

Minutes of the Special Board Meeting of the
Scotia Community Services District
Thursday, February 2, 2017
Special Meeting at 5:30 P.M.

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

The regular meeting of the Board of Directors of the Scotia Community Services District convened at 5:30 pm with the following directors in attendance:

Diane Bristol	Director - present
Gayle McKnight	Director – present
Paul Newmaker	Director – present
Susan Pryor	Director – present
Rick Walsh	President – present

Staff: T. Boobar, S. Davidson, L. Marshall, S. Tyler

B. SETTING OF AGENDA

No changes

C. PUBLIC COMMENT & WRITTEN COMMUNICATION

Chris Cox, Superintendent at Scotia School voiced concerns about the high rates the school will be paying, approximately \$40,000 per year in utilities and assessments. The parks and recreation assessment is \$8,000, and the school has a park facility of their own. The gym will also incur high water bills because of the pool (not currently in use). The school is in the planning process for the gym/pool, and will either repair the pool, or fill it. School also has concerns regarding TOS website and target demographic for home sales (retirement/vacation homes), as it may lead to a decrease in student population in Scotia. School currently has 202 students (has in the past had 400). Board discussed.

D. PUBLIC HEARING - NONE

E. BUSINESS

H1. New Business –

a. Consider Comments on Initiated Proposition 218 Proceedings

Received public comment from Chris Cox, as detailed in public comment section of minutes. Staff Briefly detailed process for Board. No other public comment.

b. Consider adoption of Ordinance 2017-1: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title V - Streets and Street Lighting – First Reading

Staff introduced. Discussed County vs. CSD roads, section 4.03 Storing Private Property and the 24-hour time limit for vehicles. There was also a question on Section 4.01.B.1, staff addressed.

c. Consider adoption of Ordinance 2017-2: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title VI – Storm Drainage – First Reading

Staff introduced, new section 3.13 and 3.12 since the Board had last seen the draft. Discussed the overall Ordinance.

d. Reminder for Ethics Certificates

Ethics Certificates completed.

H2. Old Business – NONE

F. ADJOURN TO CLOSED SESSION -6:06 pm

F1. Call to Order – 6:22 pm

F2. Roll Call

Diane Bristol	Director - present
Gayle McKnight	Director – present
Paul Newmaker	Director – present
Susan Pryor	Director – present
Rick Walsh	President – present

F3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Tracy M Boobar & President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.

F4. Closed Session Discussion

G. ADJOURN TO OPEN SESSION – 7:00 pm

G1. Report out of Closed Session – No Report

H. ADJOURNMENT

Meeting adjourned at 7:01 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on February 16, 2017 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

Gayle McKnight - Vice president
Rick Walsh, President
Board of Directors
Scotia Community Services District

2/16/17
Date

ATTEST:

Leslie Marshall
Leslie Marshall, Board Clerk
Scotia Community Services District

2/16/17
Date