

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 8, 2019**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:02 p.m. at Scout Hall. All Five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as were General Manager/Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn, Fire Chief Steve Boone, Assistant Fire Chief Scott Boone and Board Secretary Teryl Smith.

- 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. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of June 24, 2019 and the Special Meeting of July 1, 2019; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
- 3) **Announcement of Events:** General Manager Amos McAbier announced that he and his wife Jessica will be doing a Park Grant Survey at Hoo Hoo Park on Saturday, June 13, 2019 from 11:00 a.m. to 1:00 p.m.
- 4) **Communications:** The notifications from State Water Resources Control Board Division of Water Quality dated June 17, 2019 and from Central Valley Regional Water Quality Control Board dated June 25, 2019 were reviewed.
- 5) **Reports:**
 - A. General Manager: The General Manager's Report dated July 8, 2019 was reviewed.
 - B. Finance Officer: The Finance Officer's Report dated July 8, 2019 was reviewed.
 - C. Fire Chief: The Fire Chief's report for June 2019 was reviewed.
 - D. Public Works Superintendent: The Public Works Superintendent's report dated July 8, 2019 was reviewed.
 - E. Directors: Mrs. Young announced the finance training she attended was not beneficial.
 - F. Committees: Mrs. Young announced that there wasn't a Public Works Committee meeting last month and the Policy Review Committee meeting is scheduled for Thursday, July 11 at 3:00 p.m. at Scout Hall. Mr. Rorke reported that he will report on the Safety Committee meeting date at the next meeting. Mr. Zanni reported that there was a Finance & Audit Committee meeting on Tuesday, July 2, 2019 and the operational budget has been balanced. Mr. Zanni also reported The Old McCloud Courthouse Project Committee met recently. A volunteer is building the windows for the old courthouse. The windows must be installed before the siding. A paint sample has been taken from the old siding so the new siding can be painted before installation.
- 6) **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$7,307.71. Mrs. Richey made a motion to approve expenses in the amount of \$7,307.71; motion seconded by Mrs. Young. Motion passed with 5 Ayes

(Hanson, Richey, Rorke, Young, Zanni).

7) **Old Business:**

A. Discussion/possible action regarding approval of second and final reading of proposed changes to Policy 1060 - Miscellaneous Fee Schedule. Mrs. Young made a motion to approve the second and final reading of proposed changes to Policy 1060 - Miscellaneous Fee Schedule; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Discussion/possible action regarding approval of second and final reading or proposed changes to Policy 3150 - Community Event Refuse Collection. Mr. Zanni made a motion to approve the second and final reading of proposed changes to Policy 3150 - Community Events Refuse Collection; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

8) **New Business:**

A. Discussion/possible action regarding approval of Policy 2301A - General Manager Employment Agreement. Mrs. Richey made a motion to approve Policy 2301A - General Manager Employment Agreement as agreed to by the Board of Directors; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 No (Zanni).

B. Appointment of Treasurer: Mrs. Young appointed General Manager Amos McAbier as Treasurer.

C. Appointment of the Integrated Regional Water Management Plan (IRWMP) representative. Mrs. Young appointed General Manager Amos McAbier as the representative for Integrated Regional Water Management Plan (IRWMP).

D. Appointment of the League of Local Agencies (LOLA) representative. Mrs. Young appointed Finance Officer Michael Quinn as 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. Mrs. Young made a motion to approve the 2019/2020 Salary Schedule incorporating the new General Manager's salary; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

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. Mr. Zanni made a motion to approve the 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; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

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. Mr. Zanni made a motion to approve Resolution No. 02, 2019 Authorization of General Manager Amos McAbier and Finance Officer Michael Quinn and the Designated District Contacts to Execute an Agreement with First Bankcard Center; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

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. Mr. Zanni made a motion to approve 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; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

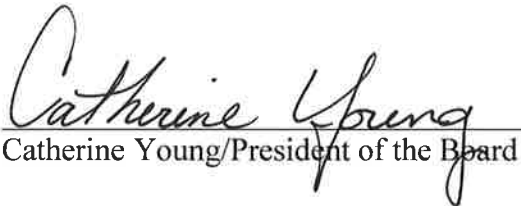
I. Discussion/possible action regarding approval of Resolution No. 03, 2019 Authorization of General Manager Amos McAbier and Finance Officer Michael Quinn as the Designated District Contact with Banner Bank. Mr. Zanni made a motion to approve Resolution No. 03, 2019 Authorization of General Manager Amos McAbier and Finance Officer Michael Quinn as the Designated District Contact with Banner Bank; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

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. Mr. Zanni made a motion to approve Resolution 04, 2019 - A Resolution of the Board of Directors Regarding Collection of Delinquent Charges; motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 No (Rorke).

10. Public Comment: None

11. Adjourn. The meeting adjourned at 7:21 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board