

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, March 26, 2020 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 12:00 p.m. with the following Directors in attendance

Diane Black, Vice President – Present

Scott Pitcairn, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Newmaker, President – Present

B. SETTING OF AGENDA – No changes

C. PUBLIC COMMENT & WRITTEN COMMUNICATION – None

D. PUBLIC HEARING – None

E. BUSINESS

1. New Business –

a. Adopt Resolution No. 2020-6: A Resolution of the Scotia Community Services District Board of Directors Declaration of a Local Emergency by the Scotia Community Services District Regarding Covid- 19

Motion: Sellen **Second:** Pitcairn

Motion Vote:

Ayes: 5—Black, Newmaker, Pitcairn, Pryor, Sellen **Opposed:** 0, **Absent:** 0 **Abstained:** 0

Motion Carried? YES

2. Old Business – NONE

D. ADJOURNMENT at 12:04 PM by President Newmaker

Next Regular Meeting of the SCSD will be April 16, 2020 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 16, 2020 at its duly-noticed regular meeting in Scotia, CA.

APPROVED:

Paul Newmaker
Paul Newmaker, President
Board of Directors
Scotia Community Services District

4/16/20
Date

ATTEST:

Jennifer McDonald
Jennifer McDonald, Board Clerk
Scotia Community Services District

4/16/2020
Date