

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 24, 2019**

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. Four Directors (Richey, Rorke, Young, Zanni) were present, as were General Manager Kevin Dalton, Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn, and Board Secretary Teryl Smith. Director Mick Hanson and Fire Chief Steve Boone were absent.

- 1) **Pledge of Allegiance.**
- 2) **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of June 10, 2019 and the Special Meeting of June 19, 2019. Mr. Rorke made a motion to approve the minutes of the Regular Meeting of June 10, 2019 and the Special Meeting of June 19, 2019; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).
- 3) **Announcement of Events:** None.
- 4) **Communications:** The correspondence received from Laura Bynum, County Clerk - Registrar of Voters dated June 5, 2019 and the correspondence received from Gallery & Barton, dated May 13, 2019 was reviewed.
- 5) **Reports:**
  - A. General Manager: The General Manager's Report dated June 24, 2019 was reviewed and is appended herein.
  - B. Finance Officer: The Finance Officer's Report dated June 24, 2019 was reviewed and is appended herein.
- 6) **Consent Agenda:**
  - A. Approval of Expenses in the amount of \$1,531.11. Mr. Rorke made a motion to approve the expenses in the amount of \$1,531.11; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).
  - B. Approval of Expenses in the amount of \$16,143.84. Mrs. Richey made a motion to approve the expenses in the amount of \$16,143.84; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).
- 7) **New Business:**
  - A. **Discussion/possible action** regarding budget amendment for expensing the Board approved transfer of \$38,315 from LAIF to the CERBT account. Mr. Zanni made a motion to approve the transfer of \$38,315 from LAIF to the CERBT account; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).

**B. Discussion/possible action** regarding preliminary budget for the 2019/2020 fiscal year. Mr. Zanni made a motion to approve the preliminary budget for the 2019/2020 fiscal year. Motion failed.

**C. Discussion/possible action** regarding approval of the first reading of proposed changes to Policy 1060 - Miscellaneous Fee Schedule. Mrs. Young made a motion to approve the first reading of proposed changes to Policy 1060 - Miscellaneous Fee Schedule with changes; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).

**D. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 3150 - Community Event Refuse Collections. Mrs. Young made a motion to approve the first reading of proposed changes to Policy 3150 - Community Event Refuse Collection; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Absent (Hanson).

8) **Public Comment:** None.

9) **Public Comment:** None.

10) **Adjourn open session.** The open session adjourned at 8:23 pm.

11) **Convene a Closed Session:**

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

**B. Pursuant to Government Code §54954.5(e):**

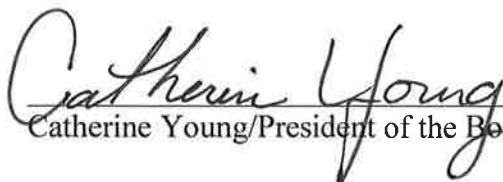
Public Employment: General Manager

Pursuant to Government Code §54954.5(f):  
Conference with Labor Negotiator(s)  
Unrepresented Employee: General Manager

Pursuant to Government Code §54954.5(e):  
Public Employment Appointment: General Manager

12) **Reconvene** open session and announce any action taken. The meeting was reconvened at 9:22 p.m. when it was announced that no action was taken.

13) **Adjourn.** The meeting was adjourned at 9:22 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board