

Minutes of the Regular Board Meeting for the
Scotia Community Services District
Tuesday January 20th, 2026, 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 Vice President- Present

Andrew Perkins -Present

Steve Coppini General Manager, Amber Sandum Board Clerk, Scott McLeran District Legal Counsel,
Public Members- Karen Honess, Alan via Zoom

B. SETTING OF THE AGENDA -no changes

C. CONSENT CALENDAR

1. Approval of Previous Meeting Minutes – Regular Meeting December 16th, 2025
2. Approval of RCB Check Registers December 1-31, 2025
3. Approval of Umpqua Check Registers December 1-31, 2025
4. Approval of RCB Mastercard Statement – November Statement
5. Approval of Umpqua Visa Statement – December Statement

No public comment

Motion: To Approve Consent Calendar

Motion: Pryor **Second:** Sellen

Motion Vote: Ayes Ansted, Sellen, Pryor, Perkins, Newmaker **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

1. New Business –None

2. Old Business – None

H. REPORTS –

1. President's Report: Nothing much to report Park looks nice lots of dogs running in the Dog Park. People enjoying the benches.

2. Board Director Reports: Vice-President Pryor asked how people are getting in the Soccer Field with their dogs. Steve said there is an opening on the back side of the field.

3. General Manager's Report:

Theater: There has been progress on the Theater, working on the ramps hopefully will be completed next week. Plumbing will be next. .

Tesla: Have been in communication with Tesla, on the right path seems to be progressing. SHN and Tesla are coming to arrangement on the technical stuff. Tesla should be on site late Spring early Summer. SHN is designing the Generator. The Tesla batteries can't start the River Pumps on their own.

Phase 4: It is getting close to being finished. Going to meet with Steve Deike next week.

4. Board Clerk's Report: Nothing to report

5. District Legal Counsel's Report: Nothing to report

6. Engineer's Report: None

I. BOARD TRAINING: None

J. ADJOURNMENT at 5:45 PM

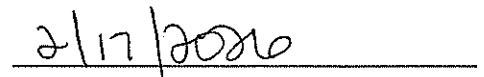
Approved:



Paul Newmaker, President

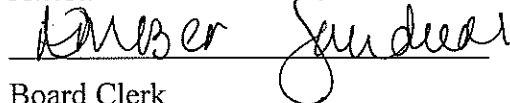
Board of Directors

Scotia Community Services District



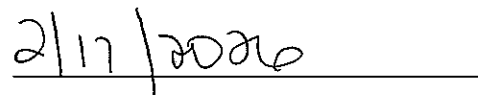
Date

Attest:



Board Clerk

Scotia Community Services District



Date