

Approved
Minutes of the Regular Meeting of
The Scotia Community Service District
Thursday, May 15, 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 - present (new appointment)
Susan Pryor,	Director - present (new appointment)

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 - All McKnight, Walsh, Broadstock
Motion passed	

Agenda Item C - Approval/Disapproval of minute(s) from previous meeting(s)
April 17, 2014 - First Official Board Meeting -Oath of Office
May 8, 2014 - Special meeting

Agenda Item D - Public Comments & Written Communications

None
No Board action- information only item.

Agenda Item E - Public Hearing -

Resolution No. 1: Appointing Board Members in Lieu of Election to the Board of Directors of the Scotia Community Service District.

Motion for appointment to the Board - Susan Pryor -	Director Broadstock
Seconded:	Director McKnight
Motion Summary:	Approval of resolution for appointment
Motion Vote:	AYES - All McKnight, Walsh, Broadstock
Motion passed	

Resolution No. 2: Appointing Board Members in Lieu of Election to the Board of Directors of the Scotia Community Service District.

Motion for appointment to the Board - Diane Erikson Bristol - Director McKnight
Seconded: Director Broadstock
Motion Summary: Approval of resolution for appointment
Motion Vote: AYES - All McKnight, Walsh, Broadstock
Motion passed

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, June 19, 2014, 5:30 pm, to be located at 122 Main Street, Scotia Ca

Seconded: Director McKnight

Motion: AYES - Walsh, McKnight, Broadstock

Motion passed

2. Continued Business

Review and First reading (by reference) of proposed Bylaws for the Regulation, except as otherwise provided by Statute, of Scotia Community Service District. Second review and reading scheduled for June 19, 2014 Board Meeting.

Agenda Item H - Adjournment

Board Director Rick Walsh made motion to adjourn meeting to next SPECIAL meeting June 19, 2014 at 5:30 pm

Seconded by Director McKnight

Motion to Adjourn by voice vote

AYES - All Board members