

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, February 24, 2021 at 12:00 P.M.

A. CALL TO ORDER/ ROLL CALL PLEDGE OF ALLEGIANCE at 12:03 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; Brandon Wishneff, Utility Operator I/II

B. SETTING OF AGENDA - None

C. CONSENT CALENDAR - None

D. PUBLIC COMMENT & WRITTEN COMMUNICATION - None

E. PUBLIC HEARING - None

F. BUSINESS - None

G. OLD BUSINESS –

1. Authorize Excavator Purchase via Auction Bid from Humboldt CSD and Loan Acquisition from Redwood Capital Bank to fund purchase

LM introduced. This item was presented at the prior, regularly scheduled board meeting 2/18/21 and after questions and discussion, the board voted to hold a special meeting to discuss this purchase with Brandon Wishneff, an SCSD Utility Operator with many years of experience with this type of equipment.

Board members brought their questions to Brandon and he answered to the best of his ability. He is planning on going to HCSD to view the excavator in person to better assess the condition of the equipment.

Brandon discussed the various benefits to the SCSD owning the excavator and the different projects it could be used for.

Likely does not need to be retrofitted, but a certain answer wasn't given. Based on the tier that it is in (which is based on the age) it will not need to be retrofitted.

Board discussed bid and the pros and cons and determined that based on Brandon's assessment of the excavator, they would like to move forward with a bid. The board discussed a maximum bid between 72k-75k, not including the financing amount.

Motion: Proceed with bid pending Brandon Wishneff's evaluation of the equipment. Bid Not to Exceed \$72,000-\$75,000, not including the financing amount.

Motion: Pryor **Second:** Newmaker

Motion Vote: Ayes: Ansted, Black, Pryor, Sellen, Newmaker Opposed: None Absent: None Abstain: 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 –**

J. **ADJOURNMENT @ 12:53 PM by President Newmaker**

Approved:


Paul Newmaker, President
Board of Directors
Scotia Community Services District

3/19/21
Date

Attest:


General Manager
Scotia Community Services District

3/19/2021
Date