



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, February 16, 2017**  
**Regular Meeting at 5:30 P.M.**

**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**
- January 19, 2017**
- February 2, 2017**
- D. **PUBLIC COMMENT & WRITTEN COMMUNICATION**  
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 –**
- E1. Proposition 218 Public Hearing for Proposed User Fees and Assessments**  
The Board will hold a public hearing for the proposed User Fees (Water and Wastewater) and Assessments (Storm Drainage). The procedures for this public hearing are summarized below:
- Chair announces and opens public hearing
  - Staff presentation
  - Board receives public testimony and may impose reasonable time limits on both the length of the entire hearing and the length of each speaker's testimony.  
Chair requests "last call" for final submittal of all ballots, and closes public hearing.
  - Chair calls recess for tabulation to be held in the SCSD conference room (next door; open to the public).
  - Clerk tabulates ballots and provides results to Chair.
  - Chair calls meeting back to order, and announces the results and whether a majority protest exists.
  - Board discusses item and directs staff to bring final resolutions for adoption.

## **E2. Resolutions Presenting the results of Proposed User Fees and Assessments**

Resolution 2017-1: A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Water User Fees

Resolution 2017-2: A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Wastewater User Fees

Resolution 2017-3: A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Storm Drainage Assessment

## **F. BUSINESS**

### **H1. New Business –**

- a. **Motion to e-mail Town of Scotia permitting Scotia School, on behalf of the CSD, to continue to use the Winema Theater in 2017 for graduation ceremonies.**

### **H2. Old Business –**

- a. **Second Reading and consider adoption of Ordinance 2017-1: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title V – Streets and Street Lighting**
- b. **Second Reading and consider adoption of Ordinance 2017-2: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title VI – Storm Drainage**

## **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. ADJOURNMENT**

Next Regular Meeting of the SCSD will be March 16, 2017 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.