

Minutes of the Special Board Meeting for the
Scotia Community Services District
Tuesday, November 21, 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 – Present

Nina Sellen, Director – Absent

Amber Sandum, SCSD Administrative Assistant; Scott McLeran, District Legal Counsel; Steve Coppini General Manager, Brandon Wishneff, Crew Leader, Renee Abrams, Public Member

A. SETTING OF THE AGENDA: No Changes

B. PUBLIC COMMENT & WRITTEN COMMUNICATION None

C. CLOSED SESSION-NONE

D. Business

1. Requesting approval of an amended and restated easement between the Humboldt Sawmill Company, LLC and the Scotia Community Services District pertaining to utility infrastructure and directing the Board Chair to sign the amended easement agreement and certificate of acceptance in substantially the same form attached hereto

Scott McLeran Legal Counsel briefly discussed the easement and has worked with John Curry on the amended easement and all the proposed changes requested by Tesla all changes were agreed upon by all parties. Director Ansted asked if there were any financial obligations Legal Counsel stated there were none. Renee Abrams asked for clarification on the easement in regards to the map.

Motion: Pryor **Second:** Black

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

Motion Carries

2. Adopt Resolution No.2023-19 A Resolution of the Scotia Community Services District Board of Directors Accepting an Amended and Restated Agreement for Utility Corridor from Humboldt Sawmill Company, LLC and Authorizing the Execution and Recordation of a Certificate of Acceptance

Motion: Black **Second:** Newmaker

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

Motion carries

No Public Comment

3. REPORTS – None

4. BOARD TRAINING:

5. ADJOURNMENT at 12:20 p.m.

Approved:

Paul Newmaker

Paul Newmaker, President

Board of Directors

Scotia Community Services District

12/28/23

Date

Attest:

Amber Gaudum

Board Clerk

Scotia Community Services District

12/28/23

Date