



SCOTIA COMMUNITY SERVICES DISTRICT
NOTICE IS HEREBY GIVEN THAT A
REGULAR MEETING
OF THE BOARD OF DIRECTORS

WILL BE HELD AT:
122 MAIN STREET
SCOTIA, CALIFORNIA

Thursday, November 19, 2015
Regular Meeting at 5:30 P.M.
Closed Session to follow

AGENDA

- A. **CALL TO ORDER/ ROLL CALL** The Presiding officer will call the meeting to order and call the roll of members to determine the presence of a quorum.
- PLEDGE OF ALLEGIANCE**
- B. **SETTING OF AGENDA**
The Board may adopt/ revise the order of the agenda as presented.
- C. **CONSENT CALENDAR**
C1. Approval of Minutes from Previous Meetings
October 15, 2015
- D. **PUBLIC COMMENTS & WRITTEN COMMUNICATIONS**
Regularly scheduled meetings 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. Comments should be limited to three minutes.
- E. **PUBLIC HEARING- None**
- F. **BUSINESS**
F1. New Business –
- a. **Consider adoption of Resolution 2015-11: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Personnel Policies & Procedures**
 - b. **Consider adoption of Ordinance No. 2015-2: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title II- Water Service**
 - c. **Consider adoption of Ordinance No. 2015-3: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title III- Wastewater Service**

F2. Old Business – NONE

G. REPORTS

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

- 1. President's Report:**
- 2. Board Director Reports:**
- 3. Interim Manager's Report:**
- 4. Special Counsel's Report:**
- 5. Engineer's Report:**
- 6. Fire Chief's Status Report:**
- 7. Board Clerk Report:**

H. ADJOURN TO CLOSED SESSION

H1. Call to Order

H2. Roll Call

H3. Government Code §54956.8 Real Property Negotiations relating to price and terms re: Scotia Wastewater Treatment Plant. Negotiators: Tracy M Boobar & President Rick Walsh

H4. Closed Session Discussion

H5. Government Code §54956.8 Real Property Negotiations relating to price and terms re: Scotia Water Treatment Plant. Negotiators: Tracy M Boobar & President Rick Walsh

H6. Closed Session Discussion

I. ADJOURN TO OPEN SESSION

I1. Report out of Closed Session

J. ADJOURNMENT

Next Regular Meeting of the SCSD will be December 17, 2015 at 5:30 PM.

A Special meeting may be held prior to that.

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.

AGENDA FOR MEETING OF THE SCSD BOARD OF DIRECTORS

November 19, 2015

POSTED at 2:00 PM November 16, 2015