

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Wednesday, April 8, 2020 at 5:30 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 5:30 p.m. via teleconference 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. Zoom Trial Run – Get Board Members set up on Zoom in preparation for April 16 meeting

2. Old Business – NONE

D. ADJOURNMENT at 5:40 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, President

Board of Directors

Scotia Community Services District

4/16/20
Date

ATTEST:



Jennifer McDonald, Board Clerk

Scotia Community Services District

4/16/2020
Date