



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

**Thursday, May 12, 2016**  
**Special 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. PUBLIC HEARING – NONE**
- D. BUSINESS**
- D1. Scotia CSD Board Vacancy Appointment –OR– Call for Election pursuant to the California Elections Code and District Notice of Board Vacancy**
- Review of submitted Vacancy Applications
  - Interviews
  - Board Appointment
  - Consider adoption of Resolution 2016-7 A Resolution of the Scotia Community Services District Board of Directors Filling the Vacancy on the Board of Directors
  - Oath of Office/ Swearing In
- E. ADJOURNMENT**

Next Regular Meeting of the SCSD will be May 19, 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.