

Minutes of the Regular Board Meeting for the
Scotia Community Services District
Tuesday September 16th, 2025, at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:30 PM

Paul Newmaker, President– Present

Delia Ansted, Director – Present

Nina Sellen, Director – Present

Susan Pryor Board Vice President- Present

Andrew Perkins- Present

Steve Coppini General Manager, Amber Sandum Board Clerk, Amanda Urhammer District Legal Counsel

B. SETTING OF THE AGENDA

No Changes

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes-Regular Meeting August 19th, 2025
2. Approval of RCB Check Registers- August 1-31, 2025
3. Approval of Umpqua Check Registers August 1-31, 2025
4. Approval of RCB Mastercard Statement – July Statement
5. Approval of Umpqua Visa Statement- August Statement

Motion: To Approve Consent Calendar

Motion: Sellen **Second:** Pryor

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

No Public Comment

Motion Carries

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

E. CLOSED SESSION-NONE

F. PUBLIC HEARING – None

G. BUSINESS

a. New Business-None

Old Business – None

H. REPORTS –

1. **President's Report:** Not much to say, I would like to see more people attend meetings
2. **Board Director Reports:** VP Pryor said the Chamber is having a Halloween decorating contest
3. **General Manager's Report:**
Dog Park-Dog Park is nearly complete. I would like to do a soft opening on Tuesday. Talked to Mary she will come down and take some pictures. Still waiting on dog bags and sign, should be here this week. So would like to do the opening on Tuesday at noon. Whoever wants to come down to the dog park on Tuesday. Amber & I were talking, and we thought of holding a Grand Opening next Spring for the whole park. Maybe in June. Still working on the decorative aspects. By next Spring hope to get Veranda and tables. Want to get the word that the Park is open, it is still work in progress, but gates will be unlocked. Will probably have to reseed next year. Director Sellen asked if there was any Theater news, Steve said the only thing that has been done currently is the handicap door. Once Summer projects are done, will start working at the Theater. Hopeful for Spring to have everything done. The only issue is the lights and sound system. It is very outdated. Still waiting for a part that was sent off awhile ago. Director Ansted said there is a lady that was going to contact Steve. She knew someone who was familiar with sound systems. Steve has her number when the time comes.
4. **Board Clerk's Report:** Director Perkins commented that he liked the new billing system, Amber said it is working out great
5. **District Legal Counsel's Report:** Nothing to report
6. **Engineer's Report:** General Manager said Jeff is still working on Phase 4 final documents should be another 6 to 8 weeks

I. BOARD TRAINING: None

J. ADJOURNMENT at 5:46 PM

Approved:



Paul Newmaker, President

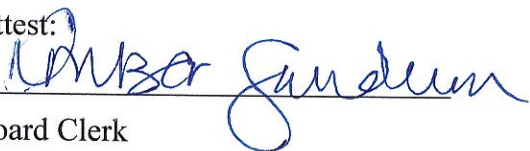
Date

10/21/25

Board of Directors

Scotia Community Services District

Attest:



Board Clerk

Scotia Community Services District

Date