**MINUTES OF A**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**January 11, 2021**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to

order at 6:00 p.m. at Scout Hall. Five Directors (Hanson, Richey, Young, Zanni, Rorke) were present. Also present were General Manager Amos McAbier, Finance Officer Michael Quinn, Public Works Superintendent Richie Fesler, Fire Chief Charlie Miller. Board Secretary Andrea Mills was absent.

**1. Pledge of Allegiance**

**2. Approval of Minutes**: Discussion/action regarding approval of the minutes of the Regular Meeting of December 14, 2020. R. Zanni made a motion to pass with two wording corrections. Seconded by C. Young. Motion passed with 4 ayes (Hanson, Richey, Young, Zanni), Rorke abstained.

**3. Announcement of Events**: None

**4. Communications:** None

**5. Reports:**

 **A. General Manager**, Amos McAbier reported that MCSD will have a new IT person to be determined by Mount Shasta IT. Kevin will be moving out of state. Rail Runners will be discussed at a future meeting.

 **B.** **Finance Officer**, Mike Quinn reported that the financial reports will be reformatted, and page 11 will be added into quarterly financials to make it more user friendly. He has also met with a Redding Financial Company to explore the possibility of refinancing MCSD loans at a lower interest rate. Results will be presented to the board for review and approval in the future.

 **C.** **Fire Chief** Charlie Miller presented his detailed report- see page 17 of 67 for details. Ordinance 28 was discussed and will be further discussed at the Fire Department Committee meeting.

 **D. Public Works Superintendent**, Richie Fesler reported repairs done to broken water pipes in McCloud over the past weeks. Discussion of surplus vehicle and the potential sale within the State of California involving a new emissions law.

 **E.** **Directors-No reports**

 **F.** **Committees**- All committees are meeting as scheduled.

**6. Consent Agenda:**

 **A.** Approval of expenses in the amount of $18,978.35. C. Richey made a motion to approve the expenses of $18,978.35; motion seconded by M. Hanson. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

 **B.** Approval of expenses in the amount of $6,206.56. C. Richey made a motion to approve the expenses of $6,206.56; seconded by R. Zanni. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

**7. Old Business:**

 **A. Discussion/ Possible action** regardingpursuingStreet Lights rate increase per 2019-20 rate study. **Tabled.** Finance and Audit Committee will discuss further at their next meeting after MCSD provides current numbers of parcels paying for lights vs. parcels not paying, and the cost of maintaining the lights vs. current income from monthly payments.

 **B. Discussion Possible/ action regarding** corrected county tax rolls**.** C. Young made a motion to approve the corrected county tax rolls; seconded by M. Rorke. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

 **C. Discussion Possible/ action** regarding approval of the Amended 2020-21 Budget reflecting County tax rolls corrections. R. Zanni made a motion to approve the Amended 2020-21 Budget reflecting County tax rolls corrections; seconded by C. Richey. Motion Passed with 4 ayes (Hanson, Richey, Young, Zanni). 1 nay, Rorke.

**8. New Business**:

 **A**. **Discussion/ Possible action** regarding Resolution NO. 1, 2021 Application for Financial Assistance planning grant for towns distribution system. R. Zanni made a motion to approve Resolution NO. 1, 2021 Application for Financial Assistance planning grant for towns distribution system; seconded by C. Richey. Motion Passed with 4 ayes (Hanson, Richey, Young, Zanni). 1 nay, Rorke.

 **B. Discussion/ Possible action** regarding considering sealed bids for surplus equipment 2004 F550 diesel flatbed plow truck. R. Zanni made a motion to approve the sealed bid for surplus equipment 2004 F550 diesel flatbed plow truck in the amount of $ 4,250.00; seconded by M. Rorke. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

 **C**. **Discussion/ Possible action** regarding Website Support, Silver Rockets or Square Space. C. Young made a motion to approve a contract with Square Space at $240.00 per year and a one- time start-up cost not to exceed $2,700.00 to come from the Fire Camp fund; seconded by M. Hanson. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

 **D**. **Discussion/ Possible action** regarding approval of the first reading of proposed changes to Policy 2093- District Cellular Telephones. R. Zanni made a motion to approve the first reading of proposed changes to Policy 2093- District Cellular Telephones; seconded by C. Young.

 Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

 **E**. **Discussion/ Possible action** regarding approval of the first reading of proposed changes to Policy  2255-Providing Employment Reference Information. C. Richey made a motion to approve the first reading of proposed changes to Policy 2255-Providing Employment Reference Information; seconded by M. Rorke. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

 **F**. **Discussion/ Possible action** regarding approval of the first reading of proposed changes to Policy 2360 District Secretary Job Description. C. Richey made a motion to approve the first reading of proposed changes to Policy 2360 District Secretary Job Description; seconded by R. Zanni. Motion passed with 5 ayes (Hanson, Richey, Young, Zanni, Rorke).

**9. Public Comment:** None

 **Adjourn** open session at 8:12pm

 **10. Convene a Closed Session**: Pursuant to California Government Code §54957(b)-General Manager - To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.

 **11. Reconvene** open session. No action taken.

 **Adjourn** closed session at 8:42pm