



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

Tuesday, September 22, 2022, at 5:30 P.M.
In Person & Via Zoom

AGENDA

- A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE** The Presiding Officer will call the meeting to order and the Board Clerk will call the roll of members to determine the presence of a quorum. **PLEASE REMEMBER TO SILENCE ALL CELL PHONES**
- This meeting may be accessed by using the following call-in number: 1 669 900 6833. When prompted enter the meeting i.d. 846 0613 0560 and the following password 853795.
- Or via Zoom Video Conferencing via URL: <https://us02web.zoom.us/j/84606130560?pwd=Qkhkb1lvYy9icEZlZXJSUVB5b3A2UT09>
Meeting i.d. 846 0613 0560 Password 853795.
- 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.
- All publicly posted documents on the District website are also available for inspection at the District office during regular business hours: 400 Church Street, Scotia CA 95565, Monday-Thursday 9:00am – 4:00pm.
- B. SETTING OF THE AGENDA** The Board may adopt/revise the order of the agenda as presented.
- C. 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**
- D. ADJOURN TO CLOSED SESSION - None**
1. Call to Order
 2. Roll Call
 3. Government Code §54956.9; Discuss anticipated litigation with District Legal Counsel
 4. Closed session discussion
- E. ADJOURN TO OPEN SESSION - None**
- a. Report out of closed session
- F. PUBLIC HEARING - None**
- G. BUSINESS**
1. **New Business -**
 - a. Review submitted Chlorine Residual Monitoring and Dechlorination Project for stipulated order R1-2022-0029 Settlement Agreement bids and Select and Approve Bid
 - b. Review submitted Scotia Museum ADA Upgrades and HVAC Project bids and Select and Approve Bid
- H. REPORTS – None**

- I. **BOARD TRAINING – None**
- J. **ADJOURNMENT**

Next Regular Meeting of the SCSD will be October 20, 2022 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. All publicly posted documents on the District website are also available for inspection at the District office during regular business hours: 400 Church Street, Scotia CA 95565, Monday-Thursday 9:00am – 4:00pm.