

Minutes of the Regular Board Meeting for the
Scotia Community Services District
Tuesday April 16th, 2024, at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:32 p.m.

Paul Newmaker, President– Present

Diane Black, Vice President – Present

Delia Ansted, Director – Absent

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Steve Coppini, District General Manager; Amber Sandum, Administrative Assistant and Carolyn Walker, District Legal Counsel

B. SETTING OF THE AGENDA

Clerical changes on the Regular Meeting Minutes from March 19th, 2024. Wrong dates were on draft minutes. The dates should be February 1-29th. RCB statement should be January Statement and Umpqua statement should be February statement.

C. CONSENT CALENDAR Consent Calendar items are routine, to be acted upon by the Board of Directors at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be moved so that it may be acted upon separately in business.

1. Approval of Previous Regular Meeting Minutes-March 19th, 2024
2. Approval of RCB Check Registers March 1-31, 2024.
3. Approval of Umpqua Check Registers March 1-31, 2024.
4. Approval of RCB Mastercard Statement – February Statement
5. Approval of Umpqua Visa Statement – March Statement

No public comment

Motion: To Approve the Consent Calendar

Motion: Black **Second:** Sellen

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

Motion Carries

D. PUBLIC COMMENT & WRITTEN COMMUNICATION –

None received prior to the meeting, no public comment provided at meeting.

E. ADJOURN TO CLOSED SESSION: at 5:35 p.m. GC §54956.9 Conference with Legal Counsel-Existing Litigation

1. Call to Order

2. Roll Call

Paul Newmaker, President-Present

Diane Black, Vice President-Present

Delia Ansted, Director-Absent

Susan Pryor, Director-Present

Nina Sellen, Director-Present

3. Government Code §54956.9 Conference with Legal Counsel-Existing Litigation

Name of Case: Case#:SC2400018

4. Closed Session Discussion

F. ADJOURN TO OPEN SESSION: at 5:51 p.m.

a. Report out of closed session.

Public comment-None

Information was given to the Board of Directors.

G. BUSINESS

1. New Business -

a. Final Draft Budget FY 23/24

Staff Report was presented by Amber Sandum. Informational Only. The Board discussed no changes were made. Will be reviewed in May for a second review.

No Public Comment

2. Old Business – None

H. REPORTS –

1. President's Report: None

2. **Board Director Reports:** None
3. **General Manager's Report:** Combined with engineer's report.

Winema Theater ADA A second set of plan check comments were received from the County and are being addressed. The project is still in drafting, about 80% complete.

Carpenter's Park Bathroom ADA- The project is almost complete. The final flood elevation survey and certification needs to be completed to finalize the permit with the County.

Town of Scotia Subdivision: Phase 4: Phase 4 is in construction. Weekly meetings are being conducted. No issues have come up. The road by the WWTP has been paved.

Tesla Battery Backup-No new updates

Museum- Would like to plan a Grand Opening in mid-June. Board to look at brush outside of Museum and see what should be trimmed or cut.

Fireman's Park- Park fence is almost complete. Working on the Baseball Field and looking to repair the bleachers.

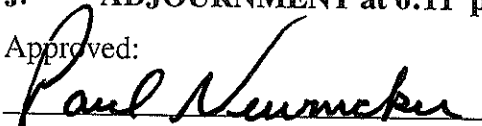
Tank cleaning and inspections will take place on April 23rd, 2024.

4. **Board Clerk's Report:** Nothing to report.
5. **District Counsels Report:** Nothing to report.
6. **Engineer's Report:** In General Manager's Report

I. **BOARD TRAINING – None**

J. **ADJOURNMENT at 6:11 p.m.**

Approved:



Paul Newmaker, President

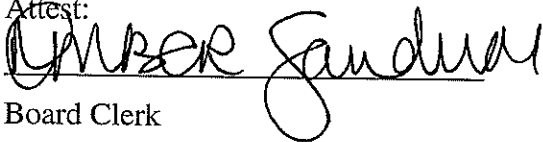
Board of Directors

Scotia Community Services District

5/21/24

Date

Attest:



Board Clerk

Scotia Community Services District

5/21/2024

Date

