

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, April 27, 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 5:31 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, L. Marshall

B. SETTING OF AGENDA

No Changes

C. PUBLIC COMMENT & WRITTEN COMMUNICATION

None.

D. 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

E. ADJOURN TO OPEN SESSION – 6:58pm

1. Report out of Closed Session

Board asked to move item to open session to discuss and take public comment.

F. PUBLIC HEARING – NONE

G. BUSINESS

E1. New Business –

a. Town of Scotia LLC and Scotia Community Services District Transition Agreement documents and exhibits

T. Boobar introduced summary of document. Public comment reflected desire to have the opportunity to read document. Document will be made available to the public after finalization.

Motion: To approve the Asset Transfer Agreement and direct President Rick Walsh to sign all related documents.

Motion: Newmaker **Second:** Pryor

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

Absent - 0 Abstain - 0

- b. Resolution 2017-4: A Resolution of the Board of Directors of the Scotia Community Services District Approving the Form of and Authorizing Execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Property/Liability Program.

Board Clerk introduced. Legal Counsel elaborated. Board discussed. No public comment.

Motion: Motion to adopt Resolution 2017-4: A Resolution of the Board of Directors of the Scotia Community Services District Approving the Form of and Authorizing Execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Property/Liability Program.

Motion: Bristol **Second:** Newmaker

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

Absent - 0 Abstain - 0

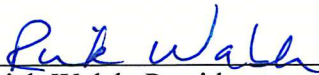
E2. Old Business – NONE

H. ADJOURNMENT

Meeting adjourned at 7:24 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:

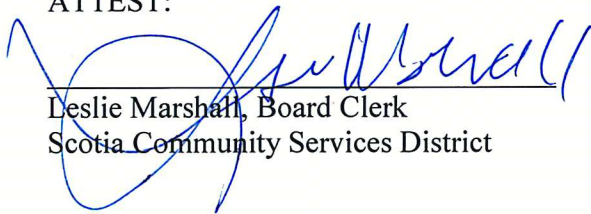


Rick Walsh, President
Board of Directors
Scotia Community Services District

5/18/17

Date

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District

5/18/17

Date

