

Minutes of the Special Board Meeting for the
Scotia Community Services District
Thursday, August 3rd, 2023, at 12:00 P.M.

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 12:07 PM

Paul Newmaker, President– Present

Diane Black, Vice President–Absent

Delia Ansted, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Steve Coppin, GM; Amber Sandum, Administrative Assistant; Scott MacLeran, District Legal Counsel,
Jeff Laikam District Engineer, Brandon Wishneff Crew Leader, Jane Hartford- Public Member

A. SETTING OF THE AGENDA No Changes

B. PUBLIC COMMENT & WRITTEN COMMUNICATION At every *special meeting*, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of that item. Comments are not generally taken on non-action items such as reports or information. **COMMENTS SHOULD BE LIMITED TO THREE MINUTES**

Public Member Jane Hartford stated she had no comment on this matter.

No Written Communication

C. CLOSED SESSION-at 12:09 pm

1.Call to Order

2. Roll call.

3. Government Code-§54956.9- Significant Exposure to Litigation – one matter.

4. Closed Session Discussion

D. ADJOURN TO OPEN SESSION- 12:57

- a. Report out of closed session Board gave direction to staff

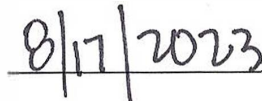
E. BOARD TRAINING- None

F. ADJOURNMENT at 12:59 PM

Approved:



Paul Newmaker, President



Date

Board of Directors

Scotia Community Services District

Attest:

Amber Gaudium

Board Clerk

Scotia Community Services District

9/17/2023

Date

9/17/23

Amber Gaudium