

Approved
MINUTES OF THE REGULAR MEETING OF
THE SCOTIA COMMUNITY SERVICES DISTRICT
HELD ON THURSDAY, January 16, 2014
AT 6:30 PM
122 MAIN STREET, SCOTIA, CA

The regular meeting of the Board of Directors Elect of Scotia Community Services District convened at 6:30 pm with the following Directors and staff in attendance:

Jim (JB) Barnes, Bd President	Present
Rick Walsh, Director	Present
John Broadstock, Director-	Present
Gayle McKnight, Director	Present
Vacant	

Mark Richardson, Interim General Manager	Present
Steve Davidson, Engineering Consultant	Present
Lisa Stromme, SHN Engineering	Present

Members of the community attending included; Susan Pryor, Renee & Steve Abrams, (listing of community members in attendance is not required to attend meetings)

AGENDA ITEM A-CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE AND ADDITIONS TO THE AGENDA: At 6:30PM President Barnes called the meeting to order, roll call was taken.

AGENDA ITEM B-APPROVAL OF THE AGENDA:

Motion Vote: Motion Passed-4 AYES; 0 NAYS

MOTION SUMMARY: Approval of Agenda as presented.

Agenda ITEM C - MOTION -

Approval of Minutes of :

December 19, 2013 SCSD Regular Board Meeting as presented

MOTION VOTE : Motion by Bd member JB Barnes, Seconded by Bd member Rick Walsh to approve the meeting minutes as presented.

Motion Passed-4 AYES; 0 NAYS

MOTION SUMMARY: Approval of Minutes of December 2013 Regular Board meeting.

AGENDA ITEM D- PUBLIC COMMENTS & WRITTEN COMMUNICATIONS :

None

AGENDA ITEM E - PUBLIC HEARING

None

AGENDA ITEM F. - REPORTS

1. Train Locomotive Advisory Committee (full board) - Board member McKnight requested an update on information regarding current safety conditions of the train locomotive under the ownership of the TOS. Board has requested the Town of Scotia review the current condition of the locomotive and make repairs for safety as needed.

2. Interim General Manager's Report: See attached report - Board acknowledged receipt of report.

3. Fire Chief Report : Next Quarterly report due in January 2014

4. Town of Scotia Company, LLC Update Report:

TOS has executed a contract with Bayside Consultants for design review of Phase 1 of the TOS infrastructure upgrade project. Steve Davidson is the lead engineer for Bayside Consultants and has begun review of the design drawings.

Steve Davidson conducted a general overview of the status of the TOS project, and has submitted a report detailing the status. At this time, the project is on schedule.

AGENDA ITEM G - CONTINUED AND NEW BUSINESS

1. NEW BUSINESS

None

2. Continued Business

a. Discussion/Action:

"Town of Scotia - Supplemental Environmental Project Review", Lisa Stromme, SHN Engineering conducted a presentation/workshop. The workshop included review of an updated Storm Water Drainage System Brochure, the updated brochure has been distributed in the community. Presentation focused on the Town of Scotia storm water, wastewater and water conservation. This was followed by a general discussion of the current regulatory requirements and compliance with the required conditions and terms of those regulations.

Agenda Item H - ADJOURNMENT

MOTION - President Jim Barnes made Motion to adjourn Meeting at 7:00 PM. Next regularly scheduled meeting is January 16, 2014.