

Minutes of the SPECIAL Board Meeting for the  
Scotia Community Services District  
Thursday, June 29, 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: L. Marshall, S. Tyler

**B. SETTING OF AGENDA**

Cancel closed session.

**C. PUBLIC COMMENT & WRITTEN COMMUNICATION**

John Broadstock spoke on ability to lead confined spaces training, current district operators need to be trained.

**D. PUBLIC HEARING**

**a. Consider adoption of Resolution 2017-9: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt FY 2017-2018 Final Budget**

Staff introduced. A mid-year budget adjustment will be made to accommodate SHN contract if approved. No public comment.

**Motion:** Motion to adopt Resolution 2017-9: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt FY 2017-2018 Final Budget

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

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

Absent - 0      Abstain - 0

**E. BUSINESS**

**1. New Business –**

**a. Consider adoption of Resolution 2017-10: A Resolution of the Scotia Community Services District Board of Directors Establishing the FY 2017-2018 Appropriations Limit**

L. Marshall introduced. Future Appropriations Limits should be set through Annual Audit process. Currently District does not have annual audits to base from. No Public Comment.

**Motion:** Motion to adopt Resolution 2017-10: A Resolution of the Scotia Community Services District Board of Directors Establishing the FY 2017-2018 Appropriations Limit

**Motion:** Newmaker                      **Second:** McKnight

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

Absent - 0      Abstain - 0

**b. Consider approval of service agreement with SHN Geologists and Engineers**

S. Tyler introduced. SHN contract will cover assistance for monitoring and reporting for NPDES permitting requirements through fiscal year. Board directed General Manager to sign agreement.

**2. Old Business – NONE**

**F. CLOSED SESSION \*\*CANCELLED IN SETTING OF AGENDA\*\***

- 1. Call to Order
- 2. Roll Call
- 3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Stephen C Tyler, Tracy M Boobar, Leslie Marshall & President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.
- 4. Closed Session Discussion

**G. ADJOURN TO OPEN SESSION**


- 1. Report out of Closed Session

**H. ADJOURNMENT**

Meeting adjourned at 5:54 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on July 20, 2017 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

  
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 Rick Walsh, President  
 Board of Directors  
 Scotia Community Services District

7/20/17  
 \_\_\_\_\_  
 Date

ATTEST:

  
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 Leslie Marshall, Board Clerk  
 Scotia Community Services District

7/20/17  
 \_\_\_\_\_  
 Date