



**SCOTIA COMMUNITY SERVICE DISTRICT  
NOTICE IS HEREBY GIVEN THAT A REGULARLY SCHEDULED MEETING OF THE  
BOARD OF DIRECTORS**

**WILL BE HELD AT:**

**122 MAIN STREET  
SCOTIA, CALIFORNIA**

**THURSDAY, January 15, 2015**

**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**

**ADDITIONS TO THE AGENDA**

Items may be added to the agenda in accordance with Section 54954.2(b)(t) of the Government Code (Brown Act). Items will be added to the agenda only on the basis that *there is a need to take immediate action* and that the *need for action came to the attention* of the Scotia Community Services District Board of Directors *after the agenda was posted*. All documentation supporting this agenda is available for public review in the District office during normal business hours.

**B. SETTING OF AGENDA**

The Board may adopt/revise the agenda as presented.

**C. CONSENT CALENDAR**

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

**1. APPROVAL/DISAPPROVAL OF MINUTES FROM PREVIOUS MEETING(s)**

**December 18, 2014**

**SCSD Regular Board Meeting Minutes**

**D. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS**

Regularly scheduled meetings will 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.

**CORRESPONDENCE**

The Board will review recent District correspondence

Written correspondence is always welcome and should be used for complex issues.

**Email Inquire - Mt. Tam Historical Society i.e: Train Locomotive status**

**E. PUBLIC HEARING**

No public hearing issues.

**F. REPORTS**

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

**Board and Staff Reports**

Committee Reports/Information Review, update on staff/consultant reports.

Members of the Board may report on their respective committees.

**1. Interim General Manager's Report:**

The Interim General Manager may update the Board on current District projects, concerns and accomplishments.

**2. Fire Chief's Status Report:**

The Fire Chief may update the Board quarterly.

**G. CONTINUED AND NEW BUSINESS**

**G1. New Business**

**G1a. Resolution 2015-02: Establishing the Depository of District Money, pursuant to Scotia Community Service District Bylaws, Article 6.1, as adopted June 19, 2014. Depository shall be with the US Bank, local Scotia branch located at 113 Main Street, Suite B, Scotia, CA 95565.**

**G1b. Resolution 2015-03: Establishing Signature assignment for checks, drafts, ect. Pursuant to SCSD Bylaws, Article 6.4. Assigning the President of the Board plus one(1) additional Director the authority to sign and/or endorse checks, drafts and other orders of payment of money.**

**G2. Continued Business- None**

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**H. ADJOURNMENT**

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.