

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 25th, 2024 6:00 pm**

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. Three Directors (Richey, Mullins, Trent). Also present were General Manager Amos McAbier, District Secretary Sarah Roberts, Fire Chief Charlie Miller, Finance Officer Jennifer Brunello, and Eli Jones Public Works Superintendent was absent.

1. Call to Order

2. Pledge of Allegiance.

3. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular Meeting of March 11th, 2024.

C. Richey made a motion to approve the minutes of the regular Meeting on March 11th, 2024; motion seconded by J. Mullins; Motion passed with 3 Ayes. (Richey, Trent, Mullins) and 2 absent (Rorke, Hanson).

4. Announcement of Events: None

5. Communications: None

6. Reports:

A. General Manager-None.

B. Finance Officer-written report.

C. Fire Chief-Verbal.

D. Public Works Superintendent-None.

E. Directors-Verbal.

F. Committees- None.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$11,056.86.

C. Richey made a motion to approve expenses in the amount of \$11,056.86; motion seconded by J. Mullins. Motion passed with 3 Ayes. (Richey, Trent, Mullins) and 2 absent (Rorke, Hanson).

B. Approval of Expenses in the amount of \$1,195.00.

M. Trent made a motion to approve expenses in the amount of \$1,195.00; motion seconded by C. Richey. Motion passed with 3 Ayes. (Richey, Trent, Mullins) and 2 absent (Rorke, Hanson).

8. Old Business: None

9. New Business:

A. Discussion/action regarding the first reading of policy MCSD 2238 Recruitment and Retention Coordinator-Job-Description.

C. Richey made a motion to approve the first reading of policy MCSD 2238 Recruitment and Retention Coordinator-Job-Description; motion seconded by M. Trent; Motion passed with 3 Ayes. (Richey, Trent, Mullins) and 2 absent (Rorke, Hanson).

B. Discussion/action regarding the first reading of policy MCSD 2270 District Organizational Structure attachment A

C. Richey made a motion to approve the first reading of policy MCSD 2270 District Organizational Structure attachment A; motion seconded by M. Trent; Motion passed with 3 Ayes. (Richey, Trent, Mullins) and 2 absent (Rorke, Hanson).

C. Discussion/action regarding the first reading of policy MCSD 2300 General Manager - Job Description

C. Richey made a motion to approve the first reading of policy MCSD 2300 General Manager - Job Description; motion seconded by J. Mullins; Motion passed with 3 Ayes. (Richey, Trent, Mullins) and 2 absent (Rorke, Hanson).

D. Discussion/action regarding the first reading of policy MCSD 1060 Exhibit B Refuse Rules


C. Richey made a motion to approve the first reading of policy MCSD 1060 Exhibit B Refuse Rules; motion seconded by J. Mullins; Motion passed with 3 Ayes. (Richey, Trent, Mullins) and 2 absent (Rorke, Hanson).

E. Discussion/action regarding the first reading of policy MCSD 3100 Garbage and Refuse Collection

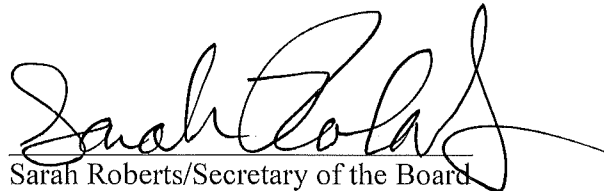
C. Richey made a motion to approve the first reading of policy MCSD 3100 Garbage and Refuse Collection; motion seconded by M. Trent; Motion passed with 3 Ayes. (Richey, Trent, Mullins) and 2 absent (Rorke, Hanson).

10. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three 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).

11. Adjourn 6:17pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board