



**SCOTIA COMMUNITY SERVICE 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 28, 2015
Special Meeting at 6:30 P.M.**

AGENDA

- A. CALL TO ORDER** The Presiding officer will call the meeting to order and call the roll of members to determine the presence of a quorum.

ROLL CALL (DIRECTORS IN ATTENDANCE)

PLEDGE OF ALLEGIANCE

- B. SETTING OF AGENDA**

The Board may adopt/ revise the order of the agenda as presented.

- C. CONSENT CALENDAR**

**1. APPROVAL/DISAPPROVAL OF MINUTES FROM PREVIOUS MEETINGS
April 16, 2015**

- D. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS**

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.

- E. PUBLIC HEARING**

No public hearing.

- F. REPORTS**

No specific action is required on these items, but the Board may briefly discuss any particular item raised.

Board and Staff Reports

- 1. President's Report:**
- 2. Interim Manager's Report:**
- 3. Special Counsel's Report:**
- 4. Engineer's Report:**
- 5. Fire Chief's Status Report:**

G. CONTINUED AND NEW BUSINESS

G1. New Business –

- a. Consider Amendment of Agreement Between The Scotia Community Services District and Planwest Partners, Inc. For Professional Services, with attachment.**

G2. Continued Business –

- a. Preliminary Budget Update for 2015-2016**
 - i. Budget Presentation**
 - ii. Preliminary Questions on Budget**
- b. Working group Report on ordinance review.**

H. ADJOURNMENT

Next Regular Meeting of the SCSD will be June 18, 2015 at 6:30 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.