

**Minutes of the Regular Board Meeting of  
Scotia Community Services District  
Thursday, July 16, 2015 - 5:30 P.M.  
122 Main Street, Scotia, CA**

**A. CALL TO ORDER/ ROLL CALL**

The regular meeting of the Board of Directors of the Scotia Community Services District convened at 5:32 pm with the following directors in attendance:

Rick Walsh	President - present
John Broadstock	Director - present
Gayle McKnight	Director – present
Diane Bristol	Director - present
Susan Pryor	Director – present

Staff: T. Boobar, S. Davidson, L. Marshall

**B. SETTING OF AGENDA**

Additions/revisions to the agenda: Move Item G to F1.5 to move the staff reports before the workshop.

**Motion:** Motion to Move Item G to F1.5

**Motion:** Bristol

**Second:** Broadstock

**Motion Vote:** Ayes - McKnight, Bristol, Pryor, Broadstock, Walsh      Opposed - 0

**C. CONSENT CALENDAR**

**C1. Approval/Disapproval of Minutes from Previous Meetings  
June 18, 2015**

**June 26, 2015:** revise regular to special

**July 7, 2015:** revise regular to special

**Motion:** Motion to approve the consent agenda with specified revisions

**Motion:** Pryor

**Second:** Bristol

**Motion Vote:** Ayes - McKnight, Bristol, Pryor, Broadstock, Walsh      Opposed - 0

**D. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS**

Frank Bacik gave a water quality update.  
Board closed public comment.

**E. PUBLIC HEARING- NONE**

**F. NEW AND OLD BUSINESS**

**F1. New Business – None**

**F2. Old Business –**

**a. Workshop on the first year operating budget within the User Fee and Benefit Assessment Analysis**

**Opened Public Comment**

Matt at Eel River Brewery asked questions regarding assessment of the Brewery as it pertains to the rate, concern of Rate Study methodology, and possibility of metering the Brewery's wastewater status. No answers on methodology were available at the time. Staff discussed, and suggested a meeting with the Interim District Manager.

**Closed Public Comment**

T. Boobar introduced workshop and a handout with basic EDU calculations for rates. S. Davidson discussed rates and scenarios.

[BREAK- 10 Minutes]

Board weighed in with feedback on more scenarios, as well as revisions to the rate study.

**G. REPORTS**

**Board and Staff Reports**

- 1. President's Report:** None
- 2. Board Director Reports:** None
- 3. Interim Manager's Report:** None
- 4. Special Counsel's Report:** reminded 2 candidates to make appointment at Office of Elections.
- 5. Engineer's Report:** None
- 6. Fire Chief's Status Report:** None
- 7. Board Clerk Report:** Update on SDRMA Insurance, expect Working Group Report early next week.

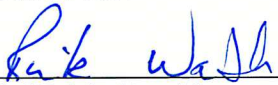
**H. ADJOURNMENT**

With no further business to come before the Board, the July 16, 2015 Regular Board Meeting was adjourned at 8:12 pm by Board President Rick Walsh.

Respectfully submitted,  
Leslie Marshall, Board Clerk

These minutes were approved by the Board of Directors of the Scotia Community Services District on August 20, 2015 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

  
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Rick Walsh, President  
Board of Directors  
Scotia Community Services District

9-15-15  
Date

ATTEST:

  
\_\_\_\_\_  
Leslie Marshall, Board Clerk  
Scotia Community Services District

8-20-15  
Date

