

Minutes of the Special Board Meeting of the
Scotia Community Services District
Thursday, March 17, 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 5:32 pm with the following directors in attendance:

Diane Bristol	Director - present
John Broadstock	Director - present
Gayle McKnight	Director – present
Susan Pryor	Director – present
Rick Walsh	President – present

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

B. SETTING OF AGENDA

Additions/revisions to the agenda: Move Item F1c Budget Workshop after G7 Reports

C. CONSENT CALENDAR

C1. Approval of Minutes from Previous Meetings

February 18, 2016

Motion: Motion to approve the minutes from 2/18/16.

Motion: Pryor Second: Bristol

Motion Vote: Ayes -0 Opposed – 0 Absent - 0 Abstain - 0

D. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS

Cyndi Fasio of Mason McDuffy, a lender for TOS sales introduced herself to Board and public. Invited all to an open house March 18, 2016 from 5:00 – 7:00 p.m.

Put LAFCo Official ballot on April Agenda for action

John Broadstock submitted letter of resignation from the SCSD Board of Directors, effective immediately.

E. PUBLIC HEARING- None

F. BUSINESS

F1. New Business –

a. Second reading and consider adoption of Ordinance 2016-1 Scotia Community Services District Authorizes the Use of Mail Ballots for the Election per Election Code §4000

Introduced by T. Boobar. Placing into law SCSD's ability to use mail ballots. No public comment.

Motion: Motion to pass by title only

Motion: McKnight Second: Pryor

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

Motion: Motion to adopt Ordinance 2016-1 Scotia Community Services District Authorizes the Use of Mail Ballots for the Election per Election Code §4000

Motion: Bristol Second: McKnight

Motion Vote: Ayes - 4 Opposed - 0 Absent - 0 Abstain - 0

b. Consider adoption of Resolution 2016-2 Scotia Community Services District Conflict of Interest Code

Introduced by T. Boobar. No Public Comment.

Motion: Motion to adopt Resolution 2016-2 Scotia Community Services District Conflict of Interest Code

Motion: Pryor Second: Bristol

Motion Vote: Ayes - 4 Opposed - 0 Absent - 0 Abstain - 0

c. FY 2016-2017 Budget Workshop (Moved to after G7)

Director McKnight recused herself. S. Tyler introduced. Asked Board to direct staff to proceed with budgeting for contract staff. First reading of Draft budget at April 21st meeting.

F2. Old Business -

a. Rate Study - review, discuss, and accept final User Fee and Benefit Assessment Analysis.

S. Davidson said reports will be introduced at April 21st meeting. S. Tyler worked to confirm a special meeting at the beginning of April, just in case. Board scheduled special meeting for April 7, 2016 at 5:30pm.

G. REPORTS

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

1. President's Report: none

2. Board Director Reports: none

3. Interim Manager's Report: none

4. Special Counsel's Report: reminded Board if they perceive any conflicts of interest to contact her.

5. Engineer's Report: none

6. Fire Chief's Status Report: none, next quarterly in April

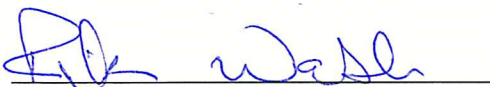
7. Board Clerk Report: Eel River Groundwater Meeting, reminder of need for quorum at future meetings, given one vacant seat.

H. ADJOURNMENT

Meeting adjourned at 6:29 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on April 21, 2016 at its duly-noticed regular meeting in Scotia, CA.

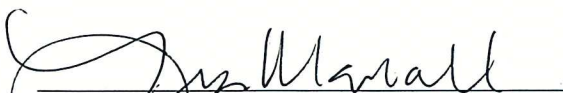
APPROVED:



Rick Walsh, President
Board of Directors
Scotia Community Services District

4/21/16
Date

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District

4/21/16
Date