

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Tuesday, November 28, 2017 at 12:00 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 12:15 pm with the following directors in attendance:

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

Staff: S. Tyler, L.Marshall

B. SETTING OF AGENDA

No Changes.

C. PUBLIC COMMENT & WRITTEN COMMUNICATION

No Public Comment.

D. ADJOURN TO CLOSED SESSION – 12:16 pm

1. Call to Order – 12:18 pm

2. Roll Call

Diane Bristol	Director - Present
Paul Newmaker	Director – Present – overseeing meeting
Susan Pryor	Director – Present
Rick Walsh	President – absent – arrived at the meeting 12:30pm
Vacant	Director

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 – 12:27 pm

1. Report out of Closed Session

Board directed staff to continue negotiations with Town of Scotia LLC. Next closed session scheduled for Regular December Meeting on December 14, 2017 at 5:30 pm.

F. PUBLIC HEARING – NONE

G. BUSINESS

E1. New Business – NONE

E2. Old Business – NONE

H. ADJOURNMENT

Meeting adjourned at 1:02 pm by Director Paul Newmaker.

These minutes were approved by the Board of Directors of the Scotia Community Services District on December 14, 2017 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:



Paul Newmaker, Director
Board of Directors
Scotia Community Services District

12/14/17

Date

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District

12/14/17

Date