

Approved
Minutes of the Special Meeting of
The Scotia Community Service District
Wednesday, October 22, 2014,
at 6:00 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 - present
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 - No agenda item

Agenda Item D - Public Comments & Written Communications

Agenda Item E - Public Hearing -

No Public hearing

Agenda Item F - No agenda item

Agenda Item G - Continued and New Business

G1 - Board meet and introduction, question and answer for attorney services:

Nancy Diamond, Attorney at Law. Ms. Diamond and her associate, Tracy Boobar gave an overview of their firms practice and how they would be of benefit to the start up of the Scotia CSD.

**G2 -Board meet and introduction of Neary & O'Brien, Attornys at Law.
Chris Neary and Jennifer O'Brien gave an overview of their firms practice and how they would be of benefit to the start up of the Scotia CSD.**

Board directed Interim General Manager to send a Request for Proposal (RFP) to both Law Firms, with date for response to allow for the Board to review and discuss for a decision to hire at the November 20, 2014 Board meeting.

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Agenda Item H - Adjournment at 8:00 pm

Board Director Rick Walsh motion to adjourn meeting to next regular meting Novemember 20, at 6:30 PM.

Seconded by Director Susan Pryor

Motion to Adjourn by voice vote

AYES - All Board members