

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 22, 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. All Five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as were General Manager/Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn and Board Secretary Teryl Smith. Fire Chief Steve Boone was absent.

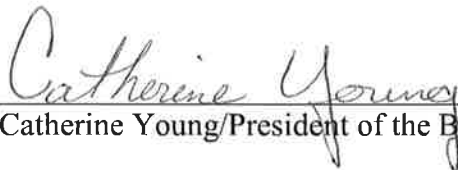
1. **Pledge of Allegiance.**
2. **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of July 8, 2019. Mrs. Young made a motion to approve the minutes of the Regular Meeting of July 8, 2019 with changes; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
3. **Announcement of Events:** Shareen Strauss announced that the Lumberjack Fiesta is scheduled for this coming weekend. Friday night, July 26 is the Little Logger and Miss Fiesta contest at 6:00 p.m. at Hoo Hoo Park and the parade will take place at 11:00 a.m. There will also be a horse logging competition, soft ball competition, horseshoes and other activities. The American Legion will serve breakfast at 8:00 a.m. on Saturday and Sunday.
4. **Communications:**
5. **Reports:**
 - A. General Manager: The General Manager's Report dated July 22, 2019 was reviewed.
 - B. Finance Officer: The Finance Officer's Report dated July 22, 2019 was reviewed.
6. **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$17,710.02. Mr. Rorke made a motion to approve expenses in the amount of \$17,710.02; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
 - B. Approval of Expenses in the amount of \$46,145.99. This agenda item was added to the agenda by consensus of the board. Mrs. Young made a motion to approve expenses in the amount of \$46,145.99; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
7. **New Business:**
 - A. **Discussion/possible action** regarding approval of first reading of proposed changes to Policy 1060 - Miscellaneous Fee Schedule. Mr. Zanni made a motion to approve the first 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 first reading of proposed changes to Policy 2300 - General Manager Job Description. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 2300 - General Manager Job Description; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 No (Rorke).

C. Discussion/possible action regarding approval of first reading of proposed changes to Policy 4050 - Members of the Board of Directors. Mr. Zanni made a motion to approve the first reading of proposed changes to Policy 4050 - Members of the Board of Directors; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

D. Discussion/possible action authorizing placement of the special taxes on the Siskiyou County tax rolls. This agenda item was tabled.

8. **Public Comment:** Mr. Rorke announced that the next Safety Committee Meeting is scheduled to meet Thursday, July 25, 2019 at 8:00 a.m. at Scout Hall. A member of the public apologized to the Board of Directors.
9. **Public Comment:** None
10. **Adjourn** open session. The open session adjourned at 6:43 p.m.
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.
12. **Reconvene** open session and announce any action taken. The open session reconvened at 7:34 p.m. when it was announced that there was no action taken.
13. **Adjourn.** The meeting adjourned at 7:34 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board