 2017**

**June 29, 2017**

**2. Approval of June 1, 2017 - June 30, 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.

TOS Letter to Humboldt County Re: HRC Demolition project

- E. **PUBLIC HEARING – NONE**

- F. **BUSINESS**

**1. New Business –**

- a. **Consider adoption of Resolution 2017-10: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt FY 2017-2018 Fee Schedule**
- b. **SDRMA Board Election Ballot**
- c. **Meet New SCSD Employee: Traci Cannon**
- d. **FY 2016-2017 Annual Audit**
- e. **Museum Lease-back Agreement with TOS**

**2. Old Business –**

**a. Update on lead and asbestos testing for Engine #9 and associated equipment**

**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:** Elections Office Reminder – filing for candidacy, recommend Special Meeting to welcome community members to Scotia CSD, meet the Board, Q&A, etc. for December (after new Board members take seat)

**H. ADJOURNMENT**

Next Regular Meeting of the SCSD will be August 17, 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.