

Minutes of the REGULAR Board Meeting for the
Scotia Community Services District
Thursday, October 19, 2017 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: L. Marshall, S. Tyler

B. SETTING OF AGENDA

Table F1c “Resolution 2017-12 Amending Personnel Policies and Procedures of the Scotia Community Services District” for November meeting.

C. CONSENT CALENDAR

1. Approval of Minutes from Previous Meetings

September 21, 2017

2. Approval of September 1, 2017 – September 30, 2017 Check Register

Motion: Motion to approve the Consent Calendar.

Motion: McKnight **Second:** Bristol

Motion Vote: Ayes -Bristol, McKnight, Newmaker, Pryor, Walsh

Opposed – 0

Absent - 0 Abstain - 0

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

No Public Comment

E. PUBLIC HEARING – NONE

F. BUSINESS

1. New Business –

a. Addendum No. 2, WWTP Project, SHN Service Agreement.

The General Manager introduced. SHN contract to switch from chlorine gas to sodium hypochlorite. Contract is for \$80,000, and cost recovery will be approximately 2 years. Switching for both health and safety, and cost reduction for operations. Timeline for new plant is 2-5 years. No public comment.

Motion: Motion to adopt SHN Service Agreement Addendum No. 2 for WWTP Sodium Hypochlorite Project, and authorize the General Manager to sign.

Motion: Newmaker **Second:** Pryor

Motion Vote: Ayes -Bristol, McKnight, Newmaker, Pryor, Walsh

Opposed – 0

Absent - 0 Abstain - 0

b. Addendum No. 3, RWCS Project, SHN Service Agreement.

The General Manager introduced. One river pump failed, TOS is covering the cost (approx.. \$200k) to replace with new pump and motor from the anticipated corridor project. This Addendum is to put in equipment to

manage the timing and telemetry of the river pumps, which will reduce electricity costs associated with pumping. It should decrease the pumping time as well. No public comment.

Motion: Motion to approve the SHN Service Agreement Addendum No. 3, River Water Control System Project, and authorize the General Manager to sign.

Motion: Bristol **Second:** Walsh

Motion Vote: Ayes - Bristol, McKnight, Newmaker, Pryor, Walsh

Opposed – 0

Absent - 0 Abstain - 0

c. Consider Adopting Resolution 2017-12 Amending Personnel Policies and Procedures of the Scotia Community Services District.

TABLED FOR NOVEMBER MEETING

d. Consider Approval of Biosolids Disposal Agreement with the City of Ferndale

The General Manager and Assistant General Manager introduced. This agreement will reduce the hauling and treatment costs of wastewater biosolids by approximately half. No public comment.

Motion: Motion to approve the Biosolids Disposal Agreement with the City of Ferndale, and authorize the General Manager to sign.

Motion: Pryor **Second:** Newmaker

Motion Vote: Ayes - Bristol, McKnight, Newmaker, Pryor, Walsh

Opposed – 0

Absent - 0 Abstain - 0

2. Old Business – NONE.

D. REPORTS

No specific action is required on these items, but the Board may briefly discuss any particular item raised.

1. President's Report: None

2. Board Director Reports: None

3. Interim Manager's Report: TOS purchase of new river pump and motor. Approximately 20 homes have sold or are in escrow. Operators decided not to discharge to the river yet, the state deadline to begin discharging was October 15th.

4. Special Counsel's Report: None

5. Engineer's Report: None

6. Fire Chief's Status Report: None

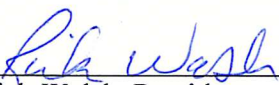
7. Board Clerk Report: HRC tree update. Appraisal is completed, waiting for report. Asked Board to approve a Special Meeting on November 9th at noon (12 pm) to review the appraisals in Closed Session.

H. ADJOURNMENT

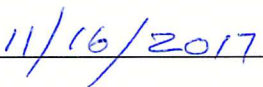
Meeting adjourned at 6:17 pm by Board President Rick Walsh.

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

APPROVED:



Rick Walsh, President
Board of Directors
Scotia Community Services District

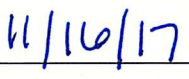


Date

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District



Date

