

Minutes of the Special Board Meeting of the  
Scotia Community Services District  
Thursday, June 9, 2016  
Special Meeting at 5:30 P.M.  
Closed Session to Follow

**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 5:35 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

**B. SETTING OF AGENDA - NONE**

**C. ADJOURN TO CLOSED SESSION – 5:37 pm**

**E1. Call to Order**

**E2. Roll Call**

**E3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Tracy Boobar & President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.**

**E4. Closed Session Discussion**

**D. ADJOURN TO OPEN SESSION – 7:34 pm**

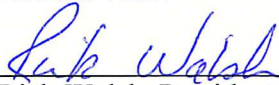
**II. Report out of Closed Session – No Action Taken**

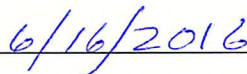
**E. ADJOURNMENT**

Meeting adjourned at 7:35 pm by Board President Rick Walsh.

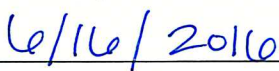
These minutes were approved by the Board of Directors of the Scotia Community Services District on June 16, 2016 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

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

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date