

**Minutes of the Special Board Meeting of
Scotia Community Services District**
Tuesday, July 7, 2015 - 5:30 P.M.
122 Main Street, Scotia, CA

A. CALL TO ORDER/ ROLL CALL

The special 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. Tyler, S. Davison, L. Marshall

B. SETTING OF AGENDA

Additions/revisions to the agenda: None

C. PUBLIC HEARING -- NONE

D. BUSINESS

D1. Board Review and Adoption of Resolution 2015-6: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Public Records Policy

S. Tyler introduced item via staff report. T. Boobar introduced Resolution – title change to 2015-6. Staff discussed content of the policy, Board did not have any questions, so opened item for public comment.

Public Comment- Renee Abrams discussed concerns about an electronic records policy referenced. T. Boobar addressed the question.

T. Boobar read the motion and further explained the resolution content.

Motion: Motion to adopt Resolution 2015-6: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Public Records Policy as changed to Resolution No. 2016-6 on Resolution

Motion: Pryor Second: McKnight

Motion Vote: Ayes - 5 Opposed - 0

D2. Board Review and Adoption of Resolution 2015-7: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Board Policies

President Walsh introduced, discussed, and asked questions. Section 3.4.2- define pre-board work vs. sub-board work- strike first sentence. Board discussed other changes 5.4.1, 7.1.1.

Public Comment- Renee Abrams: 3.10.1- board meeting agenda section, discussed wording of regular meetings. 3.11.6 - Strike “unless the action was unanimous” to be consistent with Brown Act.

T. Boobar read motion and discussed content of Resolution.

Motion: Motion to adopt Resolution 2015-7: A Resolution of the Board of Directors of the Scotia Community Services District to Adopt the Scotia Community Services District Board Policies as changed to Resolution No. 2016-7 on Resolution

Motion: McKnight Second: Pryor
Motion Vote: Ayes – 5 Opposed - 0

D3. Working Group Report Rules, Information of Serial Meetings

T. Boobar presented staff report regarding information exchanges and serial meetings. Discussed and presented Brown Act scenarios. Addressed possibility of Brown Act violations via e-mail- never hit 'reply all'. Board asked questions, staff addressed. Clerk addressed concern on information about missed meetings- board may request audio files of meetings.

Public Comment- Renee Abrams asked question about public's ability to violate the Brown Act.

D4. June 30, 2015 Working Group Report

Board Clerk introduced Working Group Report, procedures, and content. Board asked for clarity regarding board member attendance at Working Group Meeting- avoiding a quorum- no alternate. Discussed potential for Brown Act Violations. Discussed procedures for which information is provided at meetings. Discussed flow of information between TOS, SCSD, staff, etc.

Public Comment- Renee Abrams discussed working group attendance, if board members aren't present, and how public is represented.

D5. Board Shall Consider Identifying Negotiator(s) for the Purposes of Negotiating Real Property Matters between TOS and SCSD During the Transition.

T. Boobar introduced- new Attorney General Opinion on holding closed sessions- T. Boobar recommends no closed session. Discussed what CAN be discussed in closed session: price, payment terms, etc.

Establishing negotiators- T. Boobar recommends establishing T. Boobar and R. Walsh, possibly Nancy Diamond, as negotiators.

Discussed meeting space- possibly 400 Church St. daycare center. Subdivision projected complete for November. Discussed field trips to each property.

Board, Staff, and Public discussed topic and details.

Motion: Motion to identify the Law Offices of Nancy Diamond and President Walsh as Negotiators for the Purposes of Negotiating Real Property Matters between TOS and SCSD during the Transition.

Motion: Broadstock Second: Bristol
Motion Vote: Ayes – McKnight, Bristol, Pryor, Broadstock
Opposed – 0 Abstain: - Walsh

E. ADJOURN TO CLOSED SESSION- DID NOT HOLD CLOSED SESSION

President Comment- seminars July 17 & 18 in Sacramento

T. Boobar discussed board candidacy, ethics certificates.

S. Tyler- reminder of formal filing 7/21 for election

T. Boobar regarding FPPC for letter regarding conflicts in SCSD- Board agreed.

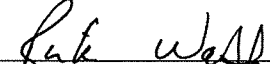
F. ADJOURNMENT

With no further business to come before the Board, the July 7, 2015 Special Board Meeting was adjourned at 7:17 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 July 16, 2015 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

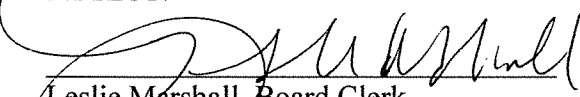


Rick Walsh, President
Board of Directors
Scotia Community Services District

7-16-15

Date

ATTEST:



Leslie Marshall, Board Clerk
Scotia Community Services District

7-16-15

Date

