

Minutes of the Special Board Meeting of the
Scotia Community Services District
Thursday, August 4, 2016
Special 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 5:34 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. PUBLIC COMMENT - None

D. ADJOURN TO CLOSED SESSION – 5:36pm

D1. Call to Order

D2. Roll Call

D3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Tracy M Boobar & President Rick Walsh. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC

D4. Closed Session Discussion

E. ADJOURN TO OPEN SESSION – 7:23pm

E1. Report out of Closed Session: Board has directed staff to revise the transition agreement and deliver to Town of Scotia.

F. PUBLIC HEARING - None

G. BUSINESS

G1. New Business –

- a. Board Shall Consider Identifying Additional Negotiator(s) for the Purposes of Negotiating Real Property Matters between TOS and SCSD During the Transition**

Motion: To add Stephen C. Tyler to the negotiating committee

Motion: McKnight **Second:** Bristol

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

G2. 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**

Motion: To adopt 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, with changes to the map for Eddy Street.

Motion: Pryor **Second:** Newmaker

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

- 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**

Motion: To adopt 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

Motion: McKnight **Second:** Bristol

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

H. ADJOURNMENT

Meeting adjourned at 7:44 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 8/25/2016

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District

Date 8/25/2016