

Minutes of the Special Board Meeting for the
Scotia Community Services District
Thursday, March 23, 2023, at 12:00 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 12:00 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, Administrative Asst; Julie Hawkins, Board Clerk; Brandon Wishneff, Crew Leader; Scott MacLeran, District Legal Counsel; George Williamson, Planwest Partners; Jeff Laikam, District Engineer; Steve Deike, Town of Scotia; Mike Foget, SHN; Greg Hufford, Wahlund Construction

B. SETTING OF THE AGENDA

No Changes

PUBLIC COMMENT & WRITTEN COMMUNICATION –

No Public Comment

D. BUSINESS

1. New Business –

a. Approve the commencement of the Town of Scotia LLC Mill A Improvements Project.

President Newmaker introduced and LM reviewed staff report.

Director Ansted asked if District Legal Counsel had any further comments Legal Counsel has no further comments at this time clarified with GM his concerns.

Steve Deike expressed the urgency of the time limit that there is no possible way to extend with the county.

Mill A is not part of no phase currently wanting to tie into Phase 4.

No Public Comment

Board Discussed.

MOTION- To approve the commencement of the Town of Scotia LLC Mill A Improvements Project

Motion: Sellen **Second:** Pryor

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

2. Old Business – None

E. ADJOURN TO CLOSED SESSION at 12:09 pm –

1. **Call to Order**
2. **Roll Call**
3. **GC §54957 Public Employment.**
4. **Closed session discussion.**

F. ADJOURN TO OPEN SESSION –12:59

- a. Report out of closed session Board gave Direction to hold a special meeting on March 30, 2023, at 5:30 pm
- b. The General Manager submitted her resignation. Attachment-A
- c. The board gave Legal Counsel direction to discuss with GM and Planwest Partners the District's options.

G. BOARD TRAINING – None

H. ADJOURNMENT 1:02 p.m.

Approved:

Paul Newmaker

Paul Newmaker, President

Board of Directors

Scotia Community Services District

4/20/23

Date

Attest:

Cheryl Gardner

Board Clerk

Scotia Community Services District

4/20/23

Date