

APPROVED
Minutes of the Regular Meeting of
The Scotia Community Service District
Thursday, October 16, 2014,
at 5:30 PM
122 Main Street, Scotia, CA

Agenda Item A - Call to Order, Roll Call, Additions to the Agenda

The regular meeting of the Board of Directors of the Scotia Community Service District convened at 5:35 pm with the following directors and staff in attendance:

Rick Walsh,	Director - present
John Broadstock,	Director - present
Gayle McKnight,	Director - absent at start of meeting.
Diane Bristol,	Director - present
Susan Pryor,	Director - present

Mark Richardson, Interim General Manager - present

Agenda Item B -

Approval of the Agenda	Director Walsh
Seconded:	Director McKnight
Motion Summary:	Approval of Agenda as adjusted
Motion Vote:	AYES - All
	<u>Motion passed</u>

Agenda Item C - Approval/Disapproval of minute(s) from previous meeting(s)

Regular Meeting of September 18, 2014

Approval of the Agenda	Director Susan Pryor
Seconded:	Director John Broadstock
Motion Summary:	Approval of Agenda as adjusted
Motion Vote:	AYES - All present (4)
	<u>Motion passed</u>

Agenda Item D - Public Comments & Written Communications

Email correspondence received from Mt. Tamalpais Historical Railroad Committee regrading status of Scotia #9 Locomotive. No comments from SCSD Board.

Agenda Item E - Public Hearing -

No Public hearing

Agenda Item F - Staff and committee Reports:

F1. Managers report submitted to Board

Agenda Item G - Continued and New Business

G1 - New Business, Introduction of Neary & O'Brien, Attornys at Law postponed to special meeting of October 22, 2015.

No action by board.

G2 - Board has scheduled a special meeting or October 22, 2014 at 5:30 pm for the purpose of meeting prospective attorneys for District hire.

Agenda Item H - Adjournment at 8:50 pm

Board Director John Broadstock made motion to adjourn meeting to Special meeting October 22th, at 5:30 PM.

Seconded by Director Susan Pryor

Motion to Adjourn by voice vote

AYES - All Board members