

Minutes of the Regular Board Meeting of the
Scotia Community Services District
Thursday, January 19, 2017
Regular 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 5:32 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, L. Marshall, S. Tyler

B. SETTING OF AGENDA

No Changes

CONSENT CALENDAR

C. 1. Approval of Minutes from Previous Meetings

December 15, 2016

Motion: Motion accepting and approving minutes

Motion: Bristol **Second:** Pryor

Motion Vote: **Ayes** -Bristol, McKnight, Newmaker, Pryor, Walsh **Opposed – 0**

Absent - 0 Abstain - 0

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

Quick e-mail update on Corridor Project from Greg Hufford @ SHN. President Walsh requested an agendaized update on the Corridor from SHN.

Vice President McKnight expressed that people in the community, and neighboring community of Rio Dell have been complaining about the power plant, specifically concerns regarding soot and air quality. Will/have been reporting to the Air Quality Control Board. Question regarding whether CC&R's can be used to enforce?

E. PUBLIC HEARING - NONE

F. BUSINESS

F1. New Business –

a. Consider Comments on Initiated Proposition 218 Proceedings

None.

b. Introduce Draft Ordinance 2017-2: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title VI – Storm Drainage

First Reading scheduled for February 2, 2017, Final Reading scheduled for February 16, 2016. Use “storm drainage” consistently throughout the document. Staff will add language specific to HRC. SCSD/HRC drainages are separate, but SCSD still has oversight, as HRC property is within the District, and therefore will be subject to annual inspection (with associated fees). Board members brought up

flooding on 2nd Street and Main, as well as Church Street.

c. Consider approval of February 2, 2017 Special Meeting

Approved.

d. Complete Form 700's for 2017

Completed.

e. Reminder for Ethics Certificates

Reminded.

f. Accept Preliminary Board Calendar for 2017

Accepted.

F2. Old Business – NONE

G. REPORTS

1. President's Report: None.

2. Board Director Reports: Home Sales Update, Sidewalk/Street Update

3. Interim Manager's Report: March Meeting, new Planwest scope. Museum discussion of access/ingress. Potential for HSU to catalog Museum Contents.

4. Special Counsel's Report: Closed Session on February 2, 2017 – yes. Contract renewal scheduled at Transition.

5. Engineer's Report: None.

6. Fire Chief's Status Report: None

7. Board Clerk Report: None.

H. ADJOURNMENT

Meeting adjourned at 6:48 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:

Gary McKnight - Vice President

Rick Walsh, President

Board of Directors

Scotia Community Services District

ATTEST:

Leslie Marshall

Leslie Marshall, Board Clerk

Scotia Community Services District

2/16/17

Date

2/16/17

Date

