



**NOTICE IS HEREBY GIVEN THAT  
THE *BOARD OF DIRECTORS "ELECT"*  
will be hosting our  
*Oath of Office- Ceremonies at*  
*THE FIRST OFFICIAL MEETING of the*  
**Scotia**  
**Community Services District****

**WILL BE HELD AT:  
122 MAIN STREET  
SCOTIA, CALIFORNIA  
THURSDAY, April 17, 2014  
6:30 P.M.**

**Introductions of:**

Scotia Community Service District - Board of Directors:

**Rick Walsh, Director 'elect'**

**Gayle McKnight, Director 'elect'**

**John Broadstock, Director 'elect'**

**1<sup>st</sup> District Humboldt County Supervisor Rex Bohn**

**Town of Scotia Company, LLC, Frank Bacik, President  
Scotia CSD - Interim General Manager, Mark Richardson**

**1st District Supervisor Rex Bohn to officiate the  
"Oath of Office", pursuant to State Election Codes  
*"Reception to follow First Board Meeting"***

**Scotia Community Service District  
Meeting of April 17, 2014**

**AGENDA**

**A. CALL TO ORDER**

**ROLL CALL of DIRECTORS**

**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**

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

**D. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS**

Regularly scheduled meetings will provide an opportunity for members of the public to directly address the SCSD 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**

**E. PUBLIC HEARING**

**F. REPORTS**

**G. NEW BUSINESS**

**1. NEW BUSINESS**

*Future meetings for the SCSD will be established by By-Laws to be reviewed and adopted at a future meeting. In the interim period, the board may consider motions to set the next regular and next special meeting of the Board*

**G1-a: Consider Motion** to set time and place of next **Regular meeting of the SCSD Board**. Thursday, May 15, 2014, 6:30 pm to be located at 122 Main Street Scotia California

**G2-b: Consider Motion** to set time and place of **Special Meeting of the SCSD Board** for Thursday, May 1, 2014, 6:30 pm to be located at 122 Main Street, Scotia California.

**G1-c: Consider Motion** to Post Notice to Registered Voters Residing Within the SCSD for consideration of appointment to the Scotia CSD Board of Directors. (attachment G1-c)

**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.

**Scotia Community Service District  
Meeting of April 17, 2014**

**AGENDA ITEMS**

**ITEM G1-c :**

**VACANT BOARD OF DIRECTORS SEAT**

**POSTING OF NOTICE**

**NOTICE/INFORMATION FROM COUNTY ELECTIONS -  
"Vacancies on Special District Boards"**