



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

Thursday, October 24, 2019
Special Meeting at 12:00 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. **PLEASE REMEMBER TO SILENCE ALL CELL PHONES**
- PLEDGE OF ALLEGIANCE**
- B. SETTING OF AGENDA** The Board may adopt/revise *the order* of the agenda as presented
- C. PUBLIC COMMENT & WRITTEN COMMUNICATION**
At every *special meeting*, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of that item. Comments are not generally taken on non-action items such as reports or information. Comments should be limited to three minutes.
- D. PUBLIC HEARING – NONE**
- E. BUSINESS**
- a.** Review and approve quotations for primary clarifier repairs/replacement for FEMA funding process.
- F. ADJOURNMENT**

Next Regular Meeting of the SCSD will be November 21, 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.