

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, July 25, 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 -Present

Newmaker, President – Present

B. SETTING OF AGENDA

None

C. PUBLIC COMMENT & WRITTEN COMMUNICATION – None

D. PUBLIC HEARING – NONE

E. BUSINESS

1. New Business –

a. Waive facility use fees for the Rio Dell Volunteer Fire Department's use of the SCSD's baseball field for the weekend of August 2-4, 2019 for the annual *Rio Dell Wildwood Days*

-No Public Comment-

Motion: To waive facility use fees for the Rio Dell Volunteer Fire Department's use of the SCSD's baseball field for the weekend of August 2-4, 2019 for the annual *Rio Dell Wildwood Day*

Motion: Pitcairn Second: Pryor

Motion Vote:

Ayes: (5) Bristol, Newmaker, Pitcairn, Pryor, Sellen Opposed:0, Absent: 0, Abstained:0

Motion Carried: YES

2. Old Business – NONE

F. ADJOURNMENT at 12:06 PM by President Newmaker

Next Regular Meeting of the SCSD will be August 15, 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 August 15, 2019 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

Paul Newmaker 8/15/19

Paul Newmaker, President
Board of Directors
Scotia Community Services District

Date

ATTEST:

Jennifer McDonald

Jennifer McDonald, Board Clerk
Scotia Community Services District

8/15/19

Date