



**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, February 19, 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**

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)

**January 6, 2015
January 15, 2015
January 29, 2015**

**SCSD Special Board Meeting Minutes
SCSD Regular Board Meeting Minutes
SCSD Special 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.

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. Introduction and First Reading of Draft Budget - Fiscal year (July 1, 2015-June 30, 2016)

G1b. Introduction and First Reading of Organizational Chart for initial staffing of SCSD.

G1c. Introduction and First Reading of Proposed Regulations for the governance of the SCSD

1. Article I - Definitions

2. Article II - Water Services

3. Article III - Sewer Services

G1d. Acceptance of Town of Scotia, Co, LLc: Start-Up Funding and Initial Funding of Contingency

G2. Continued Business-

G2a. Review and comment on Interim General Manager's Timeline for Start-up Activities for the SCSD.

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.