



**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, September 18, 2014
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)

August 21, 2014

SCSD 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-Elect 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-elect's 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.

1. District received email memo from Mt. Tamalpais Historical Railroad Committee:

" #9

Arlene (arlenehalligan@sbcglobal.net)

8/27/14

To: Mark Richardson

Hi Mark:

Checking on the scrap value of #9, we find #9 weighs about 36 tons and scrap steel is \$180 a ton so the scrap value is \$6480.

Would the Town of Scotia consider a check from us to cover this amount? Would appreciate this idea going before the board.

Many thanks. Arlene''

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

1. CONTINUED BUSINESS

Review and discussion of proposed budget structure, issues and requirements during the initial start up and first year proposed budget. Review of LAFCO approved financial plan and first year budget.

Review of accounting and bookkeeping requirements, policies and procedures pending establishment of District accounting structure.

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.