

Minutes of the Special Board Meeting for the
Scotia Community Services District
Tuesday, October 10th, 2023, at 12:30 P.M.

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 12:30 PM

Paul Newmaker, President– Present

Diane Black, Vice President – Present

Delia Ansted, Director – Absent

Susan Pryor, Director – Absent

Nina Sellen, Director – Present

Amber Sandum, SCSD Administrative Assistant; Scott McLeran, District Legal Counsel; Steve Coppini General Manager, Brandon Wishneff Crew Leader, Robert and Elaine Page

- A. SETTING OF THE AGENDA** Note that the date on the staff report was the previous date of the rescheduled meeting.
- B. PUBLIC COMMENT & WRITTEN COMMUNICATION** None
- C. CLOSED SESSION-NONE**
- D. Business**
1. Old Business
- a. Consider motor vehicle damage claim against the Scotia Community Services and make a determination in accordance with Ordinance 2020-1 Title IX Claims Ordinance.
- Staff report was presented by Steve Coppini General Manager recommendation was made to reject the claim.
- District Legal Counsel discussed the Government Code on the basis of why the recommendation was to reject the claim.
- The board discussed the claim and made the decision to reject the claim.
- Comments were made by Claimants Robert and Elaine Page regarding the denial of the claim.

Motion: Newmaker Second: Sellen

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

Motion carries

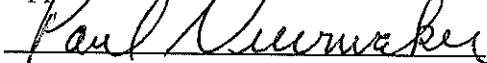
No Public Comment

E. REPORTS – None

F. BOARD TRAINING:

G. ADJOURNMENT at 12:44 PM

Approved:



Paul Newmaker, President

Board of Directors

Date

10/19/23

Scotia Community Services District

Attest:

Amber Sandum

Board Clerk

Scotia Community Services District

10/19/23

Date