

Minutes of the REGULAR Board Meeting for the
Scotia Community Services District
Tuesday August 20th, 2024, at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/PLEDGE OF ALLEGIANCE The regular meeting of the Board of Directors of the Scotia Community Services District convened at 5:30 p.m. with the following directors in attendance:

Diane Black, Vice President –Present

Paul Newmaker, President– Present

Delia Ansted, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director –Present

Steve Coppini General Manager, Amber Sandum Board Clerk/Admin Asst and Carolyn Walker Legal Counsel

Public Member- Liv Barker

B. SETTING OF AGENDA-No Changes

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes July 20th, 2024
2. Approval of RCB Check Registers: July 1 -July 31st, 2024
3. Approval of Umpqua Check Registers: July 1- July 31st, 2024
4. Approval of RCB Mastercard Statement- June Statement
5. Approval of Umpqua Visa Statement: July Statement
6. Review FY 23/24 Year End Financial Statements

No Public Comment

Motion: To Approve Consent Calendar

Motion: Black Second: Pryor

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

Motion Carries

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

No Written Communication

Public Comment was made by Liv Barker, she spoke with the women with the Sheriff Dept. Discussed how to communicate with the Department. A neighborhood watch sign was given to her for the town. Asked if the Board would approve the sign to be put up. Steve the General Manager said he would look into it, might have to be on the CSD property. Liv Barker stated the lights on B St look gorgeous.

E. CLOSED SESSION- NONE

F. PUBLIC HEARING-NONE

F. BUSINESS

1. New Business – None

2. Old Business – NONE

G. REPORTS

The Board may briefly discuss any particular item raised, no action

1. BOARD PRESIDENT - None

2. Board Director Reports:

Nina called the election office one person completed their candidacy paperwork. So there will be one vacancy. The Elections Office will be sending out paperwork in regard to appointing a candidate. Nina stated there is an issue with the faucet at the Museum. Steve will look into it.

3. General Manager's Report:

General Manager read the engineers report:

Winema Theater ADA Improvements- Positive news on the Theater, after a couple of meetings the cost will be more manageable. The outside will pretty much remain unchanged. Final plans are not done Whitchurch will submit to the County for approval. ADA access will be on the side of the building still is several months away. Public Member Liv Barker asked if he thought it would be done by 2025. The General Manager responded that he is not ready to have a set date.

Town of Scotia Subdivision Phase 4- Going as planned, nothing new to report

Tesla Battery Backup- Tesla is looking into to see if it can be utilized at the WWTP.

Started painting the Street Light poles, Adam has been working on them. They look good. Comments were made how nice they look.

Waiting on the mower it is still on order

Museum- Museum will no longer be staffed during the week. Season has slowed down. Staff can be utilized on other projects. Getting closer to being approved by the FBI for fingerprinting for volunteers. In the Final approval process.

4. Board Clerk's Report- Nothing to report

5. District Counsel's Report: Nothing to report

6. Engineer's Report: in General Manager Report

ADJOURNMENT at 5:54 PM

Approved:

Paul Newmaker

Paul Newmaker, President

Board of Directors

Scotia Community Services District

Date

9/17/2024

Attest:

Kimber Jendryk

Board Clerk

Scotia Community Services Dist

Date

9/17/2024

