

**Minutes of the Regular Board Meeting of the  
Scotia Community Services District**  
Thursday, October 15, 2015 – 5:30 P.M.  
122 Main Street, Scotia, CA

- A. Meeting was called to order by President Walsh at 5:33 P.M.
  - 1. All board members present and accounted for.
- B. No revisions or changes to the agenda
- C. Motion to approve the Consent Calendar
  - Broadstock/Bristol – approved unanimously
- D. Public Comments.
  - 1. René brought up the matter of a Sustainable Groundwater Management Act recently signed into law by the Governor. The Eel River Valley is of moderate concern. Scotia CSD is listed as a stakeholder but has not been present at meetings. Next meeting will be on Oct. 21<sup>st</sup> in the Ag Building in Eureka.
  - 2. A member of the public raised concern about sidewalk safety near Church and Main Streets.
- E. No public hearings
- F. (1) New Business
  - 1. Motion to table discussion of Resolution 2015-11
    - McKnight/Bristol – Approved unanimously.
  - 2. Motion to Waive the reading of Ordinance 2015-2 and read by title only
    - Walsh/McKnight – Approved unanimously
    - Motion to accept the first reading of Ordinance 2015-2 by title only.
    - Pryor/Broadstock – Approved unanimously
  - 3. Motion to Waive the reading of Ordinance 2015-3 and read by title only
    - Walsh/McKnight – Approved unanimously
    - Motion to accept the first reading of Ordinance 2015-3 by title only.
    - Bristol/Pryor – Approved unanimously
  - 4. Motion to approve an amendment between SCSD and Planwest Partners
    - Pryor/McKnight – Approved unanimously
- (2) Old Business
  - 5. Final Report on Forest Mgt. Plan was accepted. No vote.
  - 6. Report on DCI and Cleek Co. was accepted. No vote.
- G. Reports

1. Engineer's report presented by Tracy Boobar. No vote.
- H. Meeting adjourned by President Walsh at 6:55 P.M.

These minutes were approved by the Board of Directors of the Scotia Community Services District on November 19, 2015 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

Rick Walsh

Rick Walsh, President  
Board of Directors  
Scotia Community Services District

11-19-2015

Date

ATTEST:

Stephen Avis

Stephen Avis, Planner  
Planwest Partners, acting Clerk for SCSD

23 November 2015

Date