



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

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*Thursday, May 4th, 2023, at 5:30 P.M.*  
*In Person & Via Zoom*

### **AGENDA**

**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.890-6686-7487 and the following password 542247.

Or via Zoom Video Conferencing via URL:

<https://us02web.zoom.us/j/89066867487?pwd=c3pPUGZwUC9FbExWb29YMFYyWmxCdz09>

Please submit public comments in writing 24 hours ahead of the meeting, if possible. If anyone 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 accommodation.

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.

- A. SETTING OF THE AGENDA** The Board may adopt/revise the order of the agenda as presented.
- B. 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**
- C. ADJOURN TO CLOSED SESSION – None**
- D. BUSINESS**

- 1. New Business –**

- a. Adopt Resolution 2023-6 Resolution of the Scotia Community Services District Amending the Personnel Policies and Procedures.**

- 2. . Old Business**

- General Manager Description with Minor Changes**

**F. REPORTS- none**

**G. BOARD TRAINING -none**

**H. ADJOURNEMENT**

Next Regular Meeting of the SCSD will be May 18th, 2023, 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

*AGENDA FOR A MEETING OF THE SCSD BOARD OF DIRECTORS*

*May 4<sup>th</sup>, 2023*

*POSTED on April 27<sup>th</sup>, 2023, at 3:00 PM*

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.