

Minutes of the SPECIAL Board Meeting for the  
Scotia Community Services District  
Thursday, April 23, 2020 at 5:30 P.M.

**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

Staff Present: Leslies Marshall GM, Jennifer McDonald, BC Amanda Uhrhammer, Legal Counsel

**A. SETTING OF AGENDA** – No changes

**B. PUBLIC COMMENT & WRITTEN COMMUNICATION** – None

**C. ADJOURN TO CLOSED SESSION**

1. Call to Order
2. Roll Call
3. Government Code §54956.9; Discuss pending litigation with District Legal Counsel
4. Closed session discussion

**D. ADJOURN TO OPEN SESSION**

1. Amanda Uhrhammer reported out of closed session
  - a. Direction was given to staff regarding pending litigation

**E. BUSINESS**

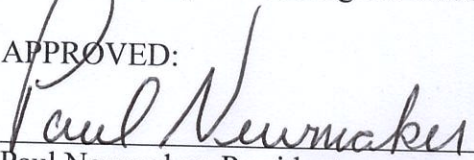
1. New Business – NONE
2. Old Business – NONE

**D. ADJOURNMENT at 12:04 PM by President Newmaker**

Next Regular Meeting of the SCSD will be May 21, 2020 at 6:04 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 May 21, 2020 at its duly-noticed regular meeting in Scotia, CA.

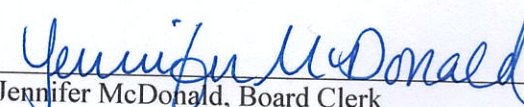
APPROVED:

  
Paul Newmaker, President

Board of Directors  
Scotia Community Services District

5/21/20  
Date

ATTEST:

  
Jennifer McDonald, Board Clerk  
Scotia Community Services District

5/21/2020  
Date