

Minutes of the Special Board Meeting for the
Scotia Community Services District
Thursday, March 30, 2017 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 5:43 pm with the following directors in attendance:

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

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

B. SETTING OF AGENDA – No Changes.

C. PUBLIC COMMENT & WRITTEN COMMUNICATION - None.

D. ADJOURN TO CLOSED SESSION – 5:45pm

1. Call to Order – 5:45pm

2. Roll Call

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

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

4. Closed Session Discussion

E. ADJOURN TO OPEN SESSION – 7:32pm

Recess 7:32pm-7:38pm

1. Report out of Closed Session

Board directed staff to finalize document with the Town of Scotia LLC.

Special Meeting reserved for April 13, 2017.

F. PUBLIC HEARING – NONE

G. BUSINESS

E1. New Business –

a. Town of Scotia Community Services District Asset Transfer Agreement (“Asset Transfer Agreement”)

No Comments, No Action was taken.

b. Draft TOS/SCSD Staffing Agreement and Lease Agreement with TOS for All Facilities

Staff will continue to work on this item with Town of Scotia LLC. At meeting tomorrow 10am. No Action was taken.

c. ACWA Insurance Quote

Risk Assessment scheduled for 10am Tuesday April 4, 2017. No Action was taken.

E2. Old Business – NONE

H. ADJOURNMENT

Meeting adjourned at 7:53 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on April 20, 2017 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

Rick Walsh
Rick Walsh, President
Board of Directors
Scotia Community Services District

4/27/2017
Date

ATTEST:

Leslie Marshall
Leslie Marshall, Board Clerk
Scotia Community Services District

4/20/2017
Date