



**SCOTIA COMMUNITY SERVICE DISTRICT
NOTICE IS HEREBY GIVEN THAT A REGULARLY SCHEDULED MEETING OF THE
BOARD OF DIRECTORS ELECT**

WILL BE HELD AT:

**122 MAIN STREET
SCOTIA, CALIFORNIA**

THURSDAY, March 20, 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

ADDITIONS TO THE AGENDA

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.

B. SETTING OF AGENDA

The Board may adopt/revise the agenda as presented.

C. APPROVAL/DISAPPROVAL OF MINUTES FROM PREVIOUS MEETING(S)

**February 12, 2014 Special SCS D Board Meeting Minutes
February 20, 2014 Regular SCS D Board Meeting Minutes**

D. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS

Regularly scheduled meetings will provide an opportunity for members of the public to directly address the SCS D Board Members-Elect 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-elect's jurisdiction. Comments are not generally taken on non-action items such as reports or information.

CORRESPONDENCE

The Board will review recent District correspondence
Written correspondence is always welcome and should be used for complex issues.

Email note from Mt. Tamalpais Train Museum about progress with the formation of the SCS D.

E. PUBLIC HEARING

There are no public hearings for action items by the CSD Board scheduled for this meeting.

F. REPORTS

Board and Staff Reports

Committee Reports/Information Review, update on staff/consultant reports.
Members of the Board may report on their respective committees

1. **Train Locomotive Advisory Committee:**

2. **Interim General Manager's Report:**

The Interim General Manager may update the Board on current District projects, concerns and accomplishments.

3. **Fire Chief's Status Report:**

The Fire Chief may update the Board quarterly. Next update is April 2014

4. **Town of Scotia Company, LLC:**

The TOS may update from time to time the status of common interest and transition process issues.

G. CONTINUED AND NEW BUSINESS

1. **NEW BUSINESS**

Proposed training opportunities for Board members - May 2014.

2. **CONTINUED BUSINESS**

Review of Board Status, Oath of Office, appointment/election of new board members. A general discussion.

H. ADJOURNMENT

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.