

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, March 28, 2019 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 12:15 p.m. with the following Directors in attendance

Diane Bristol, Director – Present

Scott Pitcairn, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director - Absent

Newmaker, President – Present (Arrived at 12:19 p.m.)

B. SETTING OF AGENDA

None

C. PUBLIC COMMENT & WRITTEN COMMUNICATION – None

D. ADJOURN TO CLOSED SESSION

1. Call to Order
2. Roll Call
3. Government Code §54957.6 Staffing Services Contract Renewal Considerations with District Legal Counsel
4. Closed Session Discussion

E. ADJOURN TO OPEN SESSION

1. Report out of Closed Session

Direction given to district counsel

F. PUBLIC HEARING – NONE

G. BUSINESS

1. New Business – NONE


2. Old Business – NONE

H. ADJOURNMENT at 12:30 PM by President Newmaker


Next Regular Meeting of the SCSD will be April 18, 2019 at 5:30 PM. A Special meeting may be held prior to that.

These minutes were approved by the Board of Directors of the Scotia Community Services District on April 18, 2019 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:



Diane Bristol, Vice-President
Board of Directors
Scotia Community Services District

04-18-19 

Date

ATTEST:



Jennifer McDonald, Board Clerk
Scotia Community Services District

04/18/19

Date