

**Minutes of the Special Board Meeting of
Scotia Community Services District**

Thursday, May 28, 2015 - 6:30 pm

122 Main St., Scotia, CA

A. CALL TO ORDER/ROLL CALL

The special meeting of the Scotia Community Services District Board of Directors convened at 6:30 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, L. Marshall

B. SETTING OF AGENDA

Additions/revisions to the agenda: No changes proposed

C. CONSENT CALENDAR

**C1. APPROVAL/DISAPPROVAL OF MINUTES FROM PREVIOUS
MEETINGS**

April 16, 2015

Friendly Amendment: No amendments proposed

Motion: Motion to approve the minutes from last meeting.

Motion: Broadstock Second: McKnight

Motion Vote: Ayes - 5 Opposed - 0

D. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS

Renee Abrams: discussed an article in the Times Standard on Community Choice Aggregation Programs- highlighting the potential for community members to buy into power from another source, with distribution by PG&E, producing potential savings. Asked CSD to consider use of [Scotia] power plant biomass, local green energy and potential benefits to businesses, community members, as well as HRC. The Board raised the point that the CSD realized benefits that the power plant could have on CSD, and that PG&E has clause to charge in addition to another power source, so savings may not be significant, but would still be worth looking into.

Written communication from Frank Bacik on Recent Toxicity Test Results from the Scotia Wastewater Treatment Facility- presented by F. Bacik- answered pH questions briefly with the board. T. Boobar and S. Tyler also weighed in. SHN will be performing a TRN- additional study and testing.

Public Comment from Frank Bacik- introduced Rate Study, and provided copies for meeting attendees.

Written communication from Office of Elections - presented by T. Boobar. Presented District options for the November ballot, filling of 2 positions, and confirming that all other included information on the form was correct. T. Boobar will return for to elections office.

Motion: Motion to accept suggested additions to the form

Motion: McKnight Second: Bristol
Motion Vote: Ayes - 5 Opposed - 0

E. PUBLIC HEARING

Public Hearing: none

F. REPORTS

Board and Staff Reports

- 1. President's Report:** no report on ordinances at this time
- 2. Interim Manager's Report:** none
- 3. Special Counsel's Report:** There have been working group meetings on ordinances, not officially submitting minutes to Board from those meetings, typically meet on Thursdays, everyone is invited. Water and Wastewater Ordinances are in the works. Discussed structure of Working Group.
- 4. Engineer's Report:** No engineer present
- 5. Fire Chief's Status Report:** none

G. CONTINUED AND NEW BUSINESS

G1. New Business –

- a. Consider Amendment of Agreement between the Scotia Community Services District and Planwest Partners, Inc. for Professional Services, with attachment.**

Reviewed S. Tyler's resume, qualifications, and proposed duties. President Walsh disclosed that he met with S. Tyler, T. Boobar, and G. Williamson previously at Planwest Partners to discuss Scope of Work and S. Tyler's qualifications. Discussed logistics of timeline for CSD. F. Bacik provided Public Comment on the Scope of Work. Board addressed F. Bacik's comments, as well as concerns regarding ADA compliance addressed in the Scope.

Motion: Motion to approve Steve Tyler as the Interim District Manager [for Scotia Community Services District].

Motion: McKnight
Motion Vote: Ayes - 5

Second: Pryor
Opposed - 0

G2. Continued Business –

a. Preliminary Budget Update for 2015-2016

i. Budget Presentation

Legal Counsel presented update. Adopt preliminary budget by June 30, Rate Study will significantly affect the budget, and budget will be adjusted accordingly. Discussed timeline for preliminary budget process. Preliminary budget can be amended before September.

ii. Preliminary Questions on Budget

Discussed Working Group logistics to work on Rate Study and Preliminary Budget.

b. Working group Report on ordinance review- None.

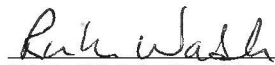
H. ADJOURNMENT

With no further business to come before the Board, the May 28, 2015 Special Board Meeting was adjourned at 7:31 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 June 18, 2015 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:


Rick Walsh, President
Board of Directors
Scotia Community Services District

6/18/2015
Date

ATTEST:


Leslie Marshall, Board Clerk
Scotia Community Services District

6/18/15
Date