



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, June 23, 2016**  
**Special Meeting at 5:30 P.M.**  
**Closed Session to Follow**

**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 COMMENT**

At every *special meeting*, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of that item. Comments are not generally taken on non-action items such as reports or information. Comments should be limited to three minutes.

- D. PUBLIC HEARING - None**

- E. BUSINESS**

**E1. New Business –**

- a. Resolutions Presenting the results of Proposed User Fees and Assessments**

Resolution 2016-14 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Water User Fees

Resolution 2016-15 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Wastewater User Fees

Resolution 2016-16 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Fire Protection Assessment

Resolution 2016-17 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results and Establishing a Parks and Recreation Assessment, Commencing Fiscal Year 2016-17

Resolution 2016-18 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results and Establishing a Streets and Street Lighting Assessment, Commencing Fiscal Year 2016-17

Resolution 2016-19 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Storm Drainage Assessment

- b. **Planwest Partners Staffing Contract**
- c. **Nancy Diamond Staffing Contract**
- E2. Old Business –**
  - a. **Discussion of results of the Prop 218 election and next steps for the SCSD**
- F. ADJOURN TO CLOSED SESSION**
  - F1. Call to Order**
  - F2. Roll Call**
  - F3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Tracy M Boobar & President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.**
  - F4. Closed Session Discussion**
- G. ADJOURN TO OPEN SESSION**
  - G1. Report out of Closed Session**
- H. ADJOURNMENT**

Next Regular Meeting of the SCSD will be July 21, 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.