

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Tuesday September 22, 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

B. SETTING OF THE AGENDA

Item G1b is tabled. There was an error on the posting, bids will not be opened.

C. PUBLIC COMMENT & WRITTEN COMMUNICATION –

None received prior to the meeting. None provided during the meeting.

D. ADJOURN TO CLOSED SESSION - None

1. Call to Order

2. Roll Call

3. Government Code §54956.9; Discuss anticipated litigation with District Legal Counsel

4. Closed session discussion

E. ADJOURN TO OPEN SESSION - None

a. Report out of closed session

F. PUBLIC HEARING - None

G. BUSINESS

New Business –

1. New Business -

a. Review submitted Chlorine Residual Monitoring and Dechlorination Project for stipulated order R1-2022-0029 Settlement Agreement bids and Select and Approve Bid

President Newmaker introduced and board discussed. One bid received from Telstar Instruments which meets all the requirements. Must expend at least \$93,000 or the district will have to pay the state the difference.

No public comment.

Motion: To Award the Bid to Telstar Instruments for Chlorine Residual Monitoring and Dechlorination Project for stipulated order R1-2022-0029 Settlement Agreement

Motion: Black **Second:** Pryor

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

- b. Review submitted Scotia Museum ADA Upgrades and HVAC Project bids and Select and Approve Bid

Tabled

H. REPORTS – None

I. BOARD TRAINING: None

J. ADJOURNMENT at 5:39 PM

Approved:



Diane Black Vice- President

Board of Directors

Scotia Community Services District

Date

10/20/2022

Attest:


Board Clerk *for Julie Hawkins*

Scotia Community Services District

Date

10/20/2022