Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, November 9, 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 12:04 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: S. Tyler, L.Marshall

B. SETTING OF AGENDA

No Changes

A. PUBLIC COMMENT & WRITTEN COMMUNICATION

No Public Comment.

B. ADJOURN TO CLOSED SESSION – 12:05 pm

1. Call to Order – 12:06 pm

2. Roll Call

Diane Bristol	Director - Present
Gayle McKnight	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

C. ADJOURN TO OPEN SESSION – 12:27 pm

1. Report out of Closed Session

Motion: Motion to direct staff to enter into negotiations and provide one copy of each appraisal on loan to Town of Scotia LLC.
Motion: Walsh   **Second:** Newmaker
Motion Vote: Ayes -Bristol, McKnight, Newmaker, Pryor, Walsh   Opposed – 0
          Absent - 0   Abstain - 0

D. PUBLIC HEARING – NONE

E. BUSINESS

E1. New Business – NONE

E2. Old Business – NONE

H. ADJOURNMENT

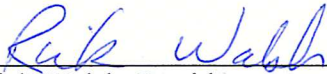Meeting adjourned at 12:28 pm by Board President Rick Walsh.

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   _11/16/2017_

Rick Walsh, President   Date

Board of Directors

Scotia Community Services District

ATTEST:

Leslie Marshall   _11/16/2017_

Leslie Marshall, Board Clerk   Date

Scotia Community Services District