



Notice is hereby given that a
REGULAR MEETING
Of the Board of Directors will be held at:
122 Main Street, Scotia, CA 95565

Thursday, June 21, 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 Previous Meeting Minutes

May 17, 2018

2. Approval of May 1, 2018 – May 31, 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**

1. **Consider adoption of Resolution 2018-7 A Resolution of the Board of Directors of the Scotia Community Services District to Adopt FY 2018-2019 Final Budget**

- F. BUSINESS**

1. **New Business –**

- a. **Consider adoption of Resolution 2018-8: A Resolution of the Scotia Community Services District Board of Directors Adopting the FY 2018-2019 Appropriations Limit**

- b. **Approve SDRMA Insurance invoice for payment**

- c. **Consider approval of service agreement with Planwest Partners for contract staffing services**

- d. **Review received Legal Services Proposals for General Legal Counsel from *Prentice, Long and Epperson* and *Lozano Smith* and consider extending invitations for interviews.**

- e. **Review SHN Consulting Engineers & Geologists Inc. (SHN) Services Agreement Addendum with Scotia Community Services District**

- f. **Consider Adopting Phase 2 Resolutions Accepting Phase 2 Infrastructure**

AGENDA FOR A MEETING OF THE SCSD BOARD OF DIRECTORS

June 21, 2017

POSTED at 5:00 PM June 14, 2017

- i. **Resolution No. 2018-9: A Resolution of the Board of Directors of the Scotia Community Services District to accept dedicated ownership, financial responsibility and maintenance for all non-County or private streets and alleyways in Town of Scotia Phase 2 Development**
- ii. **Resolution 2018-10: A Resolution of the Board of Directors of the Scotia Community Services District to accept dedicated ownership, financial responsibility and maintenance for all non-County or private drainage in Town of Scotia Phase 2 Development**

2. Old Business – NONE

G. ADJOURNMENT

Next Regular Meeting of the SCSD will be July 19, 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.