



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

Thursday, July 8, 2021
Special Meeting at 5:30 P.M.

AGENDA

- A. CALL TO ORDER/ ROLL CALL/PLEDGE OF ALLEGIANCE** 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.**

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 SCSD Board of Directors shall conduct the District's business via teleconference as the Board chambers are closed at this time. **This meeting may be accessed by using the following call-in number: 1 669 900 6833. When prompted enter the meeting i.d. 639 381 3489 and the following password 919875.** Please submit public comments in writing 24 hours ahead of the meeting, if possible. If anyone who wishes to teleconference the meeting and has ADA access needs, please call the SCSD Administrative Office not less than 24 hours in advance of the meeting time to make accommodations.

- B. SETTING OF AGENDA**

The Board may adopt/revise the order of the agenda as presented.

- C. CONSENT CALENDAR**

- D. 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.

- E. ADJOURN TO CLOSED SESSION**

1. Call to Order
2. Roll Call
3. Government Code §54956.9; Discuss pending litigation with District Legal Counsel
4. Government Code §54956.9; Discuss anticipated litigation with District Legal Counsel
5. Closed Session Discussion

- F. ADJOURN TO OPEN SESSION**

1. Report Out of Closed Session

- G. PUBLIC HEARING – NONE**

- H. BUSINESS**

1. New Business – NONE
2. Old Business –
 - a. Discuss Scotia Subdivision & River Pumps and Approve Sending Board Signed Letter

- 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:**
4. **Board Clerk's Report:**
5. **District Counsel's Report:**
6. **Engineer's Report:**
7. **Fire Chief's Report:**

J. BOARD TRAINING – None

K. ADJOURNMENT

Next Regular Meeting of the SCSD will be July 15, 2021 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.

AGENDA FOR A SPECIAL MEETING OF THE SCSD BOARD OF DIRECTORS July 8, 2021

POSTED at 5:00 PM July 1, 2021