



## McCloud Community Services District

220 West Minnesota Avenue P.O. Box 640

McCloud, California 96057

Phone (530) 964-2017 Fax (530) 964-3175 e-mail [mcsd@ci.mccloudcsd.ca.us](mailto:mcsd@ci.mccloudcsd.ca.us)

### REGULAR MEETING OF THE BOARD OF DIRECTORS SCOUT HALL 405 E. COLOMERO DRIVE AUGUST 23, 2010 6:00 P.M.

#### AGENDA

The McCloud Community Services District welcomes you to this meeting. This agenda contains brief general descriptions of each item to be considered at this meeting by the Board of Directors. If you wish to speak on an item on the agenda, you will be provided the opportunity to do so prior to consideration of the item by the Board. If you wish to speak on an item that is not on the agenda, you are welcome to do so during the Public Comment portion of the meeting. Persons addressing the Board will be asked to step up to the podium and will be limited to five minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. When addressing the Board, please state your name for the record prior to providing your comments. Please address the board as a whole through the President. Comments to individual Board members or staff are not permitted.

All documentation supporting the items on this agenda is available for public review in the District office, 220 W. Minnesota Avenue, McCloud CA 96057, during normal business hours of 9:00 a.m. to 5:00 p.m. Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District office 48 hours prior to the meeting at (530) 964-2017.

- 1. Pledge of Allegiance.**
- 2. Approval of Minutes** of the regular meeting of August 9, 2010 and Special meeting of August 11, 2010.
- 3. Announcement of Events.**
- 4. Communications:** None.
- 5. General Manager's Report:**
  - A. Water Quality
  - B. Chlorination
  - C. Short term and immediate needs.
  - D. Public Works Superintendent - update
- 5. Consent Agenda**
  - A. Approval of Expenses List A in the amount of \$21,521.51
  - B. Approval of Expenses List B in the amount of \$19.31
- 6. Old Business:** None.
- 7. New Business:**
  - A. Discussion pertaining to an overview and reliability of the McCloud power grid – Toby Freeman with Pacific Power.

- B. Discussion/action pertaining to a written request to reduce the monthly District fees on the property located at 205 Quincy Ave., the “Old Jail.” – Heritage Junction Inc.**
- C. Discussion/action regarding Resolution 02-2010** Adopting the Initial Study/Mitigated Negative Declaration (SCH No. 2010052048) and Mitigation Monitoring and Reporting Program for the McCloud Water Distribution Project.
- D. Discussion/action regarding Resolution 03-2010** Approving the McCloud Water Distribution Project Preliminary engineering Report.

**8. Public Comment:** This time is provided to receive information from the public regarding issues that do not appear on the agenda.

**9. Adjourn**

# 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 26<sup>th</sup>. 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 12<sup>th</sup> 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

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Al Schoenstein/President of the Board

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Diana R. King/Secretary of the Board

**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AUGUST 11, 2010**

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

- 1) **Call to Order**
- 2) **Public Comment:** Doris Dragseth said she was concerned that Public Comment was at the beginning of the meeting and asked whether public comment/input would be permitted after each agenda item, to which Director Schoenstein briefly responded that the public would be able to make comments after each item.
- 3) **Discussion/Action regarding rescinding the General Manager's letter of resignation dated July 27, 2010:**

Director Schoenstein stated that several events merged at the right time resulting in the General Manager's decision to rescind his resignation. He added that three directors were considering running to support the General Manager's changes, but only if he remained. If he did not remain the Board would be short three Directors and also have a new General Manager, not the foundation needed to support the changes everyone wanted.

