

Minutes of the REGULAR Board Meeting for the
Scotia Community Services District
Thursday, August 17, 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 5:30 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: S. Davidson, T. Boobar, L. Marshall

B. SETTING OF AGENDA

No Changes

C. CONSENT CALENDAR

1. Approval of Minutes from Previous Meetings

July 20, 2017

2. Approval of May 24, 2017 - July 31, 2017 Check Register

Motion: To approve the Consent Calendar

Motion: Pryor **Second:** Bristol

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

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

Scotia Residents Matthew and Laura came to introduce themselves. They run a small daycare in their home. They are possibly interested in the Daycare Building. Matthew does curb painting services as well. Left flyer to post on district bulletin board.

E. PUBLIC HEARING – NONE

F. BUSINESS

1. New Business –

a. Consider adoption of Resolution 2017-11: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt FY 2017-2018 Fee Schedule

L. Marshall introduced. Staff and Board discussed. Changes proposed from last meeting are reflected within this meeting's proposed fee schedule. Board wanted to know how the fire water was paid for: it's calculated for as a part of the base fee. Board wanted to increase charge for water hauler fee from proposed 150% of current water flow charge, to be more comparable to charges around the area (i.e. other approximate area charges: TOS charges \$100/load, Dinsmore charges \$150/load). Discussed cost per truck load + convenience fee for hydrant hook-up.

Water haulers would use metered hydrant behind fire hall. Control measures should be developed for access to fire property. Should require a backflow preventer.

Discussed ball field irrigation, should be metered soon.

Motion: Motion to adopt Resolution 2017-11: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt FY 2017-2018 Fee Schedule

Motion: Bristol

Second: McKnight

Motion Vote: Ayes -5

Opposed - 0

Absent - 0

Abstain - 0

b. Consider adoption of Tracy Boobar Law Contract

T. Boobar introduced. Splitting off from N. Diamond to her own practice, should be more cost efficient. Will not carry errors and omission insurance at this time. Paralegal services will be contracted out.

Motion: Approve contract for Tracy Boobar Law.

Motion: Pryor

Second: Walsh

Motion Vote: Ayes -5

Opposed - 0

Absent - 0

Abstain - 0

2. Old Business –

a. Heisler Engine #9 and associated equipment: Lead and asbestos testing report from SHN

Introduced by L. Marshall. Lead and asbestos testing was conducted by SHN, both were found present in Engine and associated equipment. Equipment also poses a climb and fall hazard. Fencing is delayed, checking with Mike Foget at SHN for status. Board asked for asbestos and lead signage to be posted now. Staff to consider public outreach (public service announcement) posting around town.

G. REPORTS

1. President's Report: None.

2. Board Director Reports: Director Bristol asked if the Museum was open. Not for public access at this time, due to ADA requirements. Gayle McKnight asked about Lights on Christmas Tree on HRC land, asked staff to contact TOS.

3. Interim Manager's Report: (Given by Assistant General Manager) Leaks at the ball field, effluent grinder, DHHS Inspection, appraisal (market analysis instead?), Mill Lane meter, river pumps, billing software, Brandon still manually controlling river pumps for on/off peak usage.

4. Special Counsel's Report: Looking into legality of selling water and at what rate.

5. Engineer's Report: Started paving phase 2, replacing water line across bridge, old hydrant system switching to domestic now, Mill A in phase 2 subdivision, North Court fire system in Phase 2 as well. Rerouting sewer line under Mill A. 5 buildings/parcels in the Commercial Center area: 3 commercial buildings, TOS Office, and Theater all proposed for a maintenance association to own/maintain booster pump for fire risers.

6. Fire Chief's Status Report: None.

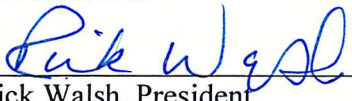
7. Board Clerk Report: recommend Special Meeting to welcome community members to Scotia CSD, meet the Board, Q&A, etc. for December 7th (after new Board members take seat). Elections update, all seats ran unopposed, same Board of Directors to remain.

H. ADJOURNMENT

Meeting adjourned at 6:58 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on September 21, 2017 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:



Rick Walsh, President
Board of Directors
Scotia Community Services District

Date 9/21/2017

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District

Date 9/21/17

