

Minutes of the Special Board Meeting for the
Scotia Community Services District
Thursday, March 30, 2023, at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:38 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

B. SETTING OF THE AGENDA

No changes

C. PUBLIC COMMENT & WRITTEN COMMUNICATION –

No Public Comment

D. BUSINESS

1. New Business – None

2. Old Business – None

E. ADJOURN TO CLOSED SESSION at 5:40 PM

1. Call to Order

2. Roll Call

3. GC §54957 Public Employment.

4. Closed session discussion.

F. ADJOURN TO OPEN SESSION –7:53 PM

a. Report out closed session Board gave Direction to staff.

b. Board will hold special meeting on April 6, 2023, at 12 pm

G. BOARD TRAINING – None

H. ADJOURNMENT 7:53 PM

Approved:



Paul Newmaker, President

Board of Directors

Scotia Community Services District

Date

4/20/23

Attest:



4/20/23

Board Clerk

Debra Sandhu

Scotia Community Services District

Date

4/20/23