

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, January 4, 2018 at 12:00 P.M.

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

The special meeting of the Board of Directors of the Scotia Community Services District convened at 12:15 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: S. Tyler, L. Marshall, J. Thomas, T. Boobar

B. SETTING OF AGENDA

No public comment

C. PUBLIC COMMENT & WRITTEN COMMUNICATION

No public comment

D. ADJOURN TO CLOSED SESSION 12:16 PM

1. Call to Order – 12:19 pm

2. Roll Call

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

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

E. ADJOURN TO OPEN SESSION 1:17 Pm PM

1. Report out of Closed Session

Board directed President Walsh to accept and sign the TOS counter offer, contingent upon the approval of Purchase and Sale Agreement by District's legal counsel.

F. Public Hearing - None

G. Business –

1. New Business

- a. Consider Adopting Resolution 2018-1: 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)

Tabled until Purchase and Sale Agreement is signed by TOS and SCSD.

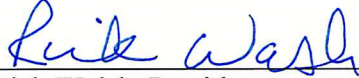
2. Old Business – None

H. ADJOURNMENT

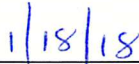
Meeting adjourned at 1:20 pm by Board President Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on January 18, 2017 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

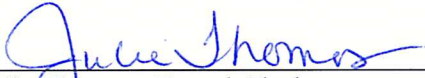


Rick Walsh, President
Board of Directors
Scotia Community Services District

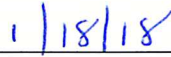


Date

ATTEST:



Julie Thomas, Board Clerk
Scotia Community Services District



Date