



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, March 15, 2018**  
**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**
- 1. Approval of Minutes from Previous Meetings**
- February 15, 2018**
- March 1, 2018**
- 2. Approval of February 1, 2018 – February 28, 2018 Check Registers**
- 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 – NONE**
- F. BUSINESS**
- 1. New Business –**
- a. Opening of Sealed Bid Auction Bids for Heisler Engine #9 and associated logging equipment**
- b. Announcement of Board Decision and consider Adoption of Resolution 2018-3 A Resolution of the Scotia Community Services District Accepting a Sealed Bid for Heisler Engine #9 and associated logging equipment Surplus Property.**
- 2. 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. General Manager's Report:**
  - a. Recruitment Information
  - b. Fire Tank drawdown
  - c. Dam seepage
  - d. Dam Inspection
  - e. Wastewater Treatment Inspection
  - f. NPDES Inspection
  - g. Escrow Update
- 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 April 19<sup>th</sup>, 2018 at 5:30 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.