



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.mccloucdcsd.ca.us

REGULAR MEETING OF THE BOARD OF DIRECTORS

SCOUT HALL - 405 E. COLOMBERO DRIVE

Monday, July 8, 2019 - 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 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. 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 are 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 12noon and 1:00 pm to 4:00 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: Discussion/action regarding approval of the minutes of the Regular Meeting of June 24, 2019 and the Special Meeting of July 1, 2019.

3. Announcement of Events:

4. Communications:

A. Notification from State Water Resources Control Board Division of Water Quality dated June 17, 2019.

B. Notification from Central Valley Regional Water Quality Control Board dated June 25, 2019.

5. Reports:

A. General Manager

B. Finance Officer

C. Fire Chief

D. Public Works Superintendent

E. Directors

F. Committees

6. Consent Agenda:

A. Approval of Expenses in the amount of \$7,307.71.

7. Old Business:

A. Discussion/possible action regarding approval of second and final reading of proposed changes to Policy 1060 - Miscellaneous Fee Schedule.

B. Discussion/possible action regarding approval of second and final reading of proposed changes to Policy 3150 - Community Event Refuse Collection.

8. New Business:

A. Discussion/possible action regarding approval of Policy 2301A – General Manager Employment Agreement.

B. Appointment of Treasurer

C. Appointment of the Integration Regional Water Management Plan (IRWMP) representative.

D. Appointment of the League of Local Agencies (LOLA) representative.

E. Discussion/possible action regarding approval of the 2019/2020 Salary Schedule incorporating the new General Manager's salary.

F. Discussion/possible action regarding rescission of Resolution No. 04, 2018 Authorization of General Manager Kevin Dalton and Finance Officer Michael Quinn as the Designated District Contacts to Execute an Agreement with First Bankcard Center.

G. Discussion/possible action regarding approval of Resolution No. 02, 2019 Authorization of General Manager Amos McAbier and Finance Officer Michael Quinn as the Designated District Contacts to Execute an Agreement with First Bankcard Center.

H. Discussion/possible action regarding rescission of Resolution No. 05, 2018 Authorization of General Manager Kevin Dalton and Finance Officer Michael Quinn as the Designated District contact with Banner Bank.

I. Discussion/possible action regarding approval of Resolution No. 03, 2019 Authorization of General Manager Amos McAbier and Finance Officer Michael Quinn as the Designated District Contact with Banner Bank.

9. Public Hearing

A. Discussion/possible action regarding approval of Resolution 04, 2019 – a Resolution of the Board of Directors Regarding Collection of Delinquent Charges.

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.

MCSD Mission Statement

McCloud Community Services District will strive to provide the full range of municipal services, at a reasonable cost applied consistently to all customers, while maintaining a healthy infrastructure and environmental integrity.