

Minutes of the Special Board Meeting of the
Scotia Community Services District
Thursday, July 28, 2016
Regular 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
Paul Newmaker	Director – present
Susan Pryor	Director – present
Rick Walsh	President – present

Staff: L. Marshall, S. Tyler

B. SETTING OF AGENDA - NONE

C. CONSENT CALENDAR

C1. Approval of Minutes from Previous Meetings

June 16, 2016

June 23, 2016

Motion: Motion to approve the Consent Calendar

Motion: Newmaker **Second:** Pryor

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

D. PUBLIC COMMENT & WRITTEN COMMUNICATION - NONE

E. PUBLIC HEARING - NONE

F. BUSINESS

F1. New Business –

a. Discussion: Overall services update, Prop 218 election #2, and next steps for the SCSD

Staff presented a Memo to the Board detailing the current standing of services, standing of the next Proposition 218 process, and the status of the subdivision process at the county. Board discussed. *Public Comment:* R. Abrams asked if it is at the CSD's advantage for TOS to keep responsibility of the fire department? Will they maintain the department? Staff explained that the money originally dedicated to the CSD for the fire department is remaining with the fire department to fund equipment. R. Abrams also asked about the TMF, and the involvement of the State Water Board with the water infrastructure, as well as potential funding mechanisms available for private and public entities for water infrastructure. Asked about status of the transition agreement. Board and staff discussed.

b. Discussion: Assessment Fee collection for Parks and Recreation, and Streets and Street Lighting

Discussed how the Board would like to collect assessments for the FY 2016-17. Board directed to collect benefit assessments directly from customers for FY 2016-17.

c. Draft Ordinance Workshop for Parks and Recreation

Board gave initial input on various facilities for a draft Parks and Recreation Ordinance, including deposits, insurance, and operating hours. Staff will bring a draft ordinance to the Board in the coming months.

d. Consider a Special Meeting in August

Board scheduled special meeting for August 4th.

F2. Old Business –

a. Consider adoption of Resolution 2016-8 A Resolution of the Board of Directors of the Scotia Community Services District to Accept Dedicated Ownership, Financial Responsibility and Maintenance for all Non-County or Private Streets and Alleyways

Tabled to August 4th meeting

b. Consider adoption of Resolution 2016-9 A Resolution of the Board of Directors of the Scotia Community Services District to Accept Dedicated Ownership, Financial Responsibility and Maintenance for all Non-County or Private Drainage

Tabled to August 4th meeting

G. REPORTS

No specific action is required on these items, but the Board may briefly discuss any particular item raised.

1. President's Report: none

2. Board Director Reports: Wildwood Days is the weekend of August 13th. Some Board Members will be judging the parade floats from approximately 11 am to 2 pm in Rio Dell.

3. Interim Manager's Report: Reported that there will be a meeting with SHN on the corridor project in the coming weeks. Board requested full size plans of the corridor project and the water treatment plant updates.

4. Special Counsel's Report: none

5. Engineer's Report: none

6. Fire Chief's Status Report: Fire Chief gave report, and submitted handout to Board Clerk.

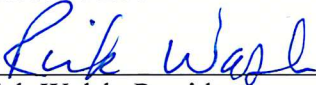
7. Board Clerk Report: SDRMA Insurance Quote Update

H. ADJOURNMENT

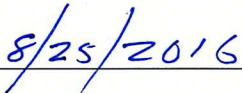
Meeting adjourned at 7:19 pm by Board President Rick Walsh.

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

APPROVED:



Rick Walsh, President
Board of Directors
Scotia Community Services District

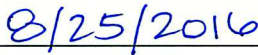


Date

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District



Date

