

**Approved**  
**MINUTES OF THE SPECIAL MEETING OF**  
**THE SCOTIA COMMUNITY SERVICES DISTRICT**  
**HELD ON TUESDAY, February 12, 2014 AT 6:30 PM**  
**122 MAIN STREET, SCOTIA, CA**

The special meeting of the Board of Directors Elect of Scotia Community Services District convened at 6:00 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

Mark Richardson, Interim General Manager SCSD

Consultants:

Steve Davidson, P.E.,

Frank Bacik, President, TOS Company, LLC

George Williamson, Executive Officer, Humboldt County LAFCo

Community members attending:              8 members of the community were in attendance

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 with four (4) Directors present. There were no additions to the agenda.

AGENDA ITEM B-APPROVAL OF THE AGENDA:

Motion Vote: Motion Passed-4 AYES; 0 NAYS

MOTION SUMMARY: Approval of Agenda as presented.

AGENDA Item D. - Business

Discussion: Questions and Discussion regarding the transition of the Town of Scotia Company, services and assets to the new Scotia Community Service District.

Discussion included: Oath of Office for new board. Covenant and Agreement to Dedicate Property and Convey other assets to the Scotia Community Service District. (draft).

Frank Bacik of TOS offered an overview of the process between LAFCO and TOS Company.

George Williamson summarized the position of LAFCo, and they are nearing the completion of the process of forming the SCSD.

Motion: Board Director Barnes moved to continue the board discussion to the next regularly scheduled board meeting on February 20, 2014.

Seconded: Board member Broadstock.

Motion vote: Motion passed 4 ayes; 0 nays