

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, January 7, 2021 at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL PLEDGE OF ALLEGIANCE at 5:32 PM

Delia Ansted, Director - Present

Diane Black, Vice President – Present

Paul Newmaker, President– Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Staff Present: Leslie Marshall, General Manager; Julie Hawkins, Board Clerk

B. SETTING OF AGENDA The Board may adopt/revise the order of the agenda as presented

None

C. CONSENT CALENDAR Consent Calendar items are routine, to be acted upon by the Board of Directors at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be moved so that it may be acted upon separately in business.

None

D. PUBLIC COMMENT & WRITTEN COMMUNICATION - None

E. PUBLIC HEARING - None

F. BUSINESS - None

G. OLD BUSINESS – None

H. REPORTS

The Board may briefly discuss any particular item raised; no action will be taken on these items.

1. President's Report: None

2. Board Director Reports: None

3. General Manager's Report: None

4. Board Clerk's Report: None

5. District Counsel's Report: None

6. Engineer's Report: None

7. Fire Chief's Report: None

I. BOARD TRAINING – Sexual Harassment Training

Board and staff attended training via On-Demand webinar presented by CSDA.

J. ADJOURNMENT @ 7:51 PM by President Newmaker

Approved:

Paul Newmaker

Paul Newmaker, President

Board of Directors

Scotia Community Services District

1/21/2021

Date

Attest:

[Signature]

Board Clerk for Julie Hawkins

Scotia Community Services District

1/21/2021

Date