

Minutes of the Special Board Meeting of the
Scotia Community Services District
Thursday, August 25, 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: T. Boobar, S. Davidson, L. Marshall, S. Tyler

B. SETTING OF AGENDA – none

C. CONSENT CALENDAR

C1. Approval of Minutes from Previous Meetings

July 28, 2016

August 4, 2016

Motion: Motion to approve the consent calendar

Motion: Bristol **Second:** Newmaker

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

D. PUBLIC COMMENT & WRITTEN COMMUNICATION –

Written Communication: Notice of Preparation for Subsequent Environmental Impact Report for Humboldt Redwood Company's Demolition of Industrial Structures. Comment period to the County through September 9, 2016.

E. ADJOURN TO CLOSED SESSION – 5:38pm

E1. Call to Order – 5:44pm

E2. Roll Call

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

E4. Closed Session Discussion

F. ADJOURN TO OPEN SESSION – 6:29pm

F1. Report out of Closed Session

Board has directed staff to revise the transition agreement and deliver to Town of Scotia.

G. PUBLIC HEARING - NONE

H. BUSINESS

H1. New Business –

a. SHN Presentation on the Corridor Project and Water Treatment Plant

SHN staff presented a PowerPoint on the Corridor project, water treatment plant updates, and distribution updates. Board engaged and asked a variety of questions. Staff asked to be kept in the loop in the event of any major changes.

b. Review State Correspondence on Water Treatment Plant (e-mail sent by Mike Foget)

Board briefly discussed. No Action Taken.

c. Planwest Partners Contract Extension

Motion: Motion to accept Planwest Partners Contract Extension

Motion: McKnight **Second:** Pryor

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

d. Consider moving the September Regular meeting from the 15th to the 22nd

Board moved the September regular meeting to September 22, 2016 at 5:30pm

e. Consider Draft SCSD Mission Statement

President directed staff to change the mission statement as presented in the packet.

f. SDRMA Insurance Quote – Deadline October 12, 2016

Board directed staff to pursue additional insurance quotes.

g. Discussion and Consideration of the Transition Agreement

No Action, see closed session report out.

H2. Old Business – None

I. REPORTS

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


- 1. President's Report:** Reported out about a meeting with Humboldt County CAO on property taxes. Will meet with CAO again in the near future.
- 2. Board Director Reports:** none
- 3. Interim Manager's Report:** QuickBooks Update
- 4. Special Counsel's Report:** none
- 5. Engineer's Report:** none
- 6. Fire Chief's Status Report:** none
- 7. Board Clerk Report:** Board Clerk will be attending a grant writing workshop and Board Clerk Conference in November

J. ADJOURNMENT

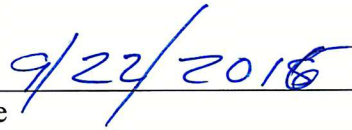
Meeting adjourned at 8:56 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on September 22, 2016 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:



Rick Walsh, President
Board of Directors
Scotia Community Services District

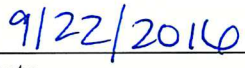


Date

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District



Date