

Minutes of the Regular Board Meeting for the
Scotia Community Services District
Tuesday October 21st, 2025, at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:32 PM

Paul Newmaker, President– Present

Delia Ansted, Director – Present

Nina Sellen, Director – Present

Susan Pryor Board Vice President- Present

Andrew Perkins- Absent

Steve Coppini General Manager, Amber Sandum Board Clerk, Scott McLeran District Legal Counsel

B. SETTING OF THE AGENDA

Clerical changes to the date on the minutes in the packet should be September 16th not August

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes-Regular Meeting September 16th, 2025
2. Approval of RCB Check Registers- September 1-30, 2025
3. Approval of Umpqua Check Registers September 1-30, 2025
4. Approval of RCB Mastercard Statement – August Statement
5. Approval of Umpqua Visa Statement- September Statement

Motion: To Approve Consent Calendar

Motion: Sellen **Second:** Pryor

Motion Vote: Ayes Newmaker, Pryor, Sellen, Ansted, **Opposed:** None **Absent:** Perkins **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:** Dog Park looks great likes the positive feedback in the Community people from Rio Dell are coming over and using it
2. **Board Director Reports:** Director Sellen went to the Museum a few weeks ago and spent a couple of hours looking at stuff. She really enjoyed it. Director Sellen has been working on pulling up the weed matting at the Museum. I would like to see if she can get some help the matting is heavy. Director Ansted said at the Dog Park she was wondering if we can rethink the water trough it is difficult for little dogs. Likes that the water is controlled just thinks need something smaller. It is a great place to go.
3. **General Manager's Report:** Raylon is moving on she is moving out of the area. She was great for the Museum. Started the process of looking for someone. It got pretty quiet the last few weeks she said. Director Ansted asked if we posting the job. The job has been posted and we have received a few resumes. Vice President Pryor asked the Museum was now closed. The Museum is closed for the season.

Director Ansted asked what the guys were working on. Steve said they have been removing debris at the pond. There is an inspection at the Sewer Plant coming up so they have been working on that. Trying to get stuff done before the rain hits. Director Sellen commented on how nice the Office building looks.

Phase 4: Hoping to have something soon to finalize Phase 4. We are still waiting on stuff from TOS and SHN. There is nothing complicated. Basically what it means is that the CSD will be taking over the infrastructure.

4. **Board Clerk's Report:** Nothing to report
5. **District Legal Counsel's Report:** Excited to be working with everyone again looking forward to seeing the park
6. **Engineer's Report:** covered in the General Manager Report

I. BOARD TRAINING: None

J. ADJOURNMENT at 5:46 PM

Approved:

Paul Newmaker

Paul Newmaker, President

Board of Directors

Scotia Community Services District

Date

11/18/2025

Attest:

Donna Sandum

Board Clerk

Scotia Community Services District

Date

11/18/2025

