

Minutes of the Regular Board Meeting of the  
Scotia Community Services District  
Thursday, February 16, 2017  
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 – absent

Staff: TB, SCT, LM

**B. SETTING OF AGENDA - None**

**C. CONSENT CALENDAR**

**C1. Approval of Minutes from Previous Meetings**

**January 19, 2017**

**February 2, 2017**

**Motion:** Motion to approve consent calendar

**Motion:** Pryor                      **Second:** Bristol

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

**D. PUBLIC COMMENT & WRITTEN COMMUNICATION - None**

**E. PUBLIC HEARING –**

**E1. Proposition 218 Public Hearing for Proposed User Fees and Assessments**

The Board will hold a public hearing for the proposed User Fees (Water and Wastewater) and Assessments (Storm Drainage). The procedures for this public hearing are summarized below:

- Chair announces and opens public hearing – 5:34pm
- Staff presentation
- Board receives public testimony and may impose reasonable time limits on both the length of the entire hearing and the length of each speaker's testimony. - NONE
- Chair requests "last call" for final submittal of all ballots, and closes public hearing. – 5:35pm
- Chair calls recess for tabulation to be held in the SCSD conference room (next door; open to the public). – RECESS 5:35pm – 6:50pm
- Clerk tabulates ballots and provides results to Chair.
- Chair calls meeting back to order, and announces the results and whether a majority protest exists.
- Board discusses item and directs staff to bring final resolutions for adoption.

Results:

Water – passed

Wastewater – passed

Storm Drainage - passed

## **E2. Resolutions Presenting the results of Proposed User Fees and Assessments**

Resolution 2017-1: A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Water User Fees

Resolution 2017-2: A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Wastewater User Fees

Resolution 2017-3: A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Storm Drainage Assessment

No Public Comment

**Motion:** Motion to adopt Resolution 2017-1: A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Water User Fees

**Motion:** Newmaker                      **Second:** Bristol

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

**Motion:** Motion to adopt Resolution 2017-2: A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Wastewater User Fees

**Motion:** Pryor                      **Second:** Newmaker

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

**Motion:** Motion to adopt Resolution 2017-3: A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Storm Drainage Assessment

**Motion:** Bristol                      **Second:** Pryor

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

## **F. BUSINESS**

### **H1. New Business –**

- a. **Motion to e-mail Town of Scotia permitting Scotia School, on behalf of the CSD, to continue to use the Winema Theater in 2017 for graduation ceremonies.**

**Motion:** Motion to e-mail Town of Scotia permitting Scotia School, on behalf of the CSD, to continue to use the Winema Theater in 2017 for graduation ceremonies

**Motion:** Newmaker                      **Second:** Pryor

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

### **H2. Old Business –**

- a. **Second Reading and consider adoption of Ordinance 2017-1: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title V – Streets and Street Lighting**

**Motion:** Motion to adopt by title only

**Motion:** Newmaker                      **Second:** Bristol

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



**Motion:** Motion to adopt Ordinance 2017-1: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title V – Streets and Street Lighting

**Motion:** Bristol      **Second:** Pryor

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

**b. Second Reading and consider adoption of Ordinance 2017-2: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title VI – Storm Drainage**

**Motion:** Motion to adopt by title only

**Motion:** Bristol      **Second:** Newmaker

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

**Motion:** Motion to adopt Ordinance 2017-2: An Ordinance of the Board of Directors of the Scotia Community Services District Adopting Title VI – Storm Drainage

**Motion:** Newmaker      **Second:** Pryor

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

**G. REPORTS**

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

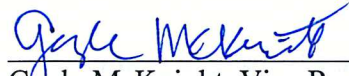
1. **President's Report:** Absent.
2. **Board Director Reports:** None.
3. **Interim Manager's Report:** Exhibits to Transition Agreement are in the works, Fee Schedule next month
4. **Special Counsel's Report:** None.
5. **Engineer's Report:** absent.
6. **Fire Chief's Status Report:** No report. New engine grand opening Saturday February 25, 2017, training with open house. All invited.
7. **Board Clerk Report:** None.

**H. ADJOURNMENT**

Meeting adjourned at 7:05 pm by Board Vice President Gayle McKnight.

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

APPROVED:



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Gayle McKnight, Vice President  
Board of Directors  
Scotia Community Services District

3/16/17

\_\_\_\_\_  
Date

ATTEST:



\_\_\_\_\_  
Leslie Marshall, Board Clerk  
Scotia Community Services District

3/16/17

\_\_\_\_\_  
Date