

Minutes of the REGULAR Board Meeting for the
Scotia Community Services District
Tuesday October 15th, 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, Andrew Perkins

B. SETTING OF AGENDA-No Changes

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes September 17th, 2024

2. Approval of RCB Check Registers: September 1- September 30th, 2024

3. Approval of Umpqua Check Registers: September 1- September 30th, 2024

4. Approval of RCB Mastercard Statement- August Statement

5. Approval of Umpqua Visa Statement: September Statement

No Public Comment

Motion: To Approve Consent Calendar

Motion: Black **Second:** Pryor

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

No Public Comment

Motion Carries

D. PUBLIC COMMENT & WRITTEN COMMUNICATION

No Written Communication or Public Comment

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** – Glad Diane is back will miss her when she is gone in December.
- 2. Board Director Reports** Director Pryor inquired about the use of the Theater for an event, Theater is not currently able to be used.

Director Ansted asked about the Benefit Assessment memo on the bills. Amber was unable to add due to too many characters. Still looking into being able to split Benefit Assessments.

- 3. General Manager's Report:** Flagpole holders are about 99% done should be ready by Veterans Day, working on the clearing out the area for the dog park, new mower has arrived going to start mowing, new equipment is being used there is no timeline for the dog park it will be very low maintenance.

Baseball Park – The baseball park field is half seeded, will continue next Spring. Looking into purchasing a scoreboard.

Director Sellen inquired if the Baseball Park bathroom door was fixed. The General Manager stated the door lock has been prepared.

President Newmaker asked how the road was doing. General Manager said it is doing good will reassess in the Spring.

Director Pryor asked if the BBQ pit will be fixed. The General Manager said that it isn't used enough to justify. The fire bricks are expensive, and they need replaced. President Newmaker said HRC has a portable BBQ maybe there is an option to buy it.

- 4. Board Clerk's Report**-Completed training required by the DOJ should be getting an email to be able to sign in to access the portal.
- 5. District Counsel's Report:** Nothing to report
- 6. Engineer's Report:** in General Manager Report

H. Board Training- None

ADJOURNMENT at 5:52 PM

Approved:
Paul Newmaker

Paul Newmaker, President
Board of Directors
Scotia Community Services District

11/19/24

Date

Attest:
Amber Gardner

Board Clerk
Scotia Community Services District

11/19/2024

Date