



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

Thursday, February 20, 2020

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. **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. CONSENT CALENDAR** Consent Calendar items are routine, to be acted upon by the Board of Directors at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be moved so that it may be acted upon separately in business.
1. Approval of Previous Meeting Minutes – January 16, 2020
 2. Approval of January 1, 2020 – January 31, 2020 Check Registers
 3. Approval of Planwest Partners Invoice – January 2020
- 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 -none-**
- F. ADJOURN TO CLOSED SESSION**
1. Call to Order
 2. Roll Call
 3. Conference with legal counsel regarding potential litigation (§ 54956 .9)
 4. Closed Session Discussion
- G. ADJOURN TO OPEN SESSION**
1. Report out of Closed Session
- H. BUSINESS**
1. **New Business**

- a. Draft Audit Presentation by Keith Borges of Anderson, Lucas, Somerville, and Borges (25 MIN)
- b. Local Limits Study presented by Chuck Swanson of SHN Engineering (20 MIN)
- c. First read and consider adoption of Ordinance 2020-1 Title IX, Claims Ordinance: An Ordinance of the Scotia Community Services District Regulating the Filing of Claims Against the District Which are Exempt from the Government Claims Act (15 MIN)
- d. Adopt Resolution 2020-1: A Resolution of the Scotia Community Services District Authorizing The Local Agency Formation Commission to Take Proceedings For Divestiture of Power to Provide Fire Protection Services by Scotia Community Services District
- e. Mid-Year FY 2019-2020 Budget Review

2. Old Business -none-

I. REPORTS

(5 minutes each)

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:

- Lease back arrangement with TOS for the Winema Theater (sound system, projector, pest control, restroom repair)

4. Board Clerk's Report:

- CSDA Board of Directors Call for Nominations, Seat C for 2021-2023 Term
- LAFCo Request for Nominations for District Members to Serve on LAFCo
- Form 700's

5. District Counsel's Report:

6. Engineer's Report:

7. Fire Chief's Report:

- Fire Chief John Broadstock's Annual Report

J. BOARD TRAINING -none-

K. ADJOURNMENT

Next Regular Meeting of the SCSD will be March 19, 2020 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.