

Minutes of the Regular Board Meeting for the
Scotia Community Services District
Tuesday May 21st, 2024, at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:39 PM

Paul Newmaker, President-- Present

Diane Black, Vice President – Present

Delia Ansted, Director – Present

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 No Changes

No Public Comment

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-April 16th, 2024
2. Approval of RCB Check Registers April 1-30, 2024.
3. Approval of Umpqua Check Registers April 1-30, 2024.
4. Approval of RCB Mastercard Statement – March Statement
5. Approval of Umpqua Visa Statement – April Statement

No public comment

Motion: To Approve the Consent Calendar

Motion: Black **Second:** Sellen

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

Motion Carries

D. PUBLIC COMMENT & WRITTEN COMMUNICATION –

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

- a. **CLOSED SESSION: None**

E. **BUSINESS**

1. **New Business -**

- a. **LAFCo Election Ballot**

Motion was made to cast a vote for Helen Benzonelli from Humboldt Services District to fill the available Regular Special District Member seat on the Humboldt LAFCo Board of Commissioners. A request was made by Director Ansted for next year to see if it was possible to get the background from each candidate.

Motion: Newmaker **Second:** Black

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

Abstain: None

- b. **SCSD Draft Final Budget FY 24/25-Review #2**

The staff report was introduced by Amber Sandum. Staff increased the Insurance amount in the Budget due to an updated proposed increase from SDRMA. Board Discussed.

No Public Comment

2. **Old Business – None**

F. **REPORTS –**

1. **President's Report:** President Newmaker has been researching options for portable ADA compliant bathrooms for the Winema Theater. Discussion regarding costs and if it is even possible. Costs are the main concern.

2. **Board Director Reports: None**

3. **General Manager's Report:** Combined with Engineer's report

Water Tanks were cleaned and inspected, waiting for the results

The brush behind the outfield at the Baseball Park is being cut down to utilize the space

Tentative date of June 20th for the Museum Grand Opening

The road to the park will be graded tomorrow

Winema Theater ADA Improvements; Second set of plan check comments were received from the County and are being addressed currently. The project is still in the drafting stage, about 90% complete.

Carpenter's Park Bathroom ADA- Project is almost complete the final flood elevation survey and certification is needed to finalize the permit.

Town of Scotia Subdivision: Phase 4- Phase 4 is construction. No major issues so far with construction. Weekly meetings are being conducted. The road by the WWTP has been paved. Grading for the Pond Avenue area is being revised.

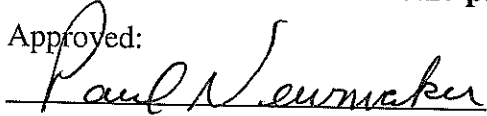
Tesla Battery Backup- Ongoing coordination between SHN and Tesla to ensure the system is properly situated with our pump system. Tesla has refiled the permit. Work was supposed to begin in April. There are no new updates.

- 4 . **Board Clerk's Report:** None
- 5 **District Counsels Report:** Nothing to report.
- 6 **Engineer's Report:** In General Manager's Report

G. **BOARD TRAINING – None**

H. **ADJOURNMENT at 6:27 p.m.**

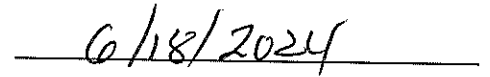
Approved:



Paul Newmaker, President


Board of Directors

Scotia Community Services District



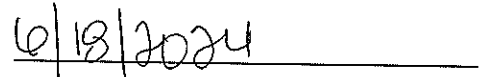
Date

Attest:



Board Clerk

Scotia Community Services District



Date

