

Minutes of the Special Board Meeting for the
Scotia Community Services District
Tuesday, January 9th, at 12:00 P.M.

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 12:05 PM

Paul Newmaker, President– Absent

Diane Black, Vice President – Present

Delia Ansted, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Amber Sandum, SCSD Administrative Assistant; Carolyn Walker, District Legal Counsel; Steve Coppini General Manager, Barbara Guest- Auditor from Anderson, Lucas, Somerville & Borges, LLP

A. SETTING OF THE AGENDA: No Changes

B. PUBLIC COMMENT & WRITTEN COMMUNICATION None

C. CLOSED SESSION-NONE

D. Business

1. Presentation and review of Draft FY 2022/23 Audit by Anderson, Lucas, Somerville & Borges, LLP

Staff report was presented by Amber Sandum. The presentation was presented by Barbara Guest from Anderson, Lucas, Somerville & Borges. Board Discussed and asked questions.

Motion was made to approve the Draft Audit.

No Public Comment

Motion: Pryor **Second:** Sellen

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

Motion Carries

No Public Comment

2. **REPORTS – None**

3. **BOARD TRAINING:**

4. **ADJOURNMENT at 1:08 p.m.**

Approved:

DIBE

Diane Black, Vice- President

Board of Directors

Scotia Community Services District

02.20.24

Date

Attest:

Amber Sandwell

Board Clerk

Scotia Community Services District

2/20/24

Date