



SCOTIA COMMUNITY SERVICE DISTRICT  
NOTICE IS HEREBY GIVEN THAT A  
**SPECIAL MEETING**  
OF THE BOARD OF DIRECTORS (ELECT)

WILL BE HELD AT:  
122 MAIN STREET  
SCOTIA, CALIFORNIA

**Wednesday, February 12, 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**
- B. **SETTING OF AGENDA**  
The Board may adopt/ revise the agenda as presented.
- C. **Public Comments & Written Communications**  
The public may comment on any item on the Agenda that is before the Board for consideration.
- D. **BUSINESS**
- 1. Question's and Discussion regarding the transition of the Town of Scotia Company, LLC, services and assets to the new Scotia Community Service District.**
- Invited:**       **Frank Bacik, President, TOS Company**  
                      **George Williamson, Executive Officer, Humboldt LAFCo**  
                      **Steve Davidson, Consulting Engineer, SCSD**
- D. **ADJOURNMENT -** Adjourn to Regular Meeting of February 20, 2014 at 6:30 PM.

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.