

Minutes of the Regular Board Meeting for the
Scotia Community Services District
Tuesday November 18th, 2025, at 5:30 P.M.

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

Paul Newmaker, President– Present

Delia Ansted, Director – Absent

Nina Sellen, Director – Present

Susan Pryor Board Vice President- Present

Andrew Perkins- Present

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

B. SETTING OF THE AGENDA

Move item G1C before item G1A

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes-Regular Meeting October 21st, 2025
2. Approval of RCB Check Registers- October 1-31, 2025
3. Approval of Columbia Bank (Formerly Umpqua) Check Registers October 1-31, 2025
4. Approval of RCB Mastercard Statement – September Statement
5. Approval of Columbia Bank (Formerly Umpqua) Visa Statement- October Statement

Motion: To Approve Consent Calendar

Motion: Sellen **Second:** Pryor

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

1. New Business-

- a. Authorize purchase of a backup River Pump Motor

General Manager explained the need for a backup River Pump. The pump that was removed and sent off was not repairable. District needs to have a backup River Pump Motor on site. Fisch Drilling sent two quotes. A quote for a new pump and one for a refurbished. Board Discussed. Board authorized purchase of refurbished River Pump.

Motion: Authorize purchase of Back Up River Pump Motor

Motion: Newmaker **Second:** Pryor

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

- b. Presentation and review of Draft FY 2024-25 Audit by Anderson, Lucas, Somerville & Borges, LLP

President Newmaker introduced. Staff report was introduced by Amber Sandum. Barbara Guest from ALSB presented and answered questions from Board Members.

Board Discussed.

No Public Comment

Motion: To approve Draft Audit for FY 2024-25

Motion: Sellen **Second:** Pryor

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

Motion Carries

- c. Evaluate the date of the December Board Meeting for Holiday Conflicts

No Conflict for Board Members December Board will stay the same

Old Business – None

H. REPORTS –

1. **President's Report:** Not much to say everything is going in the right direction
2. **Board Director Reports:** Director Sellen thanked Steve for getting help to pull the weed mat at the Museum. Pedro was very helpful. Vice President Pryor wanted to let everyone know about the Christmas tree lighting the 1st Saturday in December at the Resource Center.

3. **General Manager's Report:**

Wastewater Plant: Effluent and influent pump issues at the Wastewater plant have been resolved.

Essentially backup effluent pump needs to be rebuilt (main pump has been installed) Influent pumps running after relay issues were identified and fixed.

Trial period for new surveillance cameras at carpenter shop are ongoing, cost to be evaluated at end of trial period.

Winema Theater: The guys will be back at Theater in the next week or so.

River Pumps: Tomorrow River pumps will have semi-yearly silt blown out last big project before Theater work Commences.

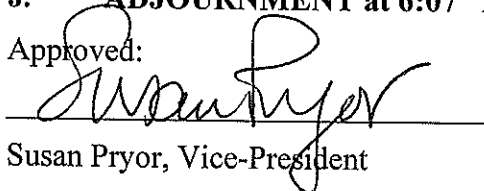
Office: Got the okay to put up Christmas lights, will be putting them up in early December.

4. **Board Clerk's Report:** Nothing to report
5. **District Legal Counsel's Report:** Nothing to report
6. **Engineer's Report:**

I. **BOARD TRAINING:** None

J. **ADJOURNMENT at 6:07 PM**

Approved:


Susan Pryor, Vice-President

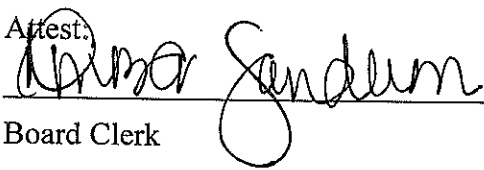
Board of Directors

Scotia Community Services District

Date

12/16/25

Attest:


Board Clerk

Scotia Community Services District

Date

12/16/25

