



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

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*Thursday, April 18, 2019*  
*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  
March 21, 2019  
March 28, 2019
  2. Approval of March 1, 2019 – March 31, 2019 Check Registers
  3. Approval of Planwest Partners Invoice
- D. PUBLIC COMMENT & WRITTEN COMMUNICATION**
1. 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. BUSINESS**
1. **New Business –**
    - a. **First Reading of Ordinance 2019-1 Amending the Parks and Recreation Ordinance**
    - b. **FY 2019-20 Draft Budget Review #1**
    - c. **Baseball Field Facility Rental Agreement**
    - d. **Soccer Field Facility Rental Agreement**
    - e. **Carpenter Shop Bus Parking Agreement**
  2. **Old Business – None**
- F. REPORTS**  
The Board may briefly discuss any particular item raised, no action will be taken on these items.

1. **President's Report:**
2. **Board Director Reports:**
3. **General Manager's Report:**
4. **Special Counsel's Report:**
5. **Engineer's Report:**
6. **Fire Chief's Status Report:**
7. **Board Clerk Report:**

**Board Training: TBD**

**G. ADJOURNMENT**

Next Regular Meeting of the SCSD will be May 16, 2019 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.