Mr. Robinson thanked the Board for considering his request to withdraw his resignation, adding that it would be far less costly to the District for him to divide his work time between McCloud and Las Vegas than it would be to hire a new General manager and continue to pay Mr. Robinson as a consultant to implement the Board's new plan of moving the District operations from a primarily emergency response mode to a preventative maintenance mode of operation. He added that his proposal would give him and his family the option of returning to McCloud full-time in the not too-distant future. Ms. Simons voiced her support for the idea, adding that what has been discussed would be the General Manager alternating work in McCloud for 10 days and returning to Las Vegas and working remotely (via telephone, internet) for 10 days. Mr. Robinson added that in his absence the Public Works Superintendent would be his eyes and ears and would act as the General Manager in concert with the Finance Officer. Mr. Stewart added his support of the "transitional plan," even though it is not an ideal situation. Mr. Schoenstein stated his support of the proposal. "I think for the interim this is a good solution for this community." He confirmed that Mr. Robinson would still retain his \$75,000 annual salary. Anne Simons added "He's very knowledgeable, has tons of experience and I don't think we want to lose this General Manager."

Mr. Stewart added that “When you look at the options that we have as far as starting over, interviewing a new manager, getting six months to a year behind the new manager’s belt, it’s a pretty big step backwards. “So even though this is not an ideal situation I think it’s one that has opportunity and it’s something I think we would be wise to work toward. I think Van is a very effective manager for our town right now.” Mr. Schoenstein added that the key thing is it is not permanent. Mr. Dickinson noted that this would be an experiment and that a change can be made at any time. He asked that people not panic. Director Simons said that this is an unusual way of handling this situation, “But our District manager has given us no reason to think that he would not perform at a high standard - as high a standard when working from home as he has performed while here. He’s been very trust-worthy and he has been exemplary in the output he has given us and what he has done for the District in moving us forward to a position we want to attain.’

Director Schoenstein opened it up for public comment.

John Ebel shared his concerns and felt that “If Van wants to run McCloud, make decisions, he should live here, be here.”

Priscilla Wood added that she didn’t want Van out, she thinks we have somebody who’s very good, who’s very capable, who knows his stuff and thinks if it’s a short term thing we really need to look at it, so she agreed with the Board on this.

Dennis Dalton said he didn’t feel that the public support would be the same for the General Manager as if he was here on site and added that he thought the General Manager should live here.

Grant McDonald said he was quite pleased to hear that the board is taking back the GM’s resignation. “I’ve had some contact with Van and everything I’ve put before him has been taken care of in a very kind manner.” He likes this idea especially since it is a temporary thing.

Lynn Butler questioned the 10 days, “Is that monthly?” Mr. Robinson affirmed 10 consecutive days.

Mr. Butler went on to mention that “If you’re talking about him not being available face-to-face, there is Skype – it’s the simplest thing.”

Barbara Korb said she really appreciated Van’s decision to think about continuing to help the community. She thinks we are making some really great progress, and also thanked the Board members, the incumbents, for choosing to stay on instead of doing the “cut and run.” She was also concerned about this movement “expanding our bureaucracy a little bit instead of cutting back..

Kelly Claro voiced her concerns about affordability of filling the Public Works Superintendent position. Director Schoenstein indicated that will be discussed more under Agenda item #4.

Doris Dragseth was generally concerned about the appearance that this direction was pretty much going to be accepted at this board meeting. Director Dickenson said the GM did bring that

concept to us when he was going through his exit interview and the Board members just said “Well, that sounds like a good concept; let’s discuss it.” Mr. Robinson commented that “This is just an option, and if this community and/or this Board don’t embrace it, that is fine. I’m offering it as a cost effective option that may possibly work.”

Mickey Zetocha questioned the Board on the Districts pay day schedule and was also concerned if Van is going to get another job in Las Vegas when he returns. Mr. Robinson responded, no.

David Combs questioned if the budget considers this new employee. Director Simons indicated the costs will be better discussed under the next agenda item.

There were additional general discussion over how daily operations might be handled.

President Schoenstein then tabled this discussion and moved to item 4.

Mr. Dickinson made a motion to rescind the General Manager’s resignation dated July 27, 2010; motion seconded by Ms. Simons. Motion passed with 4 Ayes (Dickinson, Schoenstein, Simons, Stewart) and 1 Absent (Anderson).

