

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS AUGUST 9, 2010

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:02pm at the Scout Hall. Four directors were present (Dickinson, Schoenstein, Simons, Stewart). General Manager Van Robinson, Fire Chief Rick Dexter, Finance Officer Emily Coulter and Board Secretary Diana King were present. Director Anderson was absent.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes:** Mr. Dickinson made a motion to approve the minutes of the regular meeting of July 26, 2010 and special meetings of July 29, 2010 and August 3, 2010; motion seconded by Ms. Simons. Motion passed with 4 Ayes (Dickinson, Schoenstein, Simons, Stewart) and 1 Absent (Anderson).
- 3) **Announcement of Events:** Director Schoenstein announced that Sharon Guyman passed away yesterday after a long battle with cancer. Mrs. Guyman was a former Finance Officer for the District about seven years ago. After retirement she remained active in Finance & Audit Committee meetings.
- 4) **Communications:** None.
- 5) **Reports:**
 - A. **General Manager:**
 - **CalTrans Fence at MCSD Office:** Mr. Robinson reported that approximately 300 feet of fencing at the District has been replaced, with CalTrans donating the fencing material and District staff performing the replacement work. Over the years District snow removal operations had damaged and pushed the fence outward.
 - **Library – status of operations:** Friends of the Library raised the \$1,820 via donations to meet the request of the Memorandum of Understanding that the County offered to retain part-time (4 hours per week) County staff at the library in order to keep the library open 2 days per week (12:00-4:00 p.m.). The library reopened on July 26th. The County has indicated that the District should anticipate relying on outside funds to keep the library open past December 31, 2010. The County has retained Library Strategists who will present their findings and outline of options to the County Supervisors by the end of September. The General Manager confirmed that County itself requires that County Library staff be on site.
 - **FEMA MAP:** A representative for Harry Krause (with the County) contacted the General Manager regarding revisions to the FEMA map. The map will be finalized in January of 2011. Anyone falling within the flood plane is advised to purchase flood insurance before January, as it can be obtained at a lesser cost. FEMA is offering to fund feasibility studies for mitigation

projects to help offset some of the impact of the revised map. The General Manager will meet with the County prior to end of the month to discuss what they may be able to provide (feasibility studies). That study would take 6-12 months to complete. Whether a viable mitigation project comes out of a study is still yet to be determined.

- B. Fire Chief's Report:** The Fire Chief's report for the month of July was reviewed and is appended herein. Chief Dexter stated that most significant is the fact that the Fire Department received a Zoll AutoPulse, a mechanical CPR unit which eliminates the need for an EMT to perform chest compressions on a patient, allowing that EMT to perform other lifesaving procedures simultaneously. This machine was provided by County Services Area 3 at a cost of \$15,000.00.
 - C. Standing Committee Reports:** None
 - D. Director Reports:** None.
- 6) **Consent agenda:**
- A. Review of Financial Summary – FY 2009/2010:** The Finance Officer's report for the fiscal year 2009/2010 was reviewed and is appended herein. This report details budgeted and actual revenues/expenses for the fiscal year.
 - B. Approval of Expenses List A in the amount of \$50,784.07.** Mr. Schoenstein made a motion to approve payment of Expenses List A in the amount of \$50,784.07; motion seconded by Mr. Dickinson. Motion passed with 4 Ayes (Dickinson, Schoenstein, Simons, Stewart) and 1 Absent (Anderson). Ms. Simons left the room.
 - C. Approval of Expenses List B in the amount of \$211.42.** Mr. Dickinson made a motion to approve payment of Expenses List B in the amount of \$211.42; motion seconded by Mr. Schoenstein. Motion passed with 3 Ayes (Dickinson, Schoenstein, Simons) and 2 Absent (Anderson, Simons). Ms. Simons returned to the room.
- 7) **Old Business:**
- A. Discussion/action regarding 2002 Resource Bond Act Per Capita Grant Program – Park Improvement Projects.** Ms. Simons made a motion to approve the Resource Bond Per Capita Grant Proposed Projects 1 through 4, a bathroom, a gazebo, a walkway and the Bocce ball courts; she further moved that the Board allow Van Robinson, the District Manager, to determine the appropriate execution for each of those projects; motion seconded by Mr. Dickinson. Motion passed with 4 Ayes (Dickinson, Schoenstein, Simons, Stewart) and 1 Absent (Dickinson).
- 8) **New Business:** None.
- 9) **Public Comment:**
- Priscilla Wood said she had a problem with the park not having the bathrooms open during Fiesta and she could not understand why the bathrooms were not open because we have people who maintain the park. She asked whether the bathrooms would be open at the upcoming class reunion. The Board Secretary briefly responded that the bathrooms were closed during Fiesta due to historical damage occurring during previous Fiestas, adding that the bathrooms for the reunion would be open, unless the Alumni Association requested that they be closed.

- Beth Steele announced she would be coming to the District Office on August 12th to made a donation to the Memorial Garden in Sharon Guymon's memory. Ms. Steele added that this was an idea she and Sharon had discussed previously and encouraged others to do so.
- John Butler questioned why the District would consider adding another restroom facility if the ones currently at the park were closed.
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The open meeting adjourned at 6:39 p.m. and the closed session (Exit Interview with the General manager) convened at 6:45 p.m.

The open meeting reconvened at 7:52 p.m. when it was reported that no action was taken by the Board.

The open meeting then adjourned at 7:53

Al Schoenstein/President of the Board

Diana R. King/Secretary of the Board