

Minutes of the Special Board Meeting of the  
Scotia Community Services District  
Thursday, April 7, 2016  
Special 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
Susan Pryor	Director – absent, arrived at 5:46 p.m.
Rick Walsh	President – present
Vacant	Director – n/a

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

B. SETTING OF AGENDA

Additions/revisions to the agenda: None

C. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS

Derek Anderson from the Mt. Tamalpais Organization and Conservation Club came to speak to the Board and express interest in the engine and accoutrements, and offered to remove, restore, and house engine.

D. PUBLIC HEARING- None

E. BUSINESS

E1. New Business –

a. Engineers Reports

Staff introduced reports. Board discussed. Average User Rates \$231 - \$246 per month over 5 year period. Water and Wastewater drafts will be finalized by the April 21, 2016 meeting.

Public Comment:

R. Abrams asked: 1) how unmetered houses will be charged. 2) Will TOS be given a break on cost, given the amount of properties owned? Staff Addressed.

Wastewater - \$2.26 for residential only. Commercial based on 3 factors: base, flow, strength. Eel River Brewery wants their EDU based on actual use, not industry standard. R. Abrams asked how the BOD and TSS household average was assessed.

Discussed CPI Increase.

F. ADJOURNMENT

Meeting adjourned at 6:45 pm by Board President Rick Walsh.

\*Board Clerk reminder, no meeting next week. Next regular meeting April 21, 2016. Special Meeting on May 12, 2016. LAFCo Budget and Election will be addressed on the April 21<sup>st</sup> agenda.

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.

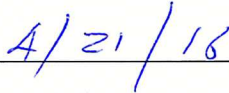
APPROVED:

  
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Rick Walsh, President

Board of Directors

Scotia Community Services District

  
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Date

ATTEST:

  
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Leslie Marshall, Board Clerk

Scotia Community Services District

  
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Date