**4) Discussion/action regarding authorizing the General Manager to fill the existing position of Public Works Superintendent and to approve the proposed Salary schedule:**

Mr. Robinson stated that there are two major elements involved under his proposal. 1. To divide his time between McCloud and Las Vegas. Stay and work in McCloud for 10 consecutive calendar days each month and the rest of his time spent working from home in Las Vegas. 2. To implement the preventative maintenance program he previously presented to this board and community. He went on to explain that filling the Public Works Superintendent position is an important element to the split residence arrangement working. “This position was established in 2001 and carries with it significant responsibilities that go well beyond the Leadman position, which is the highest field operation position currently filled.” He went on to say “The process of filling this position would be to leave one position unfilled if promotion occurs from within. If filled from outside, then other measures would be required to maintain a field staff that is appropriate for a preventative maintenance type of operation however; my plan is that costs will be kept the same or reduced by this action.”

Mr. Robinson explained that filling the position of Public Works Superintendent establishes a second in command with authority to act on his behalf, to be his eyes and ears when he is not in McCloud. The Public Works Superintendent would be responsible for daily staff operations and trained in the implementation of the new process (preventative maintenance). He then outlined cost comparisons of the two basic options currently available for consideration by this Board to address the GM situation. Mr. Dickinson stated the idea really makes sense; Ms. Simons said she believes this will result in a more efficient system. Mr. Stewart stated he believes this should be tried. Members of the public were then allowed to comment. A member of the public urged the Board to work with the union to redefine current job descriptions prior to making the proposed changes and raised concerns regarding the cost of hiring an additional employee including requesting whether the funds for this position were within the budget. Ms. Simons stated the District hopes to fill this position in-house and not have to go outside to fill the position; cost

savings are obvious. Members of the public engaged discussion on PWS job responsibilities. Mr. Robinson spoke generally about their being 12 or more specific job responsibilities of the Public Works Superintendent that are not in any other job description within the District. He spoke of disparities in certification and licensing requirements between the various job descriptions. Kelly Claro voiced her concerns about making sure the District properly addresses changes with the union. Grant McDonald asked if the PWS position is going to be union. Mr. Robinson believes that position is not union because it wasn't the last time it was filled. Bruce French expressed his opinion that moving from a reactive to preventative maintenance type of operation will probably cost more money up front but the savings are huge in the out years. He congratulated the Board for taking on that task. Dennis Dalton agreed with Bruce French and he thinks "It is admirable that you guys have taken on this long range term situation and trying to make improvements and trying something new" but went on to express his concern of safety issues that may arise from possibly losing someone in the field. There were numerous public comments pertaining to salary levels and costs.

Mr Robinson was asked to expound briefly on the SCADA and modem issue. He reported that the SCADA system was designed for and has the ability to call pre-programmed phone numbers passing along an alarm noticing operators and management of a low tank level, pressure or flow situation. It also once had the ability to automatically control a chlorination system, all of which has not worked in years. He believes that these items are extremely important to safeguarding our system and community. Stating those systems are here, they just need to be repaired.

Mr. Dickinson made a motion to approve the General Manager to fill the existing position of Public Works Superintendent and to approve the proposed salary schedule with the caveat that the lead man position be vacated when the Public Works Superintendent's position is filled; motion seconded by Ms. Simons. Motion passed with 4 Ayes (Dickinson, Schoenstein, Simons, Stewart) and 1 Absent (Anderson).

Mr. Schoenstein then announced the return to discussion of item 3 (see above).

