

Minutes of the Regular Board Meeting for the
Scotia Community Services District
Thursday, April 20, 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 5:28 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, T. Boobar, L. Marshall

B. SETTING OF AGENDA

No Changes

C. CONSENT CALENDAR

C1. Approval of Minutes from Previous Meetings

March 16, 2017

March 30, 2017

Motion: Motion to approve the consent calendar

Motion: Pryor **Second:** Bristol

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

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

Office of Elections Written Communication

E. PUBLIC HEARING – NONE

F. ADJOURN TO CLOSED SESSION

1. Call to Order – 5:32pm

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, Tracy M Boobar, & President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.

4. Closed Session Discussion

G. ADJOURN TO OPEN SESSION – 7:01pm

1. Report out of Closed Session

Board directs staff to continue working with TOS to finalize the Transition Agreement Documents.

H. BUSINESS

H1. New Business –

- a. Town of Scotia Community Services District Asset Transfer and Transition Agreement, with Exhibits.

Motion: Motion to table

Motion: Bristol **Second:** Newmaker

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

Board approved special meeting for April 27th, 2017 at 5:30pm.

- b. DRAFT FY 2017-2018 Budget

General Manager introduced. Staff discussed with Board. Draft in May, Final Budget to be adopted in June.

H2. Old Business –

- a. ACWA Insurance Quote/ JPIA Agreement

Motion: Motion to table

Motion: Pryor **Second:** McKnight

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

I. REPORTS

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

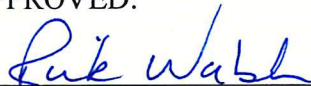
1. **President's Report:** None.
2. **Board Director Reports:** None.
3. **Interim Manager's Report:** set/confirm Special Meeting April 27th, 2017. Steve Tyler gone in May, Steve Davidson acting General Manager.
4. **Special Counsel's Report:** None.
5. **Engineer's Report:** None.
6. **Fire Chief's Status Report:** None.
7. **Board Clerk Report:** SDRMA Insurance Quote, Board Elections Reminder

J. ADJOURNMENT

Meeting adjourned at 7:31 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on May 18, 2017 at its duly-noticed regular meeting in Scotia, CA.


APPROVED:



Rick Walsh, President
Board of Directors
Scotia Community Services District

Date 5/17/17

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District

Date 5/17/17

