

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, June 23, 2022 at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:30 PM

Paul Newmaker, President– Present

Diane Black, Vice President – Present

Delia Ansted, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Leslie Marshall, GM; Julie Hawkins, Board Clerk; Scott MacLeran, District Legal Counsel

B. SETTING OF THE AGENDA

None

C. PUBLIC COMMENT & WRITTEN COMMUNICATION –

None received prior to the board meeting.

D. PUBLIC HEARING –

1. Consider Adoption of Resolution 2022-6 A Resolution of the Scotia Community Services District to Adopt Final Budget for Fiscal Year 2022 -2023

Date in the resolution is incorrect – will adopt with changes and will correct prior to sending to the county. The only change from the prior drafts presented is the insurance (SDRMA). The CPI increase was adopted at the last meeting.

No public comment

Motion: Adopt Resolution 2022-6 A Resolution of the Scotia Community Services District to Adopt Final Budget for Fiscal Year 2022 -2023 with resolution date change from 6/16/22 to 6/23/22.

Motion: Black **Second:** Sellen

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

Abstain: None

2. Benefits Assessments Annual Reports

District General Manager reviewed the staff report and annual reports for each of the Benefits Assessments
No public comment.

- a. Storm Drainage
- b. Streets and Street Lighting
- c. Parks & Recreation

E. BUSINESS

1. New Business – None

2. Old Business – None

F. REPORTS - None

G. BOARD TRAINING: None

H. ADJOURNMENT at 6:05 PM

Approved:

Paul Newmaker

Paul Newmaker, President

Board of Directors

Scotia Community Services District

July 21st, 2022

Date

Attest:

Amber Sandwell
Board Clerk FOR Julie Hawkins

Scotia Community Services District

July 21st, 2022

Date