**5) Discussion/action regarding reimbursement of interim travel expenses of General Manager:**

After Mr. Robinson outlined his estimate of travel costs to and from Las Vegas, adding that he was not asking for a pay increase Mr. Dickinson and Ms. Simons stated their support of travel expense reimbursement. After several members of the public made comments in opposition to this expense, Mr. Stewart said he acknowledged those concerns and suggested that a time limit be placed on the reimbursement period. A discussion ensued regarding the financial advantages to the District of accepting the General Manager's proposal, after which a member of the public requested that the current agenda topic be addressed. Mr. Robinson requested a show of hands of as to those who were in favor or opposition of the work arrangement he proposed, which Directors Schoenstein and Simons stated was not appropriate. Mr. Schoenstein stated that Director Ken Anderson, although not present, had provided him his proxy (through email conversations) that he (Mr. Anderson) concurs with the Boards direction and that he is completely behind the Board's decision.

Ms. Simons made a motion that the District pay for interim travel expenses for the General Manager up to \$2,500.00; motion seconded by Mr. Dickinson. Motion passed with 3 Ayes (Dickinson, Schoenstein, Simons) 1 No (Stewart) and 1 Absent (Anderson).

6) Adjourn: The meeting adjourned at 8:05 p.m.

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Al Schoenstein/President of the Board

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Diana R. King/Secretary of the Board

DRAFT

**McCloud Community Services District**  
**List of Expenses Group A**  
to be paid on August 24, 2010

<b>EXPENSE GROUP A</b>		
Vendor	Description	Amount
Acme Computer	New computer setup, Utility Star issue	427.50
Aiello, Goodrich & Teuscher	Progress billing for 2009/2010 audit	910.00
Anthem Blue Cross	Group benefits	99.00
AT&T	Telephone	76.74
CalPERS	Group benefits	8,385.09
Coastwide Laboratories	Supplies	539.61
Dental & Vision Insurance	Group benefits	108.40
Einstein, Arthur	Extra refuse tags reimbursement	27.50
First Bankcard	New computer, EMT training class, batteries	1,327.81
Frontier	Telephone	115.55
John Deere Credit	Loan payment	1,346.60
LN Curtis & Sons	Traffic wands	97.43
McCloud Healthcare	Medical exams	252.00
McCloud Market	Supplies	29.03
McMaster-Carr	Tools	74.06
Mt Shasta Area Newspapers	Legal notice	95.00
Munnell & Sherrill	Parts	232.40
Pacific Power	Utility	1,469.31
PAPE Machinery	Parts	80.16
R&B Company	Parts	3,457.08
Robinson, Van	Mileage reimbursement	12.68
Safety-Kleen	Petro removal, hurrikleen	173.76
Siskiyou Medical Group	Medical exams	90.00
Siskiyou Sealcoating	Parking lot repavement	2,074.80
Watson, Jalien	Reimbursement	20.00
<b>TOTAL CLAIMS GROUP A</b>		<b>\$ 21,521.51</b>

The foregoing claims totaling \$21,521.51 are approved for payment in the manner provided by Resolution #3, dated November 8, 1965.

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required signature #1

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required signature #3

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required signature #2

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required signature #4

**McCloud Community Services District**  
**List of Expenses Group B**  
to be paid on August 24, 2010

<b>EXPENSE GROUP B</b>		
Vendor	Description	Amount
McCloud General Store	Supplies	19.31
<b>TOTAL CLAIMS GROUP B</b>		<b>\$ 19.31</b>
<p>The foregoing claims totaling \$19.31 are approved for payment in the manner provided by Resolution #3, dated November 8, 1965.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> <p>_____</p> <p>required signature #1</p> </div> <div style="width: 45%;"> <p>_____</p> <p>required signature #3</p> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> <p>_____</p> <p>required signature #2</p> </div> <div style="width: 45%;"> <p>_____</p> <p>required signature #4</p> </div> </div>		

Heritage  
Junction, INC  
MC Cloud Historical Center

McCloud Community Services  
P.O. Box 640  
McCloud, CA 96057

August 6, 2010

Re: Account 60801

The Board of Directors of Heritage Junction is requesting a monthly fee reduction of \$57.05 on the property located at 205 Quincy Avenue, McCloud. This property is locally known as "the jail". The reason for this request is there has been no refuse pickup or sewer service to the property since Heritage Junction leased the property from Siskiyou County in early 2007. We will continue to be responsible for the street light fee and water.

