

Minutes of the Regular Board Meeting for the
Scotia Community Services District
Thursday, March 16, 2023, at 5:34 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:32 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;; Amber Sandum, SCSD Administrative Assistant; Scott MacLeran, District Legal Counsel; Steve Deike, Mike Foget,, Desiree Espinosa, Public Member, Ryan Wahlund, Greg Hufford, Deana Penny

B. SETTING OF THE AGENDA

No changes

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes – Regular Meeting February 16th, 2023
2. Approval of RCB Check Registers February 1-28, 2023
3. Approval of Umpqua Check Registers February 1-28, 2023
4. Approval of RCB Mastercard Statement – January Statement
5. Approval of Umpqua Visa Statement – February Statement
6. Approval of Planwest Partners Invoice — February 2023

Motion: To Approve Consent Calendar with changes

Motion: Black **Second:** Sellen

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

D. PUBLIC COMMENT & WRITTEN COMMUNICATION –

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

E. ADJOURN TO CLOSED SESSION None

1. Call to Order
2. Roll Call
3. Government Code §54957.1; Discuss anticipated litigation with District Legal Counsel
4. Closed session discussion

F. ADJOURN TO OPEN SESSION

- a. Report out of closed session

G. PUBLIC HEARING – None

H. BUSINESS

New Business –

1. New Business -

a. Presentation by Town of Scotia LLC. to the SCSD Board on River Pumps Project Status
LM introduced and reviewed the staff report. Steve Deike, Mike Forget, Ryan Wahlund and Greg Hufford presented an update on the River Pumps Project to the Board.

Mike Forget stated work will be done next Thursday. There will be a meeting on Wednesday to discuss warranty of the River Pumps.

Director Ansted inquired about the warranty and if Jim Klessig's report was finished. Mike Foget said he will update when the report finished and finalized.

Board Discussed. and asked questions No Public Comment

b. Discussion of Mill A/Phase 4 with Town of Scotia L.L.C.

LM introduced and reviewed staff report. TOS and SHN requesting Board to approve construction to start on Mill A. Greg Hufford stated they need to start yesterday, Mike Foget would like to have Mill completed and out of the way Steve Deike requested approval to move forward. Director Sellen made a Motion to Approve -Scott McLeran Legal Counsel recommended the Board have a Special Meeting to discuss. GM asked Board if they wanted to approve or Special Meeting. Board Discussed Special Meeting set for March 23rd, 2023 at 12:00 pm. Director Sellen withdrew motion.

c. Adopt Resolution 2023-1 A Resolution of the Scotia Community Services District Board of Directors to Adopt the. Mid-Year Fiscal Year 2022-2023 Budget Amendment LM introduced and reviewed staff report for the Mid Year Budget.

Board Discussed No Public Comment

Motion: To adopt Resolution 2023-1 A Resolution of the Scotia Community Services District Board of Directors to Adopt the Mid-Year Fiscal Year 2022-2023 Budget.

Motion: Newmaker **Second:** Pryor

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

d. Adopt Resolution 2023-2 A Resolution of the Scotia Community Services District Board of Directors to Adopt the Scotia Community Services Volunteer Policy

President Newmaker introduced. GM Leslie Marshall presented staff report

Board Discussed Legal Counsel stated there is always risk.

Deana Penny-Public Member stated there is live scan at the Fortuna Police Dept

No further Public Comment

President Newmaker invited a motion to approve.

Motion: To Adopt Resolution 2023-2 A Resolution of the Scotia Community Services District Board of Directors to Adopt the Scotia Community Services District Volunteer Policy

Motion: Black **Second:** Sellen

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

2. Old Business – None

I. REPORTS –

1. **President's Report:** No Report
2. **Board Director Reports:** No Report
3. **General Manager's Report:**

-Tesla Project- the project is in full circle waiting response from Tesla for site location
-Wastewater Treatment Plant Grant: Ground water study is being completed will be about a year , still discussing site location
-Log Pond Dam Seepage: No updates
-MMP Project: Received update that there is a parts delay until end of March.
-Baseball Restrooms: Finding it challenging to find California ADA compliant restrooms Engineers are looking into a design that would be engineered for a flood zone
-Museum ADA: In full swing. Project is about 30% completed.
-Winema Theater: Bill Rich has completed the historical assessment; project is moving forward.
-Maintenance Worker position: SCSD Maintenance Worker has been filled new employee's name is William Pedro.
-A decorative streetlamp was damaged in a vehicle accident.

4. **Board Clerk's Report:** No Report
5. **District Legal Counsel's Report:** None
6. **Engineer's Report:** None

J. **BOARD TRAINING:** None

K. **ADJOURNMENT at 7:12 PM**

Approved:



Paul Newmaker, President

Board of Directors

Scotia Community Services District

4/20/23

Date

Attest:



Board Clerk

Scotia Community Services District

4/20/2023

Date

