

APPROVED
Minutes of the Regular Meeting of
The Scotia Community Service District

Held on
Thursday, April 17, 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
Vacancy,	Director
Vacancy,	Director

Mark Richardson, Interim General Manager - present

Agenda Item B - Approval of the Agenda:

Motion to approve Agenda -	Director Broadstock
Seconded: Director -	Director McKnight
Motion Summary:	Approval of Agenda as presented
Motion Vote:	AYES - McKnight, Walsh, Broadstock
Motion passed	

Agenda Item C - Approval/Disapproval of minute(s) from previous meeting(s)
No minutes

Agenda Item D - Public Comments & Written Communications

Letter from Humboldt County LAFCO seeking nominations for District members to serve on LAFCo. Dated March 20, 2014
No Board action- information only item.

Agenda Item E - Public Hearing -

Board of Directors Oath of Office Ceremonies - 1st District Supervisor, Rex Bohn conducted Oath of Office to the Board of Directors: Richard (Rick) Walsh; Gayle McKnight and John Broadstock. The board is now empowered to conduct business as a Special District of California

Agenda Item F - Staff and committee Reports

No Reports

Agenda Item G - Continued and New Business

1. New Business

G1-a: Motion to set time and place of next regular meeting of the SCSD.

Motion: Director Walsh: Set time and place for next meeting to Thursday, May 15, 2014, 6:30 pm, to be located at 122 Main Street, Scotia Ca

Seconded: Director McKnight

Motion: AYES - Walsh, McKnight, Broadstock

Motion passed

G1-b: Motion to set time and place of next Special meeting of the SCSD.

Motion: Director Broadstock: Set time and place for next meeting to Thursday, May 8, 2014, 6:30 pm to be located at 122 Main Street, Scotia Ca

Seconded: Director Walsh

Motion: AYES - Walsh, McKnight, Broadstock

Motion passed

G1-c: Motion to post notice to registered voters residing within the SCSD for consideration of appointment to the Scotia CSD.

Motion: Director Broadstock: Direct IGM to post notice of vacant Board Directors seat

Seconded: Director Walsh

Motion: AYES - Walsh, McKnight, Broadstock

Motion Passed

Agenda Item H - Adjournment

Board Director Rick Walsh made motion to adjourn meeting to next SPECIAL meeting May 8, 2014 at 6:30 pm

Seconded by Director McKnight

Motion to Adjourn by voice vote

AYES - Walsh, McKnight, Broadstock