

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, March 1, 2018 at 12:00 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE

The special meeting of the Board of Directors of the Scotia Community Services District convened at 12:04 pm with the following directors in attendance:

Diane Bristol	Director – Present
Paul Newmaker	Director – Absent
Scott Pitcairn	Director – Present
Susan Pryor	Director – Present
Rick Walsh	President – Present

Staff: S. Tyler, L. Marshall

SETTING OF AGENDA

No public comment

C. PUBLIC COMMENT & WRITTEN COMMUNICATION

No public comment

D. ADJOURN TO CLOSED SESSION 12:06 PM

1. Call to Order
2. Roll Call

Diane Bristol	Director – Present
Paul Newmaker	Director – Absent
Scott Pitcairn	Director – Present
Susan Pryor	Director – Present
Rick Walsh	President – Present

3. Government Code §54956.8 Real Property Negotiations. Agency Negotiators: Stephen C Tyler, Leslie Marshall, Susan Pryor, Tracy M Boobar. Negotiating Parties: Scotia Community Services District & Town of Scotia Company LLC.
4. Closed Session Discussion at 12:36 pm

E. ADJOURN TO OPEN SESSION 12:38

1. Report out of Closed Session

Board reached consensus in moving forward to adopt Resolution 2018-2 Agreement of Purchase and Sale and Joint Escrow Instructions from Town of Scotia LLC for Lot 33 (APN 205-411-005) and Lot 34 Day Care Facility (APN 205-411-006)

F. Public Hearing - None

G. Business –

1. New Business

- a. Consider Resolution 2018-2 Agreement of Purchase and Sale and Joint Escrow Instructions from Town of Scotia LLC for Lot 33 (APN 205-411-005) and Lot 34 Day Care Facility (APN 205-411-006)

No Public Comment

Motion: To Approve Resolution 2018-2 Agreement of Purchase and Sale and Joint Escrow Instructions from Town of Scotia LLC for Lot 33 (APN 205-411-005) and Lot 34 Day Care Facility (APN 205-411-006)

Motion: Walsh **Second:** Pitcairn

Motion Vote: Ayes -4 Walsh, Pryor, Pryor, Bristol **Opposed - 0** **Absent - 1 - Newmaker** **Abstain - 0**

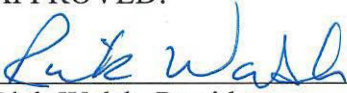
2. Old Business – None

H. ADJOURNMENT

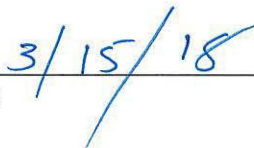
Meeting adjourned at 12:42 pm by Board President Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on March 15, 2018 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:



Rick Walsh, President
Board of Directors
Scotia Community Services District



Date

ATTEST:



Leslie Marshall, General Manager
Scotia Community Services District



Date