

Minutes of the Regular Board Meeting for the
Scotia Community Services District
Tuesday December 17th, 2024, at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:33 PM

Paul Newmaker, President– Present

Delia Ansted, Director – Present

Nina Sellen, Director – Present

Susan Pryor Board Member Elect- Present

Andrew Perkins Board Member Elect-Present

Steve Coppini General Manager, Amber Sandum Board Clerk, Carolyn Walker District Legal Counsel,
Public Members- Renee Abrams, Steve Abrams

B. SETTING OF THE AGENDA

Clerical Change on the Consent Calendar Date of November Minutes should be November 19th, 2024 not the 17th.

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes – Regular Meeting November 19th, 2024
2. Approval of RCB Check Registers November 1-30, 2024
3. Approval of Umpqua Check Registers November 1-30, 2024
4. Approval of RCB Mastercard Statement – October Statement
5. Approval of Umpqua Visa Statement – November Statement

No public comment

Motion: To Approve Consent Calendar

Motion: Sellen **Second:** Newmaker

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

D. PUBLIC COMMENT & WRITTEN COMMUNICATION – No Public Comment or Written Communication

E. CLOSED SESSION-NONE

F. PUBLIC HEARING – None

G. BUSINESS

1. New Business –

- a. Swear in Board Members Appointed In lieu of Election per EC §10515

Amber Sandum conducted Oaths for Board Members Elect Andrew Perkins and Susan Pryor. They were sworn in and Oaths were read.

- b. Election of Board Officers per GC §61043(a) and Appointment of Signatory(s)

Motion: To Elect Vice-President

President Newmaker elected Director Pryor to fill position of Vice-President

Board Discussed

No Public Comment

Motion: Newmaker **Second:** Sellen

Motion Votes: **Ayes:** Ansted, Perkins, Newmaker, Sellen **Opposed:** None **Absent:** None **Abstain:** Pryor

Discussion was made regarding appointment of Signatory(s) Board decided to keep the same.

Public Member Renee Abrams asked who the current signers were

- c. Consider Adopting Resolution 2024-8 A Resolution of the Scotia Community Services District Board of Directors Recognizing, Honoring and Commending Diane Black for her Service as a Director for the Scotia Community Services District
- d. Adopt Resolution 2024-7 A Resolution of the Scotia Community Services District Adopting the Final Audit FY 2023-2024
- e. Approve 2025 Board Meeting Calendar

Motion: To Adopt Resolution 2024-8 A Resolution of the Scotia Community Services District Board of Directors Recognizing, Honoring and Commending Diane Black for her Service as a Director for the Scotia Community Services District

Motion: Sellen **Second:** Pryor

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

Board thanked Diane Black for her service to the Scotia Community Services District

Public Comment: Public Member Renee Abrams stated it has been a pleasure and thanked Diane Black for her service

Motion: To Adopt Resolution 2024-7 A Resolution of the Scotia Community Services District Adopting the Final Audit FY 2023-2024

Board Discussed No Public Comment

Motion: Pryor **Second:** Newmaker

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

Motion: To Approve 2025 Board

No changes to the 2025 Board Calendar

No Public Comment

Motion: Sellen **Second:** Pryor

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

2. Old Business – None

H. REPORTS –

- 1. President's Report:** President thanked Diane Black for her service
- 2. Board Director Reports:** Director Ansted asked if there was a map that could be on the website of what alleys are County or if they belong to the CSD. The General Manager stated that after Phase 4 is complete that is something we can look into.
- 3. General Manager's Report:** Nothing to report at this time
- 4. Board Clerk's Report:** December 21st at the Scotia Lodge they are showing the 100-year anniversary of the 1964 flood from 1:00 pm to 4:00 pm and Mary will open the Museum.
- 5. District Legal Counsel's Report:** Nothing to report
- 6. Engineer's Report:** ADA plans with changes for the Winema Theater are still with the County should be getting close

I. BOARD TRAINING: None

J. ADJOURNMENT at 6:03 PM

Approved:

Paul Newmaker

Paul Newmaker, President

Board of Directors

Scotia Community Services District

1/21/25

Date

Attest:

Amber Landrum

Board Clerk

Scotia Community Services District

1/21/25

Date