

Minutes of the Special Board Meeting of the
Scotia Community Services District
Thursday, June 23, 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 5:38 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, S. Tyler, L. Marshall

B. SETTING OF AGENDA - None

C. PUBLIC COMMENT - None

D. PUBLIC HEARING - None

E. BUSINESS

E1. New Business –

a. Resolutions Presenting the results of Proposed User Fees and Assessments

Motion: Resolutions 2016-14 through 2016-19 shall be read by title only.

Motion: Pryor **Second:** McKnight

Motion Vote: Ayes - 5 Opposed – 0 Absent - 0 Abstain - 0

- Resolution 2016-14 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Water User Fees

Motion: To adopt Resolution 2016-14 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Water User Fees

Motion: Newmaker **Second:** Bristol

Motion Vote: Ayes - 5 Opposed – 0 Absent - 0 Abstain - 0

- Resolution 2016-15 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Wastewater User Fees

Motion: To adopt Resolution 2016-15 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Wastewater User Fees

Motion: Bristol **Second:** McKnight

Motion Vote: Ayes - 5 Opposed – 0 Absent - 0 Abstain - 0

- Resolution 2016-16 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Fire Protection Assessment

Motion: To adopt Resolution 2016-16 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Fire Protection Assessment

Motion: McKnight **Second:** Bristol

Motion Vote: Ayes - 5 Opposed - 0 Absent - 0 Abstain - 0

- o Resolution 2016-17 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results and Establishing a Parks and Recreation Assessment, Commencing Fiscal Year 2016-17

Motion: To adopt Resolution 2016-17 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results and Establishing a Parks and Recreation Assessment, Commencing Fiscal Year 2016-17

Motion: Newmaker **Second:** Pryor

Motion Vote: Ayes - 5 Opposed - 0 Absent - 0 Abstain - 0

- o Resolution 2016-18 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results and Establishing a Streets and Street Lighting Assessment, Commencing Fiscal Year 2016-17

Motion: To adopt Resolution 2016-18 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results and Establishing a Streets and Street Lighting Assessment, Commencing Fiscal Year 2016-17

Motion: Bristol **Second:** Newmaker

Motion Vote: Ayes - 5 Opposed - 0 Absent - 0 Abstain - 0

- o Resolution 2016-19 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Storm Drainage Assessment

Motion: To adopt Resolution 2016-19 A Resolution of the Scotia Community Services District Board of Directors Accepting the Proposition 218 Results for Storm Drainage Assessment

Motion: Pryor **Second:** McKnight

Motion Vote: Ayes - 5 Opposed - 0 Absent - 0 Abstain - 0

President Walsh would like a map of all facilities, including parks and recreation.

R. Abrams asked how and when the accrual happens at the county for assessments. Staff explained.

b. Planwest Partners Staffing Contract

Board and staff discussed. R. Abrams asked about old billables. Board Directed President Walsh to sign.

c. Nancy Diamond Staffing Contract

T. Boobar introduced. This is the same contract as before, with new dates. R. Abrams asked questions about length and payment of contract. Board asked questions. Board directed President Walsh to sign contract.

E2. Old Business –

a. Discussion of results of the Prop 218 election and next steps for the SCSD

Board and staff discussed. Public comment was received from R. Abrams concerning the garages, and the breakdown of fire department calls, mostly in concern for medical. The Board directed staff to work with parties (County, TOS, etc.) and report back at the July 21, 2016 regular Board Meeting.

[Recess 7:08pm – 7:29pm]

F. ADJOURN TO CLOSED SESSION – 7:29pm

F1. Call to Order

F2. Roll Call – All Present

F3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Tracy M Boobar & President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.

F4. Closed Session Discussion

G. ADJOURN TO OPEN SESSION – 8:40pm


G1. Report out of Closed Session - Board has advised Legal Counsel to amend Transition Agreement

H. ADJOURNMENT


Meeting adjourned at 8:42 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on July 28, 2016 at its duly-noticed regular meeting in Scotia, CA.


APPROVED:



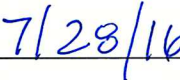
Rick Walsh, President
Board of Directors
Scotia Community Services District



Date

ATTEST:


Leslie Marshall, Board Clerk
Scotia Community Services District



Date