

Minutes of the Regular Board Meeting of the
Scotia Community Services District
Thursday, December 15, 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 5:30 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: T. Boobar, S. Davidson, L. Marshall, S. Tyler

B. SETTING OF AGENDA

Closed session moved to the end. New business items reordered to: f, e, c, d, a, b

CONSENT CALENDAR

C. 1. Approval of Minutes from Previous Meetings

November 10, 2016

Motion: Motion to approve the consent calendar

Motion: McKnight **Second:** Newmaker

Motion Vote: **Ayes** -Bristol, McKnight, Newmaker, Pryor, Walsh **Opposed – 0**

Absent - 0 Abstain - 0

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

Ted Vivatson of Eel River Brewery commented on the Prop 218 process, wastewater engineer report, and rate studies. He expressed that he feels the base rate to be unfair, and not equitable. He disagrees with the methodology being used. Feels that his calculated base rate of \$5,000 per month (\$120,000 per year) to be inequitable, and will leave Scotia with these rates. He would like a credit for the base rate (for use). Ted also commented on the raw water, if only based on pumping and electrical, how does it account for underground systems, administration, etc? Ted claims that these are not sustainable rates. Staff addressed and offered to meet with him separately to discuss his concerns.

Recess: 7:09pm – 7:18pm

E. ADJOURN TO CLOSED SESSION – 7:19pm

E1. Call to Order

E2. Roll Call

Diane Bristol	Director - present
Gayle McKnight	Director – present
Paul Newmaker	Director – present
Susan Pryor	Director – present
Rick Walsh	President – present

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

E3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Tracy M Boobar, Stephen C Tyler, and President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC

E4. Closed Session Discussion

F. ADJOURN TO OPEN SESSION – 7:52

F1. Report out of Closed Session – No Report

G. PUBLIC HEARING - NONE

H. BUSINESS

H1. New Business –

a. Swear in Board Members and Election of Board Officers

Nominated President: Rick Walsh

Nominated Vice President: Gayle McKnight

Motion: To elect Rick Walsh as President and Gayle McKnight as Vice President

Motion: Bristol **Second:** Pryor

Motion Vote: Ayes – Bristol, McKnight, Newmaker, Pryor, Walsh **Opposed – 0**
Absent - 0 Abstain - 0

b. Consider adoption of Planwest Partners Contract Renewal

Staff presented, Board briefly discussed, no public comment

Motion: To adopt Planwest Partners Contract Renewal

Motion: Walsh **Second:** McKnight

Motion Vote: Ayes – Bristol, McKnight, Newmaker, Pryor, Walsh **Opposed – 0**
Absent - 0 Abstain - 0

c. 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 – Second Reading

Staff presented, Board briefly discussed, no public comment

Motion: To read 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: Newmaker **Second:** Bristol

Motion Vote: Ayes – Bristol, McKnight, Newmaker, Pryor, Walsh **Opposed – 0**
Absent - 0 Abstain - 0

Motion: To adopt Ordinance 2016-2: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title IV - Parks and Recreation

Motion: Bristol **Second:** McKnight

Motion Vote: Ayes – Bristol, McKnight, Newmaker, Pryor, Walsh **Opposed – 0**
Absent - 0 Abstain - 0

d. Introduce Draft Ordinance 2016-3: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title V - Streets and Street Lighting

Staff introduced.

e. Consider Accept Engineer Reports:

Mike Foget, from SHN, presented reports. Explained that the EDU concept keeps charges balanced between users.

- **Water User Rate Analysis and Recommendations**

Raw and Treated Water is broken up in report

- **Wastewater User Rate Analysis and Recommendations**

The Base Rate is the issue for the Brewery. EDU calculated from standards, residential use, and brewery use numbers. Flow and volume based.

- **Storm Drainage Engineer's Report for Assessment of Benefits**

HRC system removed. Added APN map. Rate stayed the same, additional costs for administration accounted for.

Motion: Accept Engineer Reports as written.

Motion: Bristol **Second:** McKnight

Motion Vote: Ayes – Bristol, McKnight, Newmaker, Pryor, Walsh **Opposed – 0**
Absent - 0 Abstain - 0

f. Consider Initiating Proposition 218 Proceedings

R. Abrams commented with questions regarding the timing of the 218 process. Staff addressed questions.

- **Resolution 2016-21: A Resolution of the Board of Directors of the Scotia Community Services District Adopting Proposition 218 Procedures for User Fee Ballot Proceedings**

Motion: To adopt Resolution 2016-21: A Resolution of the Board of Directors of the Scotia Community Services District Adopting Proposition 218 Procedures for User Fee Ballot Proceedings

Motion: McKnight **Second:** Pryor

Motion Vote: Ayes – Bristol, McKnight, Newmaker, Pryor, Walsh **Opposed – 0**
Absent - 0 Abstain - 0

- **Resolution 2016-22: A Resolution of the Board of Directors of the Scotia Community Services District Adopting Proposition 218 Procedures for Assessment Ballot Proceedings – Drainage**

Motion: To adopt Resolution 2016-22: A Resolution of the Board of Directors of the Scotia Community Services District Adopting Proposition 218 Procedures for Assessment Ballot Proceedings – Drainage

Motion: Pryor **Second:** Walsh

Motion Vote: Ayes – Bristol, McKnight, Newmaker, Pryor, Walsh **Opposed – 0**
Absent - 0 Abstain - 0

H2. Old Business - NONE

I. REPORTS


1. **President's Report:** None
2. **Board Director Reports:** None
3. **Interim Manager's Report:** Happy Holidays
4. **Special Counsel's Report:** None
5. **Engineer's Report:** None
6. **Fire Chief's Status Report:** Year End Report and news the Scotia VFD will be purchasing a brand new engine!!
7. **Board Clerk Report:** None

J. ADJOURNMENT

Meeting adjourned at 7:52 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on January 19, 2017 at its duly-noticed regular meeting in Scotia, CA.

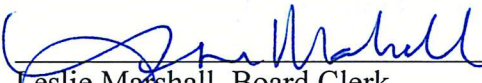
APPROVED:



Rick Walsh, President
Board of Directors
Scotia Community Services District

1/19/2017
Date

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District

1/19/2017
Date