

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, October 1, 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

Paul Newmaker, President – Present

B. SETTING OF AGENDA – No changes

C. PUBLIC COMMENT & WRITTEN COMMUNICATION – None

D. ADJOURN TO CLOSED SESSION at 5:36 PM

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

E. Adjourn to open session at 5:52 PM

Leslie Marshall, GM reported out of closed session. Direction was given to staff.

F. PUBLIC HEARING – NONE

F. BUSINESS

1. New Business – NONE

2. Old Business – NONE

H. ADJOURNMENT at 5:53 PM by President Newmaker

Next Regular Meeting of the SCSD will be October 15, 2020 at 5:30 PM. A Special meeting may be held prior to that.

Approved:



Paul Newmaker, President

Board of Directors

Scotia Community Services District

10/15/20
Date

Attest:


Board Clerk

Scotia Community Services District

10/23/2020
Date