Heritage Junction is anxious to begin maintenance on the building, but funds are tight. The fee reduction is a small start. If you have any questions, please call me at 964-9736 or 598-2047 or call Edie Adams at 964-2215. We look forward to hearing from you soon.

Sincerely,



Vicki Billdt, Secretary

**MCS D RESOLUTION 02-2010**  
**A RESOLUTION OF THE MCCLOUD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**  
**TO ADOPT THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION**  
**AND MITIGATION MONITORING AND REPORTING PROGRAM**  
**FOR THE**  
**MCCLOUD WATER DISTRIBUTION PROJECT**  
**(SCH #2010052048)**

**WHEREAS**, the 2007 Draft Water System Master Plan for the McCloud Community Services District (MCS D) identifies a number of deficiencies in the MCS D's water distribution system; and

**WHEREAS**, the 2009 Preliminary Engineering Report, Water Distribution System Infrastructure Replacement, for the MCS D recommends a number of improvements to address these deficiencies; and

**WHEREAS**, the MCS D proposes to implement a number of the recommended improvements; and

**WHEREAS**, an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program were prepared to address potential environmental impacts associated with these improvements; and

**WHEREAS**, the MCS D has reviewed the Initial Study/Mitigated Negative Declaration for the McCloud Water Distribution Project; and

**WHEREAS**, a Notice of Availability and a Notice of Public Hearing was published in the Mount Shasta Herald News on August 11, 2010; and

**WHEREAS**, the Draft Initial Study and Mitigated Negative Declaration was circulated for public agency review and general public comment beginning on May 19, 2010 and concluding on June 18, 2010; and

**WHEREAS**, the Draft Initial Study and Mitigated Negative Declaration has been circulated to the California State Clearinghouse (#2010052048) for review and comment by state agencies; and

**WHEREAS**, the MCS D conducted a Public Hearing at a special public hearing held on June 2, 2010 to consider public comment prior to taking action on the Draft Initial Study and proposed Mitigated Negative Declaration; and

**WHEREAS**, the comments received on the Draft Initial Study and Mitigated Negative Declaration and responses to these comments have been incorporated into the memo to staff from PMC dated July 15, 2010; and

**WHEREAS**, the comments received on the Draft Initial Study and Mitigated Negative Declaration did not raise any significant environmental issues; and

**WHEREAS**, it has been determined by the McCloud Community Services District Board of Directors, following review of the Initial Study/Mitigated Negative Declaration and the entirety of the record, that the proposed project would not have a significant effect on the environment.

**NOW, THEREFORE, BE IT RESOLVED** that the McCloud Community Services District Board of Directors does as follows:

1. Adopt the Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Programs for the McCloud Water Distribution Project.

2. Direct staff to file a Notice of Determination pursuant Section 15075 of the CEQA Guidelines.

**IT IS HEREBY CERTIFIED** that the foregoing Resolution 02-2010 was duly introduced and adopted by the MCSD Board of Directors at a regular meeting held on the 23<sup>rd</sup> day of August, 2010, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

\_\_\_\_\_  
MCSD Secretary of the Board  
Diana R. King

\_\_\_\_\_  
President  
Alan Schoenstein

Notice of Determination

Form C

To:

Office of Planning and Research
For U.S. Mail: P.O. Box 3044 Sacramento, CA 95812-3044
Street Address: 1400 Tenth St. Sacramento, CA 95814

From:

Public Agency: McCloud Community Services Dist.
Address: 220 West Minnesota Ave McCloud, CA 96057
Contact: Van Robinson
Phone: (530) 964-2017

County Clerk

County of: Siskiyou
Address: 510 North Main Street Yreka, CA 96097

Lead Agency (if different from above):

