



**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**

**Wednesday, December 3, 2014**

**Special Meeting: 5:00 PM**

**Special Closed Session Meeting to follow at 5:30 PM**

**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.

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.

C. **Public Comments & Written Communications**

The public may comment on any item on the Agenda that is before the Board for consideration.

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.

D. **BUSINESS -New and Continued**

**1. Consider Approval of Contract for Legal Services Between Scotia CSD and Law Offices of Nancy Diamond - Proposed Contract for Legal Services dated December 1, 2014.**

**ADJOURN TO CLOSED SESSION**

*At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation liability claims, real property negotiations, license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney-client privilege.*

## **Closed Session Meeting at 5:30 PM**

**A.1 Call to Order**

**A.2 Roll Call (Directors in Attendance)**

**A.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Section 54956.9 (2)(A) Meeting to Decide whether a closed session is authorized. Specific in regards to Convenat and Agreement to Dedicate Property and Convey other Assets to the Scotia Community Service District**

**A.4 CLOSED SESSION DISCUSSION**

**ADJOURN TO SPECIAL MEETING- OPEN SESSION**

**A.5 REPORT OUT OF CLOSED SESSION**

**E. ADJOURNMENT -**

**Adjourn to Regular Meeting of December 18, 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.