

Minutes of the Regular Board Meeting of the  
Scotia Community Services District  
Thursday, September 22, 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 - absent
Gayle McKnight	Director – present – 5:38
Paul Newmaker	Director – present
Susan Pryor	Director – present
Rick Walsh	President – present

Staff: S. Tyler, T. Boobar, L. Marhsall

**B. SETTING OF AGENDA - NONE**

**C. CONSENT CALENDAR**

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

**August 25, 2016**

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

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

**Motion Vote:** Ayes - 3      Opposed - 0            Absent - 2      Abstain - 0

**D. PUBLIC COMMENT & WRITTEN COMMUNICATION**

Written Communication #1: Board Received the TMF Report, Board clerk will e-mail electronic copies.

Written Communication #2: Board Received the SHN response letter to SWRCB. Board clerk will e-mail electronic copies.

No public Comment

**E. PUBLIC HEARING - None**

**F. BUSINESS**

**F1. New Business –**

**a. Draft Parks and Recreation Ordinance**

Board and Staff discussed the Draft Parks and Recreation Ordinance.

Community Forest: Asked for more trails language to be drafted, mostly regarding motorized vehicle use in the forest on the trails. Considered seasonal use, day use permits, liability release, mixed use regulations and right of ways. Also discussed briefly the rope swings in the forest.

Museum Locomotive: Options were briefly discussed for how to address the locomotive in the policy. Some Board Members discussed the possibility of obtaining grant funding and refurbishing the equipment to address the lead paint and asbestos, some Board Members suggested selling the equipment to one of the parties interested in purchasing the equipment.

No action was taken on this matter.

**b. Insurance Update (Additional Quote projected for October)**

Board requested more information in the staff report regarding deductibles.

**F2. Old Business – NONE**

**G. REPORTS**

**1. President's Report:**

President Walsh and staff will be meeting with the Humboldt County CAO and Public Works on October 5<sup>th</sup> to further discuss property taxes.

Scheduled a parks and Recreation Walk through during a special meeting on October 6<sup>th</sup> at noon. Will meet at the SCSD Office.

**2. Board Director Reports:**

None.

**3. Interim Manager's Report:**

TOS is making progress with the County, an HOA will not be required. TOS will manage assets until transfer. New media for Filter #1 at the water treatment plant will arrive on Monday. Regarding the streets and street lighting ordinance (coming soon), staff will recommend that the District request, and have on record, that the County designate a truck route for Scotia, to decrease the wear on the new streets. The transition agreement is under review by Russ Gans, the attorney for TOS.

**4. Special Counsel's Report:**

Spoke with County Counsel on Prop 218

**5. Engineer's Report:**

None.

**6. Fire Chief's Status Report:**

None.

**7. Board Clerk Report:**

Working on the Financial Management Policy. Gone November 14-16, maybe 17, may affect attendance at regular Board meeting.

**H. ADJOURNMENT**

Meeting adjourned at 7:21 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on October 20, 2016 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

Gayle McKnight  
Rick Walsh, President *Gayle McKnight*  
Board of Directors *for Rick Walsh*  
Scotia Community Services District

10/20/2016  
Date

ATTEST:

Leslie Marshall  
Leslie Marshall, Board Clerk  
Scotia Community Services District

10/20/2016  
Date