Address:
Contact:
Phone:

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

State Clearinghouse Number (if submitted to State Clearinghouse): SCH No. 2010052048

Project Title: McCloud Water Distribution Project

Project Location (include county): McCloud, Siskiyou County, CA

Project Description:

The proposed project consists of replacement of the existing water distribution system that serves the community of McCloud with an entirely looped distribution system. The water utility (including water source, storage and distribution pipelines) is owned and operated by the McCloud Community Services District (MCSD). The proposed project includes abandoning the existing distribution system in place and replacing it with approximately 12 miles (62,800 linear feet) of 6-inch to 12-inch PVC pipe. The proposed project will be located primarily in existing paved roadways or gravel alleys and requires a limited number of alignments across previously undisturbed land. The distribution system is planned to be constructed in four separate phases, Phase I through Phase 4. The actual construction timeline and ultimate phasing will be dependent upon available funds and completion of design level engineering. The proposed project is located throughout the town of McCloud in southern Siskiyou County, California in the following six sections of the McCloud, CA 7.5 minute USGS quad map: Section 36, T40N, R3W; Section 31, T40N, R2W; Sections 1 and 12, T39N, R3W; Sections 6 and 7, T39N, R2W, McCloud, CA 7.5 minute USGS quad map (Latitude 41° 15' 8" N, Longitude 122° 8' 10" W). The project area is accessed via State Route 89 (SR 89) and is located throughout the community of McCloud.

This is to advise that the Board of Directors of the MCSD has approved the above described project on July 26, 2010 and has made the following determinations regarding the above described project:
[ ] Lead Agency or [ ] Responsible Agency
(Date)

- 1. The project [ ] will [x] will not have a significant effect on the environment.
2. [ ] An Environmental Impact Report was prepared for this project pursuant to the provisions of CEQA.
[x] A Negative Declaration was prepared for this project pursuant to the provisions of CEQA.
3. Mitigation measures [x] were [ ] were not made a condition of the approval of the project.
4. A mitigation reporting or monitoring plan [x] was [ ] was not adopted for this project.
4. A statement of Overriding Considerations [ ] was [x] was not adopted for this project.
5. Findings [ ] were [x] were not made pursuant to the provisions of CEQA.

This is to certify that the final EIR with comments and responses and record of project approval, or the negative Declaration, is available to the General Public at: 220 West Minnesota Avenue, McCloud, CA

Signature (Public Agency) Title General Manager, MCSD
Date Date Received for filing at OPR

**MCS D RESOLUTION 03-2010**  
**A RESOLUTION OF THE MCCLOUD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**  
**APPROVING THE**  
**MCCLOUD WATER DISTRIBUTION PROJECT**

**WHEREAS**, the McCloud Community Services District (MCSD) identifies a number of deficiencies in the MCSD's water distribution system; and

**WHEREAS**, the 2009 Preliminary Engineering Report, Water Distribution System Infrastructure Replacement, for the MCSD recommends a number of improvements to address these deficiencies; and

**WHEREAS**, the MCSD proposes to implement the recommended improvements therein; and

**WHEREAS**, an Initial Study/Mitigated Negative Declaration was prepared to address potential environmental impacts associated with these improvements; and

**WHEREAS**, the Initial Study/Mitigated Negative Declaration for the McCloud Water Distribution Project (SCH #2010052048) was adopted by the MCSD at their regular meeting of August 23, 2010.

**NOW, THEREFORE, BE IT RESOLVED** that the MCSD Board of Directors does as follows:

1. Approve the McCloud Water Distribution Project.

**IT IS HEREBY CERTIFIED** that the foregoing Resolution 03-2010, was duly introduced and adopted by the MCSD Board of Directors at a regular meeting held on the 23rd day of August, 2010, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

\_\_\_\_\_  
MCSD Secretary of the Board  
Diana R. King

\_\_\_\_\_  
President  
Alan Schoenstein