

Minutes of the REGULAR Board Meeting for the
Scotia Community Services District
Thursday, July 15, 2021 at 5:30 P.M.

A. CALL TO ORDER/ PLEDGE OF ALLEGIANCE at 5:33 PM

ROLL CALL

Paul Newmaker, President– Present

Diane Black, Vice President – Present

Delia Ansted, Director – Absent

Susan Pryor, Director – Present

Nina Sellen, Director – Present

B. SETTING OF THE AGENDA

Tabled Closed Session Item

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes—Regular Meeting June 17, 2021
2. Approval of Previous Meeting Minutes – Special Meeting June 24, 2021
3. Approval of Previous Meeting Minutes – Special Meeting July 8, 2021
4. Approval of RCB Check Registers June 1-30, 2021
5. Approval of Umpqua Check Registers June 1-30, 2021
6. Approval of RCB Mastercard Statement – May Statement
7. Approval of Umpqua Visa Statement – May Statement
8. Approval of Planwest Partners Invoice— June 2021

Minor edits to minutes from 7/8/21

No Public Comment

Motion: To Approve Consent Calendar with minor edits to the minutes from 7/8/21

Motion: Black **Second:** Newmaker

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

Abstain: None

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

None submitted prior to the meeting.

E. ADJOURN TO CLOSED SESSION

Item Tabled

1. Call to Order
2. Roll Call

Paul Newmaker, President–

Diane Black, Vice President –

Delia Ansted, Director –

Susan Pryor, Director –

Nina Sellen, Director –

3. Government Code §54956.9; Discuss pending litigation with District Legal Counsel
4. Government Code §54956.9; Discuss anticipated litigation with District Legal Counsel
5. Closed session discussion

F. ADJOURN TO OPEN SESSION

Item Tabled

- a. Report out of closed session

G. PUBLIC HEARING – None

H. BUSINESS

1. New Business -

- a. Consider authorizing the reengagement of Anderson, Lucas, Somerville and Borgess for the FY 20/21 Annual Audit

LM introduced. Board Discussed.

No public comment.

Motion: Authorize the reengagement of Anderson, Lucas, Somerville and Borgess for the FY 20/21 Annual Audit

Motion: Sellen **Second:** Pryor

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

Abstain: None

- b. Approve a Resolution Number Change for “Resolution 2021-6: A Resolution of the Scotia Community Services District Board of Directors to Adopt the Final Budget for Fiscal Year 2021-2022” to “Resolution 2021-9: A Resolution of the Scotia Community Services District Board of Directors to Adopt the Final Budget for Fiscal Year 2021-22”

Board Clerk, JH, introduced. Board Discussed.

No Public Comment

Motion: Approve a Resolution Number Change for “Resolution 2021-6: A Resolution of the Scotia Community Services District Board of Directors to Adopt the Final Budget for Fiscal Year 2021-2022” to “Resolution 2021-9: A Resolution of the Scotia Community Services District Board of Directors to Adopt the Final Budget for Fiscal Year 2021-22”

Motion: Pryor **Second:** Sellen

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

Abstain: None

c. SHN Annual Services Contract FY 2021-2022

LM introduced and presented the staff report which includes the SHN contract. Board Discussed
No public comment.

Motion: Authorize the General Manager to sign the attached SHN Services Agreement Addendum(Agreement)

Motion: Black **Second:** Newmaker

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

Abstain: None

2. Old Business – None

I. REPORTS

(5 minutes each)

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:

-Met on river pumps project nothing to report. There is discussion about submittals and how to document and submit items on Pro Core.

-Tesla project is moving forward. Tesla filling out PG&E paperwork and we received information stating that we have moved to next step in project processing.

-Log Pond Dam seepage: Draft plan received from SHN including the state’s comments and recommendation. LM has a comment/recommendation that will be submitted this week.

-NPDES: No update

-Theater: Rat exclusion pushed back due to lack of materials.

-Baseball Field: Forward progress is being made; still working on county level on the flood proofing issue.

-ADA museum: Received the budget estimate back. We are moving away from the original plan to build a retrofitted staircase. The old staircase will be removed and built onto exterior of building; still coming in under budget.

-Soccer ADA project is complete. District may be planning on purchasing large boulders to discourage driving through to the park.

-Phase III Construction is moving forward, punch list and cleanup work is being done.

-Mill A: postponed planning until they figure out what is going on with phase III. Still trying to figure out how to reroute the gas service out of Pond Ave because it conflicts with the water and sewer lines. May be working with PG&E to make those home electricity only or may have to figure out a different solution to provide gas to those home.

-Phase IV still in planning and design stages.

4. Board Clerk's Report: None

5. District Counsel's Report: None

6. Engineer's Report: None

7. Fire Chief's Report: None

J. BOARD TRAINING – None

K. ADJOURNMENT at 5:51 PM

Approved:



Paul Newmaker, President

Board of Directors

Scotia Community Services District

8/19/21

Date

Attest:



Board Clerk

Scotia Community Services District

for Julie Hawkins

8/19/2021

Date

