

Approved
Minutes of the Regular Meeting of
The Scotia Community Service District
Thursday, December 18, 2014,
at 6:30 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 6:30 pm with the following directors and staff in attendance:

Rick Walsh,	Director - present
John Broadstock,	Director - present
Gayle McKnight,	Director - present
Diane Bristol,	Director - scheduled absent
Susan Pryor,	Director - present

Mark Richardson, Interim General Manager - present

Agenda Item B - Setting of the Agenda

Motion to Approve the Agenda as presented	Director Walsh
Seconded:	Director McKnight
Motion Summary:	Approval of Agenda as presented
Motion Vote:	AYES - RW, JB, GM, SP

Motion passed

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

Regular Meeting of November 20, 2014

Approval of the Agenda	Director Susan Pryor
Seconded:	Director John Broadstock
Motion Summary:	Approval of Minutes as adjusted
Motion Vote:	AYES - RW, JB, GM, SP

Motion passed

Agenda Item D - Public Comments & Written Communications

General discussion from public regarding open and closed session and purpose of closed sessions.

Frank Bacik, President, Town of Scotia Company, LLc submitted a Draft document for the CCR's for the proposed subdivision of the Scotia Community. The draft document is available for informal public review and Frank wished the Board of directors to review it for comment.

Agenda Item E - Public Hearing -

No Public hearing

Agenda Item F - Staff and committee Reports:

F1. Managers report submitted to Board

Interim Managers Report accepted by Board as presented.

Agenda Item G - Continued and New Business

G1 - New Business:

Board Annual Reorganization: Pursuant to District Bylaws, Article 5.4, "The Board shall reorganize at the regular meeting of the Board in December each year". The Board shall appoint a new Board President and Vice President, Board Secretary and Finance Officer. As the Board is in transition and development, the role of Board Secretary and Finance Officer has been assumed by the Interim General Manager, whom is not an employee of the District.

Action by Resolution of the Board:

Motion by Susan Pryor to Appoint Rick Walsh Board President for 2015 and to appoint Gayle McKnight as Vice President for 2015

Motion Seconded by John Broadstock

Vote to approve/disapprove Resolution 2015-1

Motion Vote: AYES - All present
 Nays - None

Motion passed

G2 - Old Business:

No Old business

Closed Session Meeting

ADJOURN TO CLOSED SESSION at 7:00 PM

At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation liability claims, real property negotiations, license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney-client privilege.

A.1 Call to Order

A.2 Roll Call (Directors in Attendance)

A.3 CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION - Section 54956.9 (d)(3) Meeting to
Decide whether a closed session is authorized. Specific in regards to
Convenat and Agreement to Dedicate Property and Convey other
Assets to the Scotia Community Service District

A.4 CLOSED SESSION DISCUSSION

ADJOURN TO SPECIAL MEETING- OPEN SESSION

A.5 REPORT OUT OF CLOSED SESSION

The board came out of closed session at 8:20pm. The following statement was made, "The board has determined that no closed session regarding litigation is necessary at this time."

Agenda Item H - Adjournment of Regular Meeting of the Board of Directors at 8:20 PM