

Minutes of the REGULAR Board Meeting for the  
Scotia Community Services District  
Thursday, September 21, 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. Tyler, L. Marshall

**B. SETTING OF AGENDA**

No changes

**C. CONSENT CALENDAR**

**1. Approval of Minutes from Previous Meetings**

**August 17, 2017**

**2. Approval of August 1, 2017 – August 31, 2017 Check Register**

**Motion:** Motion to approve the consent calendar.

**Motion:** Pryor                      **Second:** Newmaker

**Motion Vote:** Ayes - Bristol, McKnight, Newmaker, Pryor, Walsh

**Opposed – 0**

**Absent - 0      Abstain - 0**

**D. PUBLIC COMMENT & WRITTEN COMMUNICATION**

No Public Comment.

**E. PUBLIC HEARING – NONE**

**F. BUSINESS**

**1. New Business –**

**a. Raw Water River Motors/Pumps Control System**

Introduced by GM Steve Tyler. PG&E bills have been staggering. Staff is working with Portland Engineering and SHN for Raw water pump controls to pump during off-peak hours (9:30pm – 8:30am) only if possible. Part of this work is what would have been done during the corridor project. More project details and costs to come.

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

Board reviewed the water hauler agreement and new fee schedule language, and amended the attachments to Resolution 2017-11.

**Motion:** Motion to amend 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 - Bristol, McKnight, Newmaker, Pryor, Walsh

**Opposed – 0**

**Absent - 0      Abstain - 0**

## 2. Old Business –

### a. Heisler Engine #9 and associated equipment: Options Discussion

General Manager Steve Tyler and SHN Engineer Gregory Hufford introduced costs associated with retaining the logging equipment in the Museum park. Because of presence of asbestos and lead paint, the District would need to remediate the equipment (incurring both up-front and annual remediation costs) and fence it off permanently; or consider putting the equipment up for a sealed-bid auction. Complete remediation would potentially cost upwards of \$100,000.00, an unforeseen amount that the District has not budgeted for at this time. The Friends of Mt. Tamalpais have expressed interest previously in the equipment, and reminded the Board of their interest at this meeting. Humboldt Redwood Company has also recently expressed interest in the equipment for a historic logging exhibit of their own. G. Hufford suggested the possibility for HRC to pay for remediation and leave the equipment at its present location (costs to transport are expensive). The board requested assurance that any funds acquired from a sealed bid process would go directly back toward that Museum park area.

**Motion:** Motion to direct staff to take the historic logging equipment to a publicly noticed sealed bid auction.

**Motion:** Walsh

**Second:** McKnight

**Motion Vote:** Ayes - Bristol, McKnight, Newmaker, Walsh

**Opposed –** 0

**Absent -** 0

**Abstain -** Pryor

## D. 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:** HRC Christmas Tree Update: HRC is working with TOS and PG&E for power at the site.

**3. General Manager's Report:** DHHS Inspection went well, some labeling issues were pointed out and are being fixed; DWR Log Pond Dam Weir Inspection scheduled for October; Wastewater Treatment Plant fence complete, signage to follow; Daycare building and vacant lot appraisal tentatively scheduled for the third week in October; news: 9 garages by the polishing ponds belong to the SCSD.

**4. Special Counsel's Report:** None.

**5. Engineer's Report:** None.

**6. Fire Chief's Status Report:** None.

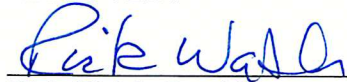
**7. Board Clerk Report:** None.

## H. ADJOURNMENT

Meeting adjourned at 6:34 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on October 19, 2017 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:



Rick Walsh, President  
Board of Directors  
Scotia Community Services District

10/19/2017  
Date

ATTEST:



Leslie Marshall, Board Clerk  
Scotia Community Services District

10/19/17  
Date

