

Minutes of the Special Board Meeting for the  
Scotia Community Services District  
Thursday, July 27th, 2023, at 12:00 P.M.

**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 – Absent

Nina Sellen, Director – Present

Amber Sandum, SCSD Administrative Assistant; Scott McLeran, District Legal Counsel; Steve Coppini General Manager

**A. SETTING OF THE AGENDA No Changes**

**B. PUBLIC COMMENT & WRITTEN COMMUNICATION None**

**C. CLOSED SESSION-NONE**

**D. NEW BUSINESS-**

1. Appoint a new signer Steven Coppini, The New General Manager of the SCSD and remove Leslie Marshall, former General Manager on all Bank accounts and credit cards at Redwood Capital Bank and Umpqua Bank.

. Staff report was presented by Amber Sandum

**Motion:** Black **Second:** Ansted

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

**Motion carries**

**No Public Comment**

2. Discuss item 6.4.1 Pars Retirement in the Personnel Policies and Procedures

Scott McLeran presented to the Board the 180-day waiting period for Retirement, discussed whether to waive the 180-waiting period for recent hires. The board directed staff to research other Districts polices on the waiting period.

**E. REPORTS – None**

**F. BOARD TRAINING:**

**G. ADJOURNMENT at 12:00 PM**

Approved:



Paul Newmaker, President

Date

8/17/2023

Board of Directors

Scotia Community Services District

Attest:

Kimber Jandrum

Board Clerk

Scotia Community Services District

8/17/2023

Date