

Minutes of the REGULAR Board Meeting for the
Scotia Community Services District
Thursday, October 21, 2021 at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:31 PM

Paul Newmaker, President– Present

Diane Black, Vice President – Present

Delia Ansted, Director – Present

Susan Pryor, Director – Absent

Nina Sellen, Director – Present

Leslie Marshall, GM; Julie Hawkins, Board Clerk; Sophia Meyer, District Legal Counsel

B. SETTING OF THE AGENDA

Move item H1a to before the Consent Calendar

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes—Regular Meeting September 16, 2021
2. Approval of RCB Check Registers September 1-30, 2021
3. Approval of Umpqua Check Registers September 1-30, 2021
4. Approval of RCB Mastercard Statement – August Statement
5. Approval of Umpqua Visa Statement – August Statement
6. Approval of Planwest Partners Invoice— September 2021.

No Public Comment

Motion: To Approve Consent Calendar

Motion: Sellen **Second:** Newmaker

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

Abstain: None

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

1. Letter from HSC received. Attached to the end of this document.

E. ADJOURN TO CLOSED SESSION at 5:47 PM

1. Call to Order
2. Roll Call
3. Paul Newmaker, President– Present
4. Diane Black, Vice President – Present
5. Delia Ansted, Director – Present
6. Susan Pryor, Director – Absent
7. Nina Sellen, Director – Present

8. Government Code §54956.9; Discuss pending litigation with District Legal Counsel
9. Government Code §54956.9; Discuss anticipated litigation with District Legal Counsel
10. Closed session discussion

F. ADJOURN TO OPEN SESSION at 6:06PM

- a. Report out of closed session

Board met on both closed session items. No reportable action.

G. PUBLIC HEARING – None

H. BUSINESS

1. New Business -

- a. Adopt Resolution 2021-13: A Resolution Of The Scotia Community Services District As a Result Of A Local Emergency And Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of Scotia Community Services District Pursuant To Brown Act Provisions

(Item moved before Consent Calendar)

LM introduced. Board discussed.

No Public Comment

Motion: To Adopt Resolution 2021-13: A Resolution Of The Scotia Community Services District As a Result Of A Local Emergency And Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of Scotia Community Services District Pursuant To Brown Act Provisions

Motion: Newmaker **Second:** Sellen

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

Abstain: None

Motion: To meet remotely for this meeting and next month's meeting in November.

Motion: Black **Second:** Ansted

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

Abstain: None

2. Old Business – None

I. REPORTS

(5 minutes each)

1. **President's Report:** None
2. **Board Director Reports:** None

3. General Manager's Report:

Phase 3 and Corridor: Moving forward, punch list items are being taken care of. Draft documents have been sent for board approval, those have been sent to legal for review.

River Pumps: First pump is in and working. Thirty day run began on 10/12. Then pump 2 will be installed with 30 day run. Proj completion date set for 12/16. Special meeting may need to be held to accept that infrastructure.

Log Pond: Geotechnical report submitted to Div of Dam Safety. Deadline for the project extended to 6/15/2022.

NPDES: No update.

Parks & Rec: Demo project is at the county for review and approval and then bathroom project can begin.

Museum: Looking to connect into PG&E gas service. Dead tree outside museum will be removed next week.

Garages: LM approached by John Broadstock. More people are living in garages. There are 4-5 alleyways impacted. LM requesting a meeting with the Sheriff. Rio Dell Police and school will be present.

Gymnasium: LM Requested that prop 218 rate assessment be redone. The changes made will impact benefits assessment.

4. **Board Clerk's Report:** None

5. **District Counsel's Report:** None

6. **Engineer's Report:** None

J. **BOARD TRAINING** None

K. **ADJOURNMENT** at 6:19 PM

Approved:


Paul Newmaker, President

Board of Directors

Scotia Community Services District

Date

11-18-21

Attest:


Board Clerk for Julie Hawkins

Scotia Community Services District

Date

11/18/2021

