

Approved
Minutes of the Regular Meeting of
The Scotia Community Service District
Thursday, July 17, 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

Motion to adjust the order of the Agenda allowing item G1a to be first

	Director Walsh
Seconded:	Director McKnight
Motion Summary:	Approval of Agenda as adjusted
Motion Vote:	AYES - All
	<u>Motion passed</u>

Agenda Item C - Approval/Disapproval of minute(s) from previous meeting(s)
Minutes not available. Scheduled for review at August Bd
Meet

Agenda Item D - Public Comments & Written Communications

Review of Correspondence received dated June 30, 2014:

"State Water Resource Control Board, Division of Water Rights", Notice of Unavailability of Water and immediate Curtailment for those with Post-1914 Water Rights Diverting Water in the North Fork Eel River, Main stem Eel River and The Van Duzen Tributary".

No Board action- information only item.

Agenda Item E - Public Hearing -

No Public hearing

Agenda Item F - Staff and committee Reports:

Submitted for Board review

Annual Drinking Water - Consumer Confidence Report for 2013 was submitted to the CDPH, mailed to the community and posted in Town and on the Web Page. Effective June 30, 2014.

Agenda Item G - Continued and New Business

G1a. New Business - Presentation and general discussion by Jamie Corsetti, CPA regarding issues of accounting start-up. Jamie presented an overview of the structure of accounting for a CSD with multiple responsibilities and suggestions for Start - Up services.

Motion by: Director Walsh

The SCSD has requirements for the development of an accounting system, and that contingent on funding, the Board authorize Jamie Corsetti to establish the initial start-up accounting structure, as outlined in the presentation.

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

Agenda Item H - Adjournment at 8:35 pm

Board Director Rick Walsh made motion to adjourn meeting to next Regular meeting August 21, 2014 at 6:30 pm

Seconded by Director McKnight

Motion to Adjourn by voice vote

AYES - All Board members