

Minutes of the Special Board Meeting for the
Scotia Community Services District
Thursday, March 29, 2018 at 5:30 P.M.

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

The regular meeting of the Board of Directors of the Scotia Community Services District convened at 12:13 pm with the following directors in attendance:

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

Staff Present: L. Marshall,

B. SETTING OF AGENDA

C. PUBLIC COMMENT & WRITTEN COMMUNICATION

No Written Communication
No public comment

D. PUBLIC HEARING – NONE

E. BUSINESS

1. New Business – Wastewater Treatment Plant Emergency Generator Compliance

GM Introduced and explained that the Wastewater Treatment Plant Emergency Diesel Generator is not in compliance with Airborne Toxic Control Measures for stationary Compression Ignition Engines (ATCM) and the permit application for its use has been denied by the North Coast Unified Air Quality Management District. The Asset Transfer Agreement with TOS states that they are required to keep the WTP and WWTP “operational and in compliance with any and all Federal State or local permits in effect as of the Effective Date of [the] agreement. Staff brought this to the attention of TOS and they have agreed to pay to make the necessary repairs, upgrades or replacements in order to bring the generator into compliance. There is no cost to the District at this time, but there is a possibility of a fiscal impact of approximately \$600.

The Board approved to have TOS bring the WWTP Emergency Generator into compliance and directed staff to move forward.

2. Old Business – None

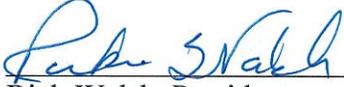
F. ADJOURNMENT 12:23 PM By President Rick Walsh

Next Regular Meeting of the SCSD will be April 19th, 2018 at 5:30 PM.

Notice regarding the Americans with Disabilities Act: The District adheres to the [Americans with Disabilities Act](#). Persons requiring special accommodations or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the SCSD Board of Directors have the right to have the decision reviewed by a State Court. The District has adopted [Section 1094.6](#) of the [Code of Civil Procedure](#) which generally limits the time within which the decision may be judicially challenged to 90 days.

These minutes were approved by the Board of Directors of the Scotia Community Services District on April 19, 2018 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

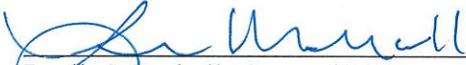


Rick Walsh, President
Board of Directors
Scotia Community Services District

4/19/18

Date

ATTEST:



Leslie Marshall, General Manager
Scotia Community Services District

4/19/18

Date