

Minutes of the Regular Board Meeting of the
Scotia Community Services District
Thursday, November 10, 2016
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 5:29 pm with the following directors in attendance:

Diane Bristol	Director - present
Gayle McKnight	Director – present, left early 6:33
Paul Newmaker	Director – present
Susan Pryor	Director – absent
Rick Walsh	President – present

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

B. SETTING OF AGENDA

Motion: Move F1c Prop 218 update first in New Business

Motion: Walsh **Second:** Newmaker

Motion Vote: Ayes -4 **Opposed** – 0 **Absent** - 1 **Abstain** - 0

R. Abrams requested an update on the meeting minutes, and clarification on certain events.

CONSENT CALENDAR

C. 1. Approval of Minutes from Previous Meetings

October 20, 2016

Motion: Accept the Consent Calendar

Motion: Walsh **Second:** Newmaker

Motion Vote: Ayes -4 **Opposed** – 0 **Absent** - 1 **Abstain** - 0

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

Written Communication

-Humboldt County approved 8 parcels, infrastructure parcels. Board requested mapping to be done of the parcels, and for this item to be placed on the December agenda

Public Comment

- Renee Abrams inquired about the County Board of Supervisors meeting on Tuesday, November 8 and the passage of the Scotia Phase 1 subdivision on their Consent Calendar. Also inquired about the Eel River Groundwater meeting. SCSD Board and staff did not attend either, and could not provide comment.

E. PUBLIC HEARING - None

F. BUSINESS

F1. New Business –

a. Consider adoption of Ordinance 2016-2: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title IV - Parks and Recreation – First Reading

Ordinance will be on display for public review in the front window of the SCSD office until adoption in December.

Motion: Motion to adopt the first reading of Ordinance 2016-2: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title IV - Parks and Recreation, by title only.

Motion: Walsh **Second:** Newmaker

Motion Vote: Ayes -4 **Opposed** – 0 **Absent** - 1 **Abstain** – 0

b. Consider adoption of Resolution 2016-20: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Financial Management Policy

A synthesis of 3 policies, including the adopted Purchasing and Procurement Policy, which is being superseded by the adoption of this policy. This is an amendable document, and will change as the District begins to operate after Transition.

Motion: Adopt Resolution 2016-20: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Financial Management Policy

Motion: Bristol **Second:** Newmaker

Motion Vote: Ayes -3 **Opposed** – 0 **Absent** - 2 **Abstain** - 0

c. Proposition 218 Proceedings Update

T. Boobar submitted to the Board a written legal opinion in response to Russ Gans' (TOS legal counsel) legal opinion on noticing requirements for the Proposition 218 process. The Board directed legal counsel to send the opinion to Russ Gans office.

Updated the Board on the impending Proposition 218 process for Water, Wastewater, and Drainage. Engineer Reports are in progress, and the Assessor's office is working on assigning APN's to the 8 infrastructure parcels created.

The Proposition 218 process initiation is projected for the December regular meeting.

F2. Old Business – NONE

G. REPORTS

1. President's Report: None

2. Board Director Reports: None

3. Interim Manager's Report: None

4. Special Counsel's Report: None

5. Engineer's Report: Absent

6. Fire Chief's Status Report: Absent

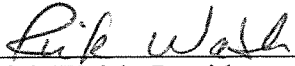
7. Board Clerk Report: Discussed scheduling over the next few months, around the holidays, etc.

H. ADJOURNMENT

Meeting adjourned at 6:54 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on December 15, 2016 at its duly-noticed regular meeting in Scotia, CA.

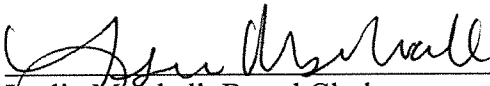
APPROVED:



Rick Walsh, President
Board of Directors
Scotia Community Services District

12/15/2016
Date

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District

12/15/16
Date

