

Minutes of the Special Board Meeting for the  
Scotia Community Services District  
Thursday, June 22, 2023 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 – Absent

Delia Ansted, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Amber Sandum, SCSD Administrative Assistant; Scott McLeran, District Legal Counsel;

**B. SETTING OF THE AGENDA**

**C. PUBLIC COMMENT & WRITTEN COMMUNICATION**

**D. ADJOURN TO CLOSED SESSION at 5:33PM: GC §54957 Public Employment – Interview of candidate for SCSD General Manager position.**

1.Call to Order

2.Roll Call

Paul Newmaker, President– Present

Diane Black, Vice President – Absent

Delia Ansted, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

3. Government Code **GC §54957 Public Employment** –Interview of candidate for SCSD General Manager Position

4. Closed Session Discussion

**E. ADJOURN TO OPEN SESSION at 6:33 PM**

- a. Report out of closed session: A motion was made to vote to make an offer to Mr. Coppini subject to passing the required pre-employment requirements. A starting date of July 17<sup>th</sup>, 2023 was decided.

**Motion:** Pryor **Second:** Ansted

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

**F. REPORTS – None**

**G. BOARD TRAINING:**

**H. ADJOURNMENT at 6:35 PM**

Approved:



Paul Newmaker, President

7/20/23

Date

Board of Directors

Scotia Community Services District

Attest:

DMBER Sundum

Board Clerk

Scotia Community Services District

7/20/2023

Date