

Minutes of the REGULAR Board Meeting for the
Scotia Community Services District
Thursday, January 18, 2018 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 5:32 pm with the following directors in attendance:

Diane Bristol	Director - Present
Paul Newmaker	Director – Present
Susan Pryor	Director – Present
Rick Walsh	President – Present
Vacant	Director -

Staff: Leslie Marshall, General Manager and Julie Thomas, Board Clerk

B. SETTING OF AGENDA

Strike Closed Session – No response from TOS.

Table Item – H2f_Resolution 2018-2 A Resolution of the Scotia Community Services District Board of Directors Accepting Counter Offer from Town of Scotia LLC. For Lot 33 (APN 205-411-005) and Lot 34 (APN 205-411-006).

C. CONSENT CALENDAR

1. Approval of Minutes from Previous Meetings

December 14, 2017

January 4, 2018

2. Approval of December 1, 2017 – December 31, 2017 Check Registers

No public comment

Motion: Approve Consent Calendar

Motion: Pryor **Second:** Bristol

Motion Vote: Ayes -4 Pryor, Newmaker, Pryor, Bristol **Opposed – 0** **Absent - 0** **Abstain - 0**

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

No public comment

E. ADJOURN TO CLOSED SESSION ____ PM

TABLED UNTIL NEXT BOARD MEETING.

1. Call to Order – __pm
2. Roll Call
3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Stephen C Tyler, Leslie Marshall, Susan Pryor, Tracy M Boobar. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.
4. Closed Session Discussion

F. ADJOURN TO OPEN SESSION ____ PM

1. Report out of Closed Session

NOTHING TO REPORT – TABLED UNTIL NEXT MEETING.

G. Public Hearing - None

H. Business –

1. New Business

a. SHN Addendum No. 4, Cal-ARP Risk Management Plan

GM introduced and reported that as a result of changes in staffing, training is necessary. Training is scheduled for Thursday, February 15th, 2018. The fiscal impact is \$3,200.00.

2. Old Business –

a. SCSD Board Vacancy – Application deadline January 15, 2018 by 4:00pm, Appointment of Board Vacancy or Call for an Election on January 18, 2017 at 5:30pm

Board clerk introduced. Board discussed. Scott Pitcairn, the sole applicant introduced himself. The Board and GM interviewed him.

Public asked when the other board member terms were set to expire. No additional public comment

b. Consider Adopting Resolution 2018-1: A Resolution of the Scotia Community Services District Board of Directors Filling a Vacancy on the Board of Directors

GM introduced. Board discussed.

No public comment

Motion: Adopt Resolution 2018-1: A Resolution of the Scotia Community Services District Board of Directors Filling a Vacancy on the Board of Directors

Motion: Bristol Second: Pryor

Motion Vote: Ayes -4 Bristol, Newmaker, Pryor, Walsh Opposed -0 Absent - 0 Abstain - 0

c. Swear in elected Board Member

Board Clerk swore in Scott Pitcairn as new SCSD Board Member.

d. Second reading and consider adoption of Ordinance 2018-1 Scotia Community Services District Surplus Property Ordinance

GM introduced and discussed that it is returning for the second reading and reviewed the details of the ordinance. Board discussed.

No public comment

Motion: To Adopt Ordinance 2018-1 Scotia Community Services District Surplus Property Ordinance

Motion: Bristol Second: Pryor

Motion Vote: Ayes -5 Bristol, Newmaker, Pryor, Walsh, Pitcairn Opposed - 0 Absent - 0 Abstain - 0

e. Consider Approval of a Special District Risk Management Authority Health Benefits Program

GM introduced and the SDRMA options for health benefits provided by SCSD. Staff recommends Blue Shield Silver PPO plan at a cost share with the employee of 70/30. GM explained that this coverage is only medical, and the District will not be providing auxiliary benefits (vision and dental) at this time. Board asked staff to bring next steps to February meeting.

Motion: To Approve a Special District Risk Management Authority Health Benefits Program

Motion: Pryor Second: Bristol

Motion Vote: Ayes - 5 Bristol, Pryor, Newmaker, Pitcairn, Walsh Opposed - 0 Absent - 0 Abstain - 0

f. Consider Adopting Resolution 2018-2: A Resolution of the Scotia Community Services District Board of Directors Accepting Counter Offer from Town of Scotia LLC. For Lot 33 (APN 205-411-005-000) and Lot 34 (APN 205-411-006)

ITEM TABLED

I. Reports

1. President's Report: Columbia Water treatment operator scheduled to meet and educate GM and board on sodium hypochlorite.

2. Board Director Reports: Congratulations to new board member, Scott Pitcairn

3. General Manager's Report: GM reported that SHN engineer Gregory Hufford proposed a water tank inspection. Harper and Associates coming to inspect HCSD system – SCSD can have lab tests and tank inspections at the same time to save on costs. LM approved. Inspection scheduled to take place on February 6, 2018.

Continuing to work on sodium hypochlorite change over. Gregory Hufford discussed with LM a possible solution to redirect water going to the fire tanks before going through the raw water tank to save on polymer.

Progress continues on emergency pump replacement – waiting for the coil to come in. Laying casing above ground and will trench it later. No longer considering a direct bury approach.

Telemetry project still in progress. Status of the corridor project pushed back. TOS beginning to fund improvements through home sales. Corridor project is required to be done as a stipulation for phase 3 to begin. TOS continues to move finalize phase 2.

4. Special Counsel's Report: None

5. Engineer's Report: None

6. Fire Chief's Status Report: None


7. Board Clerk Report: None

H. ADJOURNMENT

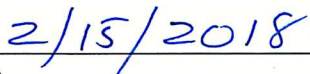
Meeting adjourned at 7:03 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on February 15, 2018 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:



Rick Walsh, President
Board of Directors
Scotia Community Services District

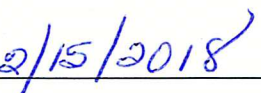


Date

ATTEST:



Julie Thomas, Board Clerk
Scotia Community Services District



Date

