

**Minutes of the Special Board Meeting of
Scotia Community Services District
Thursday, August 6, 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 5:35 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 – Absent

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

B. SETTING OF AGENDA

Additions/revisions to the agenda: None

C. PUBLIC HEARING -- NONE

D. BUSINESS

D1. Community Forest Update

S. Tyler, IDM presented staff report, Board and T. Boobar asked questions.

D2. SCSD Draft Final Budget FY 2015-16

S. Tyler presented staff report, T. Boobar assisted. Renee Abrams asked about interest amounts. A general discussion of the budget ensued.

[BREAK from 6:38-6:46]

D3. Draft Illness & Injury Prevention Program Update

S. Tyler presented staff report, T. Boobar assisted. There was a general discussion of the IIPP.

E. ADJOURNMENT

With no further business to come before the Board, the August 6, 2015 Special Board Meeting was adjourned at 6:54pm 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:



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