

**Approved**  
**Minutes of the Regular Meeting of**  
**The Scotia Community Service District**  
Thursday, June 19, 2014,  
at 5:30 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 5:30 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
Susan Pryor,	Director - present

Mark Richardson, Interim General Manager - present

**Agenda Item B - Approval of the Agenda**

<b>Motion to approve Agenda -</b>	Director Broadstock
<b>Seconded: Director -</b>	Director McKnight
<b>Motion Summary:</b>	Approval of Agenda as presented
<b>Motion Vote:</b>	AYES - All

**Motion passed**

**Agenda Item C - Approval/Disapproval of minute(s) from previous meeting(s)**  
**May 15, 2014 - Regular Meeting**

<b>Motion to approve Minutes:</b>	Director Broadstock
<b>Seconded:</b>	Director Pryor
<b>Motion Summary:</b>	Approval of Agenda as presented
<b>Motion Vote:</b>	AYES - All

**Motion passed**

**Agenda Item D - Public Comments & Written Communications**

Member of audience commented on recent City of Rio Dell discussion regarding billing for water to the Rio Dell Volunteer Fire Department.

No Board action- information only item.

**Agenda Item E - Public Hearing -**

**Review and Second Reading of proposed Bylaws for the Regulation, except as otherwise provided by Statute, of Scotia Community Service District. First reading by reference held at SCSD Board meeting on May 8 and May 15, 2014.**

**Resolution No. 3**

***"Bylaws for the Regulation, Except as Otherwise Provided by Statute, of Scotia Community Service District"***

**Motion to adopt District By-Laws:** Director Susan Pryor  
**Seconded:** Director McKnight  
**Motion Summary:** Approval of resolution for appointment  
**Motion Vote:** AYES - All  
**Motion passed**

**Agenda Item F - Staff and committee Reports**  
**No Reports**

**Agenda Item G - Continued and New Business**

**1. New Business - Consideration for the SCSD Board to vote from a slate of candidates for Special District Representation on the Humboldt County Local Agency Commission.**

**Board held a general discussion if they were able to make an informed decision based on the correspondence received. The board discussed the roles of the LAFCo commission, and options to participate.**

**Motion by:** Director Susan Pryor

**That the SCSD has insufficient information and knowledge of the candidates for election to the LAFCo Board, and therefore, will refrain from voting at this specific election.**

**Seconded:** Director McKnight  
**Motion Summary:** Approval of motion as presented.  
**Motion Vote:** AYES - All  
**Motion passed**

**Agenda Item H - Adjournment**

**Board Director Rick Walsh made motion to adjourn meeting to next SPECIAL and Regular meeting July 17, 2014 at 6:30 pm**

**Seconded by Director McKnight**

**Motion to Adjourn by voice vote**

**AYES - All Board members**