



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, August 25, 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**
- July 28, 2016**
- August 4, 2016**
- 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.
- E. **ADJOURN TO CLOSED SESSION**
- E1. Call to Order**
- E2. Roll Call**
- E3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Tracy M Boobar, Stephen C Tyler, and President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC**
- E4. Closed Session Discussion**
- F. **ADJOURN TO OPEN SESSION**
- F1. Report out of Closed Session**
- G. **PUBLIC HEARING - NONE**

H. BUSINESS

H1. New Business –

- a. SHN Presentation on the Corridor Project and Water Treatment Plant**
- b. Review State Correspondence on Water Treatment Plant (e-mail sent by Mike Foget)**
- c. Planwest Partners Contract Extension**
- d. Consider moving the September Regular meeting from the 15th to the 22nd**
- e. Consider Draft SCSD Mission Statement**
- f. SDRMA Insurance Quote – Deadline October 12, 2016**
- g. Discussion and Consideration of the Transition Agreement**

H2. Old Business – None

I. 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: QuickBooks Update**
- 4. Special Counsel's Report:**
- 5. Engineer's Report:**
- 6. Fire Chief's Status Report:**
- 7. Board Clerk Report:**

J. ADJOURNMENT

Next Regular Meeting of the SCSD will be September 15, 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.