

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JULY 26, 2010**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at the Scout Hall. Four directors were present (Anderson, Schoenstein, Simons, Stewart). General Manager Van Robinson and Finance Officer Emily Coulter were present. Director Dickinson and Secretary Diana King were absent.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes:** Mr. Schoenstein made a motion to approve the Minutes of the Regular Meeting of July 12, 2010; motion seconded by Ms. Simons. Motion carried with 4 Ayes (Anderson, Schoenstein, Simons, Stewart) and 1 Absent (Dickinson).
- 3) **Announcement of Events:** None
- 4) **Communications:** None
- 5) **Financial Reports and Approval of Expenses:**
  - A) **Review/discussion of June financial Reports:** The June financial reports were reviewed and are appended herein.
  - B) **Approval of Expenses Group A:** Director Stewart questioned the \$2,060.25 expense to the Siskiyou County Clerk and requested verification before payment is sent that it was not related to the Notice of Exemption recently filed with the County for the proposed park improvement project. The Finance Officer thought it was. The General Manager said he would look into that before payment was made and will report on it at the next regular meeting. Ms. Simons made a motion to approve payment of Expenses Group A in the amount of \$34,994.84; motion seconded by Mr. Schoenstein. Motion carried with 4 Ayes (Anderson, Schoenstein, Simons, Stewart) and 1 Absent (Dickinson). Ms. Simons left the room.
  - C) **Approval of Expenses Group B:** Mr. Schoenstein made a motion to approve payment of Expenses Group B in the amount of \$97.94; motion seconded by Mr. Stewart. Motion carried with 3 Ayes (Anderson, Schoenstein, Stewart) and 2 Absent (Dickinson, Simons). Ms. Simons returned to the room.
- 6) **Old Business:** None
- 7) **New Business:**
  - A) **Discussion/action regarding Resolution 02, 2010:** This item was tabled.
  - B) **Discussion/action regarding Resolution 03, 2010:** This item was tabled.
  - C) **First reading of proposed Policy 3033:** Mr. Robinson indicated that the Policy Review Committee will review the proposed policy prior to its second reading. Mr. Schoenstein

made a motion to approve the First reading of proposed Policy 3033, Delinquency Management for the Water and Sewer Systems Improvement Project; motion seconded by Ms. Simons. Motion passed with 4 Ayes (Anderson, Schoenstein, Simons, Stewart) and 1 Absent (Dickinson).

- 8) **Public Comment:** None.
- 9) **Adjourn:** The meeting was adjourned at 6:25 p.m.

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Al Schoenstein/President of the Board

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Diana R. King/Secretary of the Board