

Minutes of the Special Board Meeting of the  
Scotia Community Services District  
Thursday, May 12, 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 5:31 pm with the following directors in attendance:

Diane Bristol	Director - present
Gayle McKnight	Director – present
Susan Pryor	Director – present
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 HEARING – NONE

D. BUSINESS

D1. Scotia CSD Board Vacancy Appointment –OR– Call for Election pursuant to the California Elections Code and District Notice of Board Vacancy

- o Review of submitted Vacancy Applications

One application was submitted for the Board Vacancy, by Paul Newmaker

- o Interviews

Each Board member asked an interview question, and the candidate responded.

- o Board Appointment

The Board moved to consider the following resolution:

- o Consider adoption of Resolution 2016-7 A Resolution of the Scotia Community Services District Board of Directors Filling the Vacancy on the Board of Directors

**Motion:** Motion to adopt Resolution 2016-7 A Resolution of the Scotia Community Services District Board of Directors Filling the Vacancy on the Board of Directors with addition of Appointee name Paul Newmaker and election date of November 8, 2016.

**Motion:** Pryor      **Second:** Bristol

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

- o Oath of Office/ Swearing In


Board Clerk administered the Oath of Office, and had the Board fill out a new Roster for the Office of Elections.

E. ADJOURNMENT

Meeting adjourned at 5:45 pm by Board President Rick Walsh.


These minutes were approved by the Board of Directors of the Scotia Community Services District on May 25, 2016 at its duly-noticed special meeting in Scotia, CA.

APPROVED:

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

5-25-2016  
Date

ATTEST:

  
\_\_\_\_\_  
Leslie Marshall, Board Clerk  
Scotia Community Services District

5/25/16